

# **Agenda of Special Called Meeting/Public Hearing for the Adoption of the 2017-2018 Budget and 2017 Tax Rate/Emergency Called Meeting**

## **The Board of Trustees Dickinson Independent School District**

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A Special Called Meeting/Public Hearing for the Adoption of the 2017-2018 Budget and 2017 Tax Rate/Emergency Called Meeting of the Board of Trustees of Dickinson Independent School District will be held August 31, 2017, beginning at 6:30 PM in the Education Support Center, 2218 FM 517 - Dickinson, Texas.

**A meeting will be held on Tuesday, August 29, 2017, or Wednesday, August 30, 2017, or Thursday, August 31, 2017 only if it is physically impossible to meet on August 28, 2017 because of flooding. The public hearing scheduled for August 28, 2017 will be held on Tuesday, August 29, 2017, or Wednesday, August 30, 2017, or Thursday, August 31, 2017 if it is impossible to meet on August 28, 2017. The meeting and public hearing will be held in the Board Room of the Education Support Center, 2218 FM 517, Dickinson, Texas, 77539 at 6:30 p.m.**

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.*

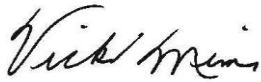
1. Roll Call and Establish Quorum
2. Budget Hearing and Citizen Input on the 2017-2018 Budget
3. Adoption of the 2017-2018 Budget
4. Tax Rate Hearing and Citizen Input of Ordinance for Adopting a Tax Rate for 2017 (2017-2018 Budget)
5. Approve Ordinance for Adopting 2017 Tax Rate
6. Final Budget Amendments for the 2016-2017 Budget

7. Closed Executive Session
  - A. Section 551.074 - Resignations and New Hires
8. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations and New Hires
9. Construction of turn lanes on FM 3436
10. District Charge Policy
11. Seat Belts on School Buses
12. Hurricane Harvey
  - A. Section 551.045 - Notice of Emergency Meeting or Emergency Addition to Agenda
13. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, August 25, 2017/Emergency Meeting posting 2 hours prior to meeting 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