

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 July 16, 2018, 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, Retirements, New Hires
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
5. Open Forum
6. Written Reports
 - A. Tax Report for May 2018 and Year to Date
 - B. Student Attendance Report for the 6th Six Weeks
7. Property & Casualty Insurance Policy Renewal
8. Brick Colors for Ninth Grade Center
9. Additional Construction at DHS
10. District Mission Statement
11. Safety Planning Presentation

12. Action Items

- A. Galveston Co. Juvenile Justice Alternative Education Program (JJAEP) MOU 2018-2019
- B. Transforming Lives Cooperative Day Program (TLC) MOU 2018-2019
- C. Detention and Transforming Lives Coop (TLC) Residential MOU 2018-2019
- D. Coastal Alternative Program (CAP) MOU 2018-2019
- E. 4-H Organization Resolution and Adjunct Faculty Agreement with Galveston County Extension Agents
- F. Quarterly Investment Report
- G. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for June 6, 13, 20, 27, and July 11, 2018
 - 2) New Hires for the Week of June 11
 - 3) Donation to DHS Math Department-Donor's Choose
 - 4) Campus Fundraising Request-HRES
 - 5) Donation to HRES Library-Assistance League of Bay Area
 - 6) Donation to LES-Lago Mar
 - 7) New Hires for the Week of June 18
 - 8) Donation to MJHS FCA-Patrick Lewis, Carolyn Suderman, Cheryl Tippit, Nathan Robinson, Laura Biley, Kimberly McDougald, Jamie Williams
 - 9) Donation to DHS CTE Gator Nation Media-Bob Hanna
 - 10) June 8, 2018 Minutes, June 19, 2018 Minutes, June 21, 2018 Minutes, June 25, 2018 Minutes
 - 11) Campus Fundraising Requests for 2018-2019
 - 12) At-Will Employee Report June 2018

13. Closed Executive Session

- A. Section 551.074-Superintendent's Contract

14. Reconvene to Open Session

15. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, July 13, 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.

Vicki Mims

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Superintendent of Schools