

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 September 9, 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: Addison Reese & Rylie Manning, KELES
3. Special Recognition
 - A. 2018-2019 Educational Results Partnership Honor Roll
 - B. 2019 Lone Star Leadership Academy Participants
 - C. Big Impact Award
4. Public Comment: Agenda Items
5. Open Forum
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. Written Reports
 - A. Human Resources Report
 - B. Summer School Programs/Evaluation of Bilingual/ESL Programs Report

- C. Tax Report for July, 2019 and Year to Date
- D. Advanced Placement/Dual Credit Report
- E. CTE Certifications Report
- F. Accountability Update
 - Student Progress Report, Campus Distinctions, Post-secondary Readiness, and Closing the Gaps
- 9. Demographics Update
- 10. Action Items
 - A. 2019-2020 Recruiting Calendar
 - B. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for August 8, 15, 22 and September 5, 2019
 - 2) New Hires Week of August 5, 2019
 - 3) FNS Meal Charge and Collection Policy
 - 4) At Will Employee Report July 2019
 - 5) August 5, 2019 Minutes
 - 6) MOU Between Higher Up Texas and DISD
 - 7) Donation to DHS Robotics-Polar 3D LLC
 - 8) Campus Fundraising Requests-DHS AVID, DHS Academic Decathlon, DHS LIT Crew
 - 9) ESC Region 11 Discovery Education Streaming
 - 10) COM Dual Credit Partnership Agreement
 - 11) Campus Fundraising Requests-DHS AVID, DHS Academic Decathlon, DHS LIT Crew, DHS AFJROTC, DHS c/o 2024
 - 12) Campus Fundraising Requests- DHS Swimming, MJHS AVID
 - 13) COM Dual Credit Partnership Agreement for 2019-2020 and 2020-2021
 - 14) Campus Fundraising Requests- DHS c/o 2020, DHS c/o 2021, MJHS AVID, MJHS JCREW
 - 15) August 26, 2019 Minutes
 - 16) At Will Employee Report August 2019
 - 17) Tax Resale Cause#00TX0370
 - 18) Tax Resale Cause#00TX0513
- 11. Special Correspondence
- 12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 6, 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.



Carla Voelkel

Superintendent of Schools