

# Agenda of Regular Action Meeting

## The Board of Trustees Dickinson Independent School District

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A Regular Action Meeting of the Board of Trustees of Dickinson Independent School District will be held August 6, 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. Special Recognition
4. Closed Executive Session
  - A. Section 551.074 - Resignations and New Hires
  - B. Section 551.074 - Consider Appointment of Deputy Superintendent for Educational Services
  - C. Section 551.074 - Consider Appointment of Director of Teacher Development and Professional Learning
5. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations and New Hires
  - B. Deputy Superintendent for Educational Services
  - C. Director of Teacher Development and Professional Learning
6. Open Forum
7. Written Reports
  - A. Tax Report for June, 2018 and Year to Date

- B. Spring Athletic Report
- 8. 2018 State Assessment Results
- 9. Action Items
  - A. Certified District Appraisers
  - B. Appraisal Calendar
  - C. Appraisal Guidelines
  - D. 2018-2019 Operating Budget and Set Budget Hearing Date
  - E. Board Policy Update 111
    - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
    - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
    - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
    - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
    - DI(LOCAL): EMPLOYEE WELFARE
    - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - F. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for July 18, 25, and 31, 2018
    - 2) June 4, 2018 Minutes
    - 3) July 16, 2018 Minutes
    - 4) July 23, 2018 Minutes
    - 5) New Hire for the Week of July 23, 2018
    - 6) At Will Employees July 2018
    - 7) KJH Library Dedication
    - 8) Approval of Proposals Received for Auto and Truck Rental #18-06-1035
    - 9) Approval of Proposals Received for Miscellaneous Goods and Supplies #18-06-1003
    - 10) Approval of Proposals Received for Promotional and Recognition Merchandise #18-06-1004
    - 11) Approval of Proposals Received for Restaurant, Catering, and Event Services #18-06-1002
    - 12) Approval of Proposals Received for Vended and Bottled Beverages and Meal Packaging Supplies #18-06-1038, #18-06-1037
    - 13) Depelchin Children's Center MOU 2018-2019
    - 14) DISD School Liaison Officer Contract 2018-2021
    - 15) Agreement Between UTMB Galveston and DISD 2018-2019
- 10. Special Correspondence
- 11. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on  
Friday, August 3, 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.*



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*Carla Voelkel*

*Superintendent of Schools*