

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 September 10, 2018, beginning at 7:00 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 Recognition
 - A. Scientific Learning
 - B. Texas Alpha Delta Kappa Excellence in Education Award
4. Closed Executive Session
 - A. Section 551.074 – Resignations, Retirements, New Hires
 - B. Section 551.074 - Personnel Matters
5. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Personnel Matters
6. Open Forum
7. Written Reports
 - A. Human Resources Report
 - B. Grants Report

- C. Summer School Programs Report
- D. Tax Report for July, 2018 and Year to Date
- 8. School Priority Month Resolution
- 9. Board Policy EHDC(Exhibit) Update
 - Alternative Methods For Earning Credit
 - Credit By Examination Without Prior Instruction
- 10. Action Items
 - A. 2018-2019 Recruiting Calendar
 - B. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for August 9, 16, and September 6, 2018
 - 2) Campus Fundraising Requests-HRES, BMS
 - 3) August 6, 2018 Minutes
 - 4) New Hires for the Week of August 6, 2018
 - 5) Out of State Trip-DHS Band
 - 6) MOU Between DISD and Innovative Alternatives
 - 7) Campus Fundraising Requests-DHS Diamonds
 - 8) New Hires for the Week of August 13, 2018
 - 9) Out of State Trip-DHS Drama
 - 10) MOU Between BACODA and DISD
 - 11) COM Collegiate High School Agreement
 - 12) FNS Service Charge Procedures
 - 13) New Hires for the Week of August 20, 2018
 - 14) New Hires for the Week of August 27, 2018
 - 15) At-Will Employee Report August 2018
 - 16) June 29, 2018 Minutes
 - 17) Campus Fundraising Request-DHS Golf
 - 18) Donation to DHS FFA-Anastasia Thomason
 - 19) Donation to DHS FFA-Joe Amato
 - 20) Approval of Proposals Received by Operations & Facilities
 - 21) Campus Fundraising Requests-KJH STEM, DHS Academic Decathlon, DHS Aquatic Science, DHS NAHS
- 11. Special Correspondence
- 12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 7, 2018 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.



Carla Voelkel

Superintendent of Schools