

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 1, 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
Presenter: Noah Nuetzmann, Kranz Junior High STEM
3. Closed Executive Session
 - A. Section 551.074 – Resignations, Retirements, New Hires
 - B. Section 551.074 - Personnel Matters
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Personnel Matters
5. Open Forum
6. Oral Report
 - A. Delinquent Tax Attorney's Annual Report
7. Reallocating Carpet Funds
8. Written Reports
 - A. Food and Nutrition Report
 - B. School Liaison Officer Report

- C. Tax Collection Report for August 2018 and Year to Date
- 9. Ninth Grade Center Security Upgrades
- 10. Safety and Security Committee Summative of Survey
- 11. Action Items
 - A. Quarterly Investment Report
 - B. Maximum Class Size Waiver
 - C. ELAR Textbook Adoption Committee Members
 - D. Investment Strategy for 2018-2019 Fiscal Year
 - E. Investment Policy-Board Policy CDA (LOCAL)
 - F. Low Attendance Day Waiver September 11, 2018
 - G. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for September 13, 20, 27, 2018
 - 2) Campus Fundraising Requests: DHS Tennis, DHS Student Council
 - 3) August 27, 2018 Minutes
 - 4) September 10, 2018 Minutes
 - 5) Approval of Proposals Received by Operations and Facilities RFP#18-09-1040, RFP#18-09-1041
 - 6) Donations to DHS: Kenneth Williams, Diana Nunez
 - 7) Campus Fundraising Requests: KJH Jr. Optimist, KJH Choir
- 12. Adjournment

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