

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 May 1, 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.

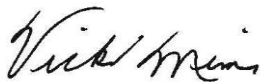
During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will 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. Special Recognitions
 - A. Duke University Talent Identification Program
 - B. DHS Baseball
 - C. Teacher Appreciation Week
 - D. Teachers and Principals of the Year
4. Closed Executive Session
 - A. Section 551.074 – Resignations, Retirements, New Hires
 - B. Section 551.074 - Teacher/Professional Staff Contract Recommendations
5. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Consider Approval of Teacher/Professional Contract Recommendations
6. Written Reports
 - A. Tax Report for March 2016 and Year to Date

- B. Student Attendance Report for the 5th Six Weeks
- C. Summer Programs Schedule
- D. Operations & Facilities Summer Projects and Report
- 7. 2017-2018 Personnel Compensation Plan
- 8. Action Items
 - A. BOT Meeting Dates 2017-2018
 - B. Policy Update 107
 - CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 - CJ(LOCAL): CONTRACTED SERVICES
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 - DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - DFCA(LOCAL): CONTINUING CONTRACTS - SUSPENSION/TERMINATION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FJ(LOCAL): STUDENT FUNDRAISING
 - GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
 - C. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for April 6, 12, 20, 27, 2017
 - 2) April 3, 2017 Minutes and April 17, 2017 Minutes
 - 3) March 2017 At-Will Employees
 - 4) Donations to KELES-Funding Factory
 - 5) Final Change Order for Lobit Education Village
 - 6) Donation to DCC-Tanger Outlet Mall Grant Program

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, April 28, 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