

# 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 February 6, 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
  - B. Section 551.074 - Consider Appointment of DHS Head Volleyball Coach
4. Action on Closed Executive Session Items
  - A. Approval of Resignations, Retirements, and Employments
  - B. Consider Appointment of DHS Head Volleyball Coach
5. Special Recognitions
  - A. HLS&R Art Winners
  - B. DHS Softball-Baylee Klingler
6. Texas New Mexico Score Presentation
7. Written Reports
  - A. Tax Report for December 2016 and Year to Date
  - B. Student Attendance Report for the 3rd Six Weeks

- C. Fall Athletic Report
- D. Career & Technical Education Report
- 8. Action Items
  - A. Consider Approval of Order of Election for School Board Trustees Single Member District #1 and #2
  - B. Consent Agenda
    - 1) Budget Amendments/Adjustments for January 12, 19, 26, and February 2, 2017
    - 2) January 9, 2017 and January 17, 2017 Minutes
    - 3) Flooring Proposal for BCES
    - 4) Donation to DHS FFA-Rockin R Services/Clear Lake Body Shop
    - 5) Campus Fundraising Requests-MJHS ESL, MJHS Tennis, DHS Library
    - 6) Out of State Travel-DHS AVID
    - 7) Donation to DHS Athletics-Alexandra Blalock
    - 8) Campus Fundraising Request-MJHS Athletics, DHS Mu Alpha Theta, DHS Girls Soccer, DHS AVID, DHS c/o 2018
    - 9) Approval of Proposal Received for FNS DISD RFP#17-01-976
    - 10) Donation to DHS FFA-Broome Welding
- 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, February 3, 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