

# 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 5, 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 Letterman Jacket Presentation
  - B. Galveston County Girls Athlete of the Year
  - C. Galveston County Boys Athlete of the Year
4. Closed Executive Session
  - A. Section 551.074 - Resignations and New Hires
5. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations and New Hires
6. Open Forum
7. Written Reports
  - A. Tax Report for June, 2019 and Year to Date
  - B. Military Enlistment
  - C. Extracurricular Participation

- D. Summer Professional Development
- 8. 2019 State Assessment Results
- 9. Action Items
  - A. Certified District Appraisers
  - B. Appraisal Calendar
  - C. 2019-2020 Operating Budget and Set Budget Hearing Date
  - D. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for July 24 and August 1, 2019
    - 2) New Hire for the Week of July 22, 2019
    - 3) June 22, 2019 Workshop Minutes
    - 4) June 22, 2019 Minutes
    - 5) Approval of Proposals Received for Contracted Services Bid#17-05-90
    - 6) Approval of Proposals Received RFP#19-07-1060 Energy Management System Maintenance and Repair
    - 7) Approval of Proposals Received RFP#19-07-1062 Solid Waste Disposal
    - 8) Resolution of the Board Regarding Substantial Care by a Resident Grandparent
- 10. Closed Executive Session
  - A. Section 551.074 – Superintendent's Contract
- 11. Reconvene in Open Meeting
  - A. Consider Action on Superintendent Contract
- 12. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, August 2, 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.*



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Carla Voelkel  
Superintendent of Schools