

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 11, 2017, 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. Gator Academy
4. Financial Integrity Rating System of Texas (FIRST) Public Hearing
5. Open Forum
6. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, and New Hires
 - B. Section 551.074 - Consider Appointment of Director of Federal Programs
7. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, and New Hires
 - B. Consider Appointment of Director of Federal Programs
8. Mesquite I.S.D. Debrief
Presenter: Dave Swartz
9. Kranz JH Update-PBK
10. Written Reports
 - A. Tax Report for October, 2017 and Year to Date

- B. Student Attendance for the 2nd Six Weeks
- C. Safety Audit
- 11. Selection of Construction Services CSP for Ninth Grade Center
- 12. Evaluation items to select contractor
- 13. Bay Colony Elementary Hurricane Harvey Repairs
- 14. K.E. Little Annex Hurricane Harvey Restoration
- 15. Action Items
 - A. 2018-2019 DHS Academic Handbook
 - B. GCAD Board of Directors Election 2018-2019
 - C. Hazardous Travel Resolution
 - D. Board Training Credits
 - E. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for November 9, 16, 30, and December 7, 2017
 - 2) Donation to MJHS Cheer-Kendra Scott
 - 3) November 6, 2017 Minutes
 - 4) At-Will Employee Report October 2017
 - 5) Donation to CRES-Learning Community Day School, David M. Cox Elementary School, ACU of Texas
 - 6) Donation to MJHS-Martinville Schools
 - 7) Donation to DHS Choir-Southmore High School
 - 8) Donation to DHS-West Allegheny Senior High School, Cajun Navy, Dickinson Public School District North Dakota, Tuscola High School
 - 9) Donation to MJHS-John Sevier Middle School, St. Leonard Community School
 - 10) At Will Employee Report November 2017
 - 11) Donation to BCES-Kate Newman
 - 12) Donation to DHS AFJROTC-Terrlyn Lillie
 - 13) Donation to DHS Diamonds-Legacies Booster Club
 - 14) Campus Fundraising Request-DHS Girls Soccer
 - 15) Donation to LES-Parker Elementary School
 - 16) November 13, 2017 Minutes
 - 17) Tax Resale Cause #11TX0502
- 16. Adjournment

Friday, December 8, 2017 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