

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 March 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. Recognition of MJHS Honors Band
4. Recognition DHS Band and Choir All-State Students
5. Recognition of Dickinson High School Basketball Team
6. Recognition of Public Information Office
7. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, New Hires
8. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
9. Resolution for Texas Public Schools Month
10. Written Reports
 - A. Transportation Report
 - B. Tax Report for January 2017 and Year to Date
 - C. Content Area Updates

11. Dropout Prevention
12. Field House Weight Room
13. District of Innovation Plan
14. 2017-2018 Calendar
15. Elementary/Middle School Rezone Adjustment
16. Action Items
 - A. Certification of Unopposed Candidates for the May 6, 2017 Election
 - B. Engage Auditor for 2016-2017 Fiscal Year
 - C. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for February 9, 16, 24, and March 2, 2017
 - 2) February 6, 2017 Minutes
 - 3) At-Will Employee Report January 2017
 - 4) Campus Fundraising Request-BMS STEM
 - 5) Donation to HRES-HRES PTO
 - 6) Campus Fundraising Request-DCC, DHS Baseball, DHS Football
 - 7) Donation to Special Programs-Sondra Gossett, Betty Ross, Judith Lull, Margie and Doug Swoboda, and May Abrashoff
 - 8) Donation to DHS Robotics-Alan Bell
 - 9) Donation to Technology-Boardwalk Pipeline Partners, LLP/AI Williams
 - 10) Co-Curricular Day Request for 2017 National Keystone Conference
 - 11) Approval of Proposals Received for DHS Dance Team Uniforms RFP 17-02-977
 - 12) At-Will Employee Report February 2017
 - 13) Donation to CRES-Elite Care ER and Walraven Company
 - 14) Donation to DMS Robotics-Scott Equipment, Felicia Tyson
 - 15) Donation to Special Programs-Multiple donors
 - 16) Campus Fundraising Request-DMS Robotics, MJHS FCA
17. Adjournment

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

Vicki Mims

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Superintendent of Schools