

# 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 April 3, 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. Pledge of Allegiance to the American and Texas Flags
2. District Video
3. Recognition of DHS Boys Soccer Team
4. Closed Executive Session
  - A. Section 551.074 – Resignations, Retirements, New Hires
  - B. Section 551.074 - Administrative Contract Recommendations
5. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires
  - B. Consider Approval of Administrative Contract Recommendations
6. Written Reports
  - A. Tax Report for February 2017 and Year to Date
  - B. Fine Arts/Performing Arts Report
  - C. Student Attendance Report for the 4th Six Weeks
7. Naming of new junior high
8. Action Items

- A. 2016-2017 Board of Trustees Meeting Dates
- B. 2017-2018 Standard of Dress
- C. Instructional Materials Certification
- D. Adoption for Instructional Materials Proclamation
- E. Quarterly Investment Report
- F. Calder Road Right of Way
- G. Board Policy FFA(Local)-Student Welfare and Wellness
- H. Consent Agenda Items
  - 1) Budget Amendments/Adjustments for March 9, 23, 30, 2017
  - 2) March 6, 2017 Minutes
  - 3) KELES Masonry Column Replacement
  - 4) Donation to MJHS Athletics-JJ Watt Foundation
  - 5) Campus Fundraising Request-MJHS Library
  - 6) Donation to C/O 2018-Meredith Hartzog
  - 7) Donation to Special Programs-McCartney
  - 8) Out of State Travel-Laura Peck FNS
- 9. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, March 31, 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