

Agenda of Regular Action Meeting/Public Hearing for District of Innovation

The Board of Trustees Dickinson Independent School District

A Regular Action Meeting/Public Hearing for District of Innovation of the Board of Trustees of Dickinson Independent School District will be held December 12, 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. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, and New Hires
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, and New Hires
5. 2015-2016 Fiscal Year Audit-Start, Garcia, and Stanley, LLC
6. Written Reports
 - A. Tax Report for October, 2016 and Year to Date
 - B. Student Attendance for the 2nd Six Weeks
7. Construction new junior high
8. District of Innovation (DOI) Resolution
9. A-F Accountability Rating System for Texas Public Schools Resolution request to appeal
10. New junior high proposal

11. Action Items

A. 2017-2018 DHS Academic Handbooks

B. FNS Freezer Proposal

C. Board Training Credits

D. Consent Agenda Items

- 1) Budget Amendments/Adjustments for November 10, 17 and December 1, 8, 2016
- 2) Donation to LMS-Education Foundation
- 3) Campus Fundraising Request-MJHS Dream Team Fly
- 4) November 7, 2016 Minutes
- 5) November 14, 2016 Minutes
- 6) Donation to DHS FFA-Joe Willhelm
- 7) Donation to DHS CTE-Performance Contractors, Inc., Steel Associates
- 8) Donation to DHS FFA-Liggio's Tire & Service Center, Bethany Clarson-Morgan, Robert Morgan, Doreck's Meat Market, Taylor Automotive, Furniture Zone, Mackey Mechanical, Reward Real Estate
- 9) Campus Fundraising Request-MJHS Cross Country, BMS
- 10) Sale of Tax Resale Property Cause #11TX0348
- 11) At Will Employee Report November 2016
- 12) Donation to DHS FFA-Maxwell C. Elliott, DDS, TNT Signs & Graphics, Shun Johnson, Goldcrafter Jewelry, N-Stitches, Dillon Auto Sales
- 13) Campus Fundraising Request-DHS NAHS, DHS AVID, DHS Welding, DHS Engineering/Robotics, BMS

12. Adjournment

13. Public Hearing for District of Innovation

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, December 9, 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

Superintendent of Schools