

Agenda of Regular Action Meeting/First Integrity Rating System of Texas (FIRST) Public Hearing/Public Hearing for Targeted Improvement Plan by Lobit Middle School

The Board of Trustees Dickinson Independent School District

A Regular Action Meeting/First Integrity Rating System of Texas (FIRST) Public Hearing/Public Hearing for Targeted Improvement Plan by Lobit Middle School of the Board of Trustees of Dickinson Independent School District will be held November 4, 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: Jasper Pugh, Hughes Road Elementary School
3. Special Recognition
 - A. DHS Marching Band
 - B. DHS Percussion Ensemble
 - C. National Merit Recognition
 - D. Big Impact Award
4. Public Comment: Agenda Items
5. Open Forum: Non agenda Items
6. Hearing of Targeted Improvement Plan by Lobit Middle School
7. Adoption of Targeted Improvement Plan by Lobit Middle School
8. Financial Integrity Rating System of Texas (FIRST) Public Hearing

9. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, and New Hires
 - B. Section 551.074 - Personnel Matters
 - 1) Consider Action with Regard to Teacher at Bay Colony Elementary School for Abandonment of Contract
 - 2) Consider Action with Regard to Teacher at Dickinson High School for Abandonment of Contract
 - C. Section 551.071 - Attorney
 - D. Section 551.074 - Personnel
10. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, and New Hires
 - B. Personnel Matters
 - 1) Consider Action with Regard to Teacher at Bay Colony Elementary School for Abandonment of Contract
 - 2) Consider Action with Regard to Teacher at Dickinson High School for Abandonment of Contract
 - C. Consider Non-Renewal of Term Contract Teacher at Dickinson High School
 - D. Consider Suspend Without Pay a Teacher at Dickinson High School
11. Measures of Academic Progress (MAP) BOY Results
12. Written Reports
 - A. Student Attendance Report for 1st Six Weeks
 - B. Tax Report for September 2019 and Year to Date
 - C. Teachers of Record Certification Report
 - D. Grants Office Report
 - E. Energy Conservation Program Board Report
 - F. FNS Board Report
 - G. O&F Board Report
 - H. Technology Department Report, Long Range Plan, Responsible Use Guidelines
 - I. Transportation Board Report
13. Alternative Local Graduation Requirements for Certain Individuals
14. Action Items
 - A. GCAD Board of Directors Election 2020
 - B. Responsible Use Guidelines
 - C. Amendment to Interlocal Governmental Agreement for SLO Program
 - D. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for October 10, 17, 24, 31, 2019

- 2) October 7, 2019 Minutes
- 3) Out of State Travel-Lindsey Suarez, BMS
- 4) Campus Fundraising Requests-DHS c/o 2021
- 5) Donation to KELES-Lynn Rowlan
- 6) Out of State Travel-Risa Hsu, DHS Band
- 7) Approval of Proposals Received for Maintenance RFP#19-10-1067
- 8) Approval of Qualifications for Strategic Planning-N2learning
- 9) October 21, 2019 Minutes
- 10) GCEFCU Investments

15. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, November 1, 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