

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 June 3, 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
3. Special Recognitions
 - A. Special Olympics Basketball
 - B. Duke University Talent Identification Program
 - C. DHS Softball All District Honorees
 - D. DHS Varsity Baseball Area Champions
 - E. DHS Track State Meet Honorees
4. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, New Hires
 - B. Section 551.074 - Consider Appointment of Principal for Dunbar Middle School
 - C. Section 551.074 - Personnel
5. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Consider Appointment of Principal for Dunbar Middle School

6. Open Forum
7. Written Reports
 - A. Tax Report for April 2019 and Year to Date
 - B. Update on School Health Advisory Council Committee (SHAC)
8. Depository Contract Extension Resolution
9. Bond Rate Conversion
10. Three-Year Waivers
11. Waiver for Staff Development Minutes
12. Action Items
 - A. DISD Mission, Vision, Goals
 - B. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for May 9, 16, 23, 30, 2019
 - 2) Agreement Between Assistance League of the Bay Area and DISD
 - 3) May 6, 2019 Minutes
 - 4) May 13, 2019 Minutes
 - 5) Donation to DHS CTE-Hypertherm
 - 6) TEA Waiver for a Reduction of the Minimum Days of Service (May 10, 2019)
 - 7) May 10, 2019 Rain Storm Resolution
 - 8) Out of State Travel-Gator Nation Media
 - 9) Out of State Travel-HRES Teachers, Lesley University
 - 10) Donation to KJHS-Multiple donors
 - 11) Donation to Special Programs Special Olympics-Rotary Club of Dickinson
 - 12) At-Will Employee Report May 2019
 - 13) Approval of Proposals #19-05-1058 Vehicles for FNS and Operations
 - 14) Donation to KJHS-Kevin Holden
 - 15) Donation to LMS Robotics-Lago Mar POA
 - 16) Out of State Travel-DHS Diamonds February 2020
13. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, May 31, 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

Carla Voelkel

Superintendent of Schools