

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 July 17, 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, New Hires
 - B. Section 551.076 - Safety and Security Audit
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
5. Written Reports
 - A. Tax Report for May 2017 and Year to Date
 - B. Student Attendance Report for the 6th Six Weeks
6. 2017 State Assessment Report
7. Property & Casualty Insurance Policy Renewal
8. Action Items
 - A. Galveston Co. Juvenile Justice Alternative Education Program (JJAEP) MOU 2017-2018
 - B. Transforming Lives Cooperative Day Program (TLC) MOU 2017-2018

- C. Detention and Transforming Lives Coop (TLC) Residential MOU 2017-2018
- D. Coastal Alternative Program (CAP) MOU 2017-2018
- E. 4-H Organization Resolution and Adjunct Faculty Agreement with Galveston County Extension Agents
- F. Quarterly Investment Report
- G. Board Policy Update 108
- H. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for June 7, 14, 21, 28, and July 12, 2017
 - 2) MOU DePelchin Children's Center and DISD
 - 3) Out of State Travel-Julie Abram, Director of Secondary Programs
 - 4) Donation to DHS CTE-William Garvin
 - 5) Donation to DHS Welding-Billy Patton/Keyworth's Hardware
 - 6) Approval of Proposals Received-DISD RFP 17-05-979, DISD RFP 17-05-981, DISD RFP 17-06-982
 - 7) June 5, 2017 Minutes and June 19, 2017 Minutes
 - 8) New Hires for week of June 22, 2017
 - 9) New Hires for week of June 29, 2017
 - 10) State and Federal Grants Manual
 - 11) Campus Fundraising Requests for 2017-2018
 - 12) 2017-2018 Compensation Plan Revised-Salary Charts
 - 13) 2017-2018 District Calendar Revised
 - 14) Out of State Travel-Judy Lee and Lacy Willey (FNS)
 - 15) Donation to BCES-Target Take Charge of Education
 - 16) At-Will Employee Report June 2017
- 9. Special Correspondence
- 10. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, July 14, 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.

Vicki Merritt

Vicki Mims
Superintendent of Schools