

# Agenda of Regular Action Meeting

## The Board of Trustees Dickinson Independent School District

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A Regular Action Meeting of the Board of Trustees of Dickinson Independent School District will be held January 9, 2017, 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.*

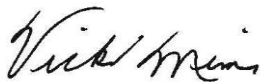
1. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Closed Executive Session
  - A. Section 551.074 – Resignations, Retirements, Employment
4. Action on Closed Executive Session Items
  - A. Approval of Resignations, Retirements and Employments
5. Texas Academic Performance Report (TAPR) Public Hearing
6. Board of Trustees Recognition and Reception
7. Written Reports
  - A. Special Programs Report
  - B. Tax Report for November 2016 and Year to Date
  - C. Music Report
  - D. Energy Conservation Program Report
  - E. DOI Update
8. Action Items

- A. Quarterly Investment Report
- B. Election Contract for Galveston County
- C. Consent Agenda Items
  - 1) Budget Amendments/Adjustments for December 15, 2016 and January 5, 2017
  - 2) Donation to DHS AFJROTC-NCMA, Space City Houston Chapter
  - 3) Donation to DHS FFA-Jared Pitts, Texas Striping, John Scales, Crowder Funeral Home, Kenneth Navarro, Dickinson Police Officers Association, Lifestyle Financial Advisors, Kimberly Woodall, Hamilton Welding Service, Jonny Woodall, Ron Carter League City, Ernie Deats
  - 4) Campus Fundraising Request-DHS AVID
  - 5) At Will Employee Report December 2016
  - 6) December 12, 2016 Minutes
  - 7) Donation to DHS AFJROTC-Dwayne Caldwell Military Scholarship
  - 8) Donation to DHS FFA-Debbie Mcrumb, Hawkins Pest Control, RICO Elevators, Kid City Daycare, Traffic Systems Constructions, Castine Catering, Deep Down Inc., GIA Insurance
- 9. Special Correspondence
- 10. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, January 6, 2017 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.*



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Vicki Mims

Superintendent of Schools