

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 January 14, 2019, 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
Presenter: Logan Beck, Malia Jackson, & Ayden Huston; Calder Road Elementary
3. Recognitions
 - A. DHS Marching Band & All-State Band Students
 - B. DHS Tennis
 - C. All-District Football & Touchdown Club Honorees
 - D. Big Impact Award
4. Board of Trustees Recognition and Reception
5. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, Employment
 - B. Section 551.074 - Consider Appointment of Director of Human Resources
 - C. Section 551.074 - Consider Appointment of Director of At-Risk Programs
6. Action on Closed Executive Session Items
 - A. Approval of Resignations, Retirements and Employments
 - B. Consider Appointment of Director of Human Resources

- C. Consider Appointment of Director of At-Risk Programs
- 7. Open Forum
- 8. 2017-2018 Fiscal Year Audit-Start, Garcia, and Stanley, LLC
- 9. Written Reports
 - A. Tax Report for November 2018 and Year to Date
 - B. Energy Conservation Program Report
 - C. Safety Report
- 10. Texas Academic Performance Report (TAPR) Public Hearing
- 11. Substitute Salary Schedule
- 12. Action Items
 - A. Quarterly Investment Report
 - B. Contract with Galveston County for Election Services May 2019
 - C. Sale/Disposal of Assets
 - D. Adoption for Instructional Materials Proclamation 2019
 - E. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for December 13, 21, 2018 & January 10, 2019
 - 2) Donation to KJHS FCA-Cynthia Barnett, Raya Richards, Incela Rodriguez, July Henry
 - 3) December 10, 2018 Minutes
 - 4) Donation to DHS Cosmetology-Altitude Trampoline Park
 - 5) Donation to DHS FFA-Cheryl Williams
 - 6) Campus Fundraising Request-KJHS NJHS, JSES SAILS, DMS
 - 7) Donation to LMS Robotics-Lago Mar POA
 - 8) At Will Employee Report December 2018
 - 9) Resolution of DISD Regarding Tax Assessment and Collection Services
- 13. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, January 11, 2019 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.

C. Voelkel

Carla Voelkel

Superintendent of Schools