

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 December 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
Presenter: Katie Cmaidalka & Matthew Rodriguez, Bay Colony Elementary School
3. Special Recognitions
 - A. ADL Walter Kase Educator Excellence Award
Amy Cmaidalka, BCES Counselor
 - B. 2018 Texas School Counselor of the Year Semi-Finalist
Kim Jackson, CRES Counselor
 - C. Volleyball All District Honorees
 - D. DISD Christmas Card Artist
4. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, and New Hires
5. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, and New Hires
6. Open Forum
7. Written Reports

- A. Tax Report for October, 2018 and Year to Date
- B. Student Attendance for the 2nd Six Weeks
- 8. Electric Distribution Line Easement
- 9. School Bus Purchase
- 10. Action Items
 - A. 2019-2020 DHS Academic Handbook
 - B. Hazardous Travel Resolution
 - C. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for November 8, 15, 29, and December 6, 2018
 - 2) 2019 Legislative Priorities
 - 3) FNS Interlocal Cooperative Purchasing Agreement between New Caney ISD and Dickinson ISD
 - 4) November 5, 2018 Minutes
 - 5) Donation to DHS FFA-Scott Richards, George Torrerezos, Daryl Everett, Better Than New Band Repair, Agee Kunjumon, Ernest Deats, Mackey Mechanical, Prestige Charitable Educational Group
 - 6) Campus Fundraising Request-KJHS Student Council
 - 7) Donation to KELES-Jimmy and Carolyn Jones
 - 8) Out of State Travel for Lindsey Suarez, BMS Principal
 - 9) Donation to BCES-Reading for Education
 - 10) Donation to CRES-Amy Paz, PetSmart
 - 11) Donation to DHS Cosmetology-Donna McLain
 - 12) Donation to DHS Criminal Justice-Jenna Lussier
 - 13) Donation to DHS FFA-Crowder Funeral Home, Nicholas Korenek, Mary Lou Jackson, Bettye Gillespie, David Tippitt, Wrecks & Effects, Big Boys Tires and Wheels LLC, Frank Pistone, Blue Water Insurance Group, Ronald Symons, Ingram Plumbing, Dillon Auto Sales Inc., McRee Ford
 - 14) Donation to DHS Football-Vanderfrift Football Booster Club
 - 15) Donation to DHS-GCEFCU
 - 16) Campus Fundraising Request-DHS Baseball
 - 17) Donation to SLES-Anonymous, Bayshore Grill
 - 18) At-Will Employee Report November 2018
 - 19) Approval of Proposals Received for Floral Arrangements, Condolence and Special Items RFP 18-11-1048
 - 20) Donation to BCES-Galveston Houston Families Exploring Down Syndrome
 - 21) Donation to DHS FFA-Brent Patterson, Justin Waggoner, Brian Ussery,

Richard Seume, Eric Morhet, Dickisnon Police Office Association, Annie Stephens

22) Approval of Interlocal Agreement to Join the ESC 19 Purchasing Coop

23) Out of State Travel-Dr. Melissa Williams-Scott, 2019 Spring CIO Congress

11. Special Correspondence

12. Adjournment

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