

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 October 2, 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, Termination
 - B. Section 551.074 - Suspension without pay for an employee
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations
 - B. Proposed termination of teacher at Dunbar Middle School (at end of contract in motion)
 - C. Propose the suspension without pay of a teacher at Dunbar Middle School pending discharge
5. Oral Report
 - A. Delinquent Tax Attorney's Annual Report
6. Written Reports
 - A. Food and Nutrition Report
 - B. School Liaison Officer Report

- C. Tax Collection Report for August 2017 and Year to Date
- 7. TNMP Electric Line Easement
- 8. Action Items
 - A. Quarterly Investment Report
 - B. Maximum Class Size Waiver
 - C. Teacher Data Portal of the Texas Assessment Management System Waiver
 - D. Investment Strategy for 2017-2018 Fiscal Year
 - E. Investment Policy-Board Policy CDA (LOCAL)
 - F. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for September 21, 2017
 - 2) Sale of Tax Resale Property Cause #10TX0163
 - 3) Donation to DHS CTE-Tim Gwinn, Office Depot
 - 4) Campus Fundraising Request-CRES
 - 5) Donation to SLES-Suzanne and Michael Jenkins
 - 6) August 31, 2017 Minutes
 - 7) September 11 and September 18, 2017 Minutes
 - 8) Approval of Proposals Received DISD RFP 17-08-995
 - 9) September At-Will Employee Report
 - 10) Donation to CRES-Savana Tinney
 - 11) Donation to DHS FFA-The Tillie Rose Boutique, LLC
 - 12) Donation to DHS Girls Soccer-Lady Gator Sports Booster
 - 13) Donation to DHS Library-Rotary Club of Dickinson
 - 14) Donation to DHS Volleyball & Tennis-Brenda Dudley
 - 15) Donation to KELES-Bayside Lions Services, Inc.and Clearford Elementary School
 - 16) Donation to Special Programs-Janet Caruso
 - 17) Campus Fundraising Request-DHS Welding
- 9. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 29, 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