

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 August 7, 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 and New Hires
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations and New Hires
5. IBI Group Ninth Grade Center Presentation
6. Written Reports
 - A. Tax Report for June, 2017 and Year to Date
 - B. Spring Athletic Report
7. 2018 Graduation Discussion
8. CareHere Contract Termination
9. Revised Code of Conduct
10. Action Items
 - A. Certified District Appraisers and Appraisal Calendar

B. 2017-2018 Operating Budget and Set Budget Hearing Date

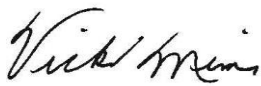
C. Consent Agenda Items

- 1) Budget Amendments/Adjustments for July 19, 26, and August 3, 2017
- 2) Campus Fundraising Request-DHS Basketball
- 3) Donation to Technology-Curtis and Vicki Tallman
- 4) New Hires for week of June 20, 2017
- 5) New Hires for week of June 27, 2017
- 6) Approval of Proposals Received 17-06-984,17-06-985, 17-06-986, 17-06-988, 17-06-989, 17-06-991, 17-06-992,17-07-994
- 7) July 17, 2017 Minutes
- 8) At Will Employees July 2017
- 9) Discovery Education Streaming Contract
- 10) Resolution for Co-Curricular Events for 2018 Galveston County Fair & Rodeo
- 11) Out of State Travel-Julie Abram, District Administration STEM Leadership Conference

11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, August 4, 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

Superintendent of Schools