

Agenda of Regular Action Meeting

The Board of Trustees Dickinson Independent School District

A Regular Action Meeting of the Board of Trustees of Dickinson Independent School District will be held November 7, 2016, beginning at 6:30 PM in the Education Support Center, 2218 FM 517 - Dickinson, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will be held by the School Board at the date, hour and place indicated in this Notice/Agenda or as soon after the commencement of the meeting covered by this Notice/ Agenda as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the sections and purposes covered by the following sections of the Texas Government Code: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084. Should any final action, decision or vote be required with regard to any matter considered in closed session, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting, with notice.

1. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Student Recognition
4. Financial Integrity Rating System of Texas (FIRST) Public Hearing
5. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, and New Hires
6. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, and New Hires
7. Written Reports
 - A. Student Attendance Report for 1st Six Weeks
 - B. Tax Report for September 2016 and Year to Date
 - C. Technology Department Report
8. Site Utility Package
9. 2016-2017 District & Campus Improvement Plans
10. Bilingual Education Exception/Waiver for English as a Second Language

11. Action Items

A. Internet Content Filter

B. Acceptable Use Policy

C. Consent Agenda Items

- 1) Budget Amendments-Adjustments for October 6, 12, 20, 27, 2016 and November 3, 2016
- 2) Sale of Tax Resale Cause #06TX0465
- 3) September 2016 At-Will Employee Report
- 4) October 3, 2016 Minutes
- 5) Campus Fundraising Request-LES
- 6) Donation to MJHS-Shell Pipeline Company LP
- 7) Donation to DHS C/O 2020-Chandler, Mathis, & Zively, PC
- 8) Donation to KELES-Dollar General
- 9) Donation to Special Programs-Robert Kuykendall
- 10) Out of State Travel-DHS Drama and Choir
- 11) Approval of Proposals Received for Charter Bus Service RFP 16-10-973
- 12) Approval of Proposals Received for HVAC/Refrigeration Supplies RFP 16-10-972
- 13) Donation to DHS FFA-Joe Amato
- 14) Campus Fundraising Request-LMS
- 15) Campus Fundraising Request-BMS Robotics, DHS C/O 2017, DHS AVID
- 16) Donation to Special Programs-AMOCO FCU
- 17) Donation to DHS FFA-McRee Ford, Mitchell Dale
- 18) Campus Fundraising Request-MJHS Student Council
- 19) Donation to LES-The Garden Club
- 20) Updated Certified District Appraisers
- 21) October 2016 At-Will Employee Report
- 22) Approval of Proposal Received for 1 Vehicle for FNS RFP#16-11-974

12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, November 4, 2016 at or before 4:30 p.m.

DISD complies with Title II and will make efforts to ensure that board meetings are accessible to qualified individuals with disabilities by furnishing appropriate auxiliary aids and services and making reasonable accommodations. Contact the Asst. Supt. for Administration at (281) 229-6024 should you need accessibility.

Vicki Mims

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Superintendent of Schools