

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 March 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.

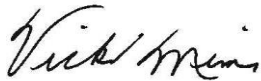
1. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Recognition DHS Band All-State Students
4. Recognition of Dickinson High School Basketball Team
5. Recognition of Public Information Office
6. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, New Hires
7. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
8. Open Forum
9. Resolution for Texas Public Schools Month
10. Written Reports
 - A. Transportation Report
 - B. Tax Report for January 2018 and Year to Date
 - C. Content Area Updates

11. Selection of Contract Selection Criteria for Sam Vitanza Turf
12. Board Policy Update 109
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DF(LOCAL): TERMINATION OF EMPLOYMENT
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
 - GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS
13. Board Policy Update 110
 - BBA(LOCAL): BOARD MEMBERS - ELIGIBILITY/QUALIFICATIONS
 - BBB(LOCAL): BOARD MEMBERS - ELECTIONS
 - BBC(LOCAL): BOARD MEMBERS - VACANCIES AND REMOVAL FROM OFFICE
14. Action Items
 - A. Certification of Unopposed Candidates for the May 8, 2018 Election
 - B. Engage Auditor for 2017-2018 Fiscal Year
 - C. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for February 8, 16, 2018
 - 2) Donation to DHS Choir-Alvin ISD Shadow Creek Booster Club
 - 3) Donation to DHS DEAR Program-Owatonna High School
 - 4) Donation to DHS FFA-John Freeze, Sharon Proulx, Stacey Boring, Christian Hughes, Judy & Schelli Slocumb, Christopher McDonald, Crowder Deats Flower Shop, LaPorte Police Association, Furniture Zone, Roznovak Property Management, Elite Green Team-Chem-Dry, Padgett Shoreline Construction, Dalco Roofing, Ernie Deats, Ron Carter League City, Cecil Osborn, Kid City, Kristi Castanie
 - 5) Donation to DHS Health, Science, Technology-Tony Coco

- 6) Donation to DMS-Ka’Ohao School Student Council
 - 7) Out of State Travel-Lacy Willey, FNS Dietician
 - 8) Donation to DHS Band-DHS Band Booster Club
 - 9) Campus Fundraising Request-MJHS ELA Class
 - 10) February 5, 2018 Minutes
 - 11) Donation to BCES-Walmart
 - 12) Donation to CRES-The Walraven Company
 - 13) Campus Fundraising Request-MJHS Boys Athletics
 - 14) Donation to Special Programs-Corporate Quality Printing
 - 15) February 19, 2018 Minutes
 - 16) At Will Employees February 2018
 - 17) Campus Fundraising Request-DHS c/o 2019
15. Adjournment

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



Vicki Mims

Superintendent of Schools