

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 November 5, 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: Tiffany Marquez, Lobit Elementary School
3. Special Recognitions
 - A. Lunch Angel
 - B. DHS Powerlifter
4. Financial Integrity Rating System of Texas (FIRST) Public Hearing
5. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, and New Hires
 - B. Section 551.074 - Personnel Matters
 - 1) Consider Action with Regard to Teacher at Dunbar Middle School for Abandonment of Contract
 - 2) Consider Action with Regard to Teacher at Dickinson High School for Abandonment of Contract
6. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, and New Hires

B. Personnel Matters

- 1) Consider Action with Regard to Teacher at Dunbar Middle School for Abandonment of Contract
- 2) Consider Action with Regard to Teacher at Dickinson High School for Abandonment of Contract

7. Safety & Security Committee Recommendations

8. Open Forum

9. Written Reports

- A. Student Attendance Report for 1st Six Weeks
- B. Tax Report for September 2018 and Year to Date
- C. Technology Department Report, Long Range Plan, Responsible Use Guidelines
- D. Teachers of Record Certification Report

10. District & Campus Improvement Plans

11. Bilingual Education Exception

12. Action Items

A. Low Attendance Day Waiver for DMS October 17, 2018

B. Consent Agenda Items

- 1) Budget Amendments/Adjustments for October 4, 11, 18, 25 and November 1, 2018
- 2) Donation to BMS: Adele Peterson
- 3) Campus Fundraising Requests: DMS Student Council
- 4) At-Will Employee Report September 2018
- 5) MaximGroup Sponsorship of Red Ribbon Week Ribbons
- 6) October 1, 2018 Minutes
- 7) Donation to Special Programs: Texas Recreation & Park Society Therapeutic Recreation Branch
- 8) Out of State Travel: Sophia Acevedo (CRES Principal), Shelley Shaw, Tiffany Pool, Anna Flores, Angelica Valderramos, Holly Sanderson, Audrey Hendrickson, and Theresa Martin
- 9) Donation to BMS STEM: Lance Belobrajdic
- 10) Donation to DHS FFA: Concrete Color Systems
- 11) Donation to DHS Gator Nation Media: Karen Beuchaw
- 12) October 15, 2018 Minutes
- 13) Donation to DMS Library-Margaret Hale
- 14) Sale of Tax Resale Property-Tax Resale Cause#14TX0021
- 15) Donation to DHS FFA-James Menotti, Aqua Drill International, Contractors Building Services Inc., Furniture Zone, Calumet Refining LLC. Lucas

Contraction, Concrete Color Systems

16) Campus Fundraising Requests-DMS Student Council, KJHS Lounge Account,
DHS c/o 2019

17) At-Will Employees October 2018

13. Adjournment

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on
Friday, November 2, 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