

# 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 April 1, 2019, 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: Amilyn Fulcher & Kenzi Bass, McAdams Junior High
3. Recognitions
  - A. Big Impact Award
  - B. CRES Robotics
  - C. DHS Robotics
  - D. Powerlifting
4. Closed Executive Session
  - A. Section 551.074 - Resignations, Retirements, New Hires
  - B. Section 551.074 - Administrative Contract Recommendations
  - C. Section 551.074 - Consider Appointment of Director of Gator Academy
  - D. Section 551.074 - Personnel
5. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires
  - B. Consider Approval of Administrative Contract Recommendations

- C. Consider Appointment of Director of Gator Academy
- D. Consider Possible Action on Reduction in Force
- 6. Open Forum
- 7. Written Reports
  - A. Tax Report for February 2019 and Year to Date
  - B. Fine Arts/Performing Arts Report
  - C. Student Attendance Report for the 4th Six Weeks
  - D. Summer Programs 2019
  - E. Safety Report
- 8. HVAC Discussion
- 9. Board Training Credits
- 10. Action Items
  - A. 2019-2020 Standard of Dress
  - B. Instructional Materials Certification
  - C. Quarterly Investment Report
  - D. BOT Meeting Dates 2019-2020
  - E. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for March 7, 21, 28, 2019
    - 2) Donation BCES, Karen Naiser-HEB Excellence in Education Award
    - 3) Donation MJHS Cheer-Shemika King
    - 4) March 4, 2019 Minutes
    - 5) Campus Fundraising Request-DHS Swimming
    - 6) AFJROTC MOA
    - 7) Campus Fundraising Requests-MJHS Choir
    - 8) At Will Employee Report March 2019
    - 9) Approval of Proposals Received #19-02-1053 for Professional Development/Staff Training
    - 10) Approval of Proposals Received #19-03-1054 for Vehicles for FNS
- 11. Special Correspondence
- 12. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, March 29, 2019 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.*

*C. Voelkel*

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*Carla Voelkel*

*Superintendent of Schools*