

# 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 July 22, 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. Closed Executive Session
  - A. Section 551.074 - Resignations, Retirements, New Hires
4. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires
5. Open Forum
6. Written Reports
  - A. Tax Report for May 2019 and Year to Date
  - B. Student Attendance Report for the 6th Six Weeks
  - C. Safety Report
  - D. Human Capital Assessment Retention Report
  - E. K-2 Reading Report
  - F. Parent Survey Results
7. Property & Casualty Insurance Policy Renewal

8. Budget Discussion 2019-2020
9. Salary Discussion
10. Issuance of Tax Refunding Bonds Series 2019
11. Board Policy Update EIE(LOCAL)  
ACADEMIC ACHIEVEMENT  
RETENTION AND PROMOTION
12. Board Policy Update 113  
BBE(LOCAL): BOARD MEMBERS - AUTHORITY  
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY  
BJCD(LOCAL): SUPERINTENDENT - EVALUATION  
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL  
CO(LOCAL): FOOD AND NUTRITION MANAGEMENT  
COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT  
COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND  
REDUCED-PRICE MEALS  
CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY  
INSURANCE  
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING  
FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -  
INVESTIGATIONS AND SEARCHES
13. Code of Conduct
14. Action Items
  - A. Pre-AP/AP & UIL Exemptions Waiver
  - B. Galveston Co. Juvenile Justice Alternative Education Program (JJAEP) MOU 2019-2020
  - C. Transforming Lives Cooperative Day Program (TLC) MOU 2019-2020
  - D. Detention and Transforming Lives Coop (TLC) Residential MOU 2019-2020
  - E. Coastal Alternative Program (CAP) MOU 2019-2020
  - F. 4-H Organization Resolution and Adjunct Faculty Agreement with Galveston County Extension Agents
  - G. Quarterly Investment Report
  - H. Interlocal Agreement for Administrative Position for SLO Program
  - I. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for June 5, 12, 19, 25, and July 10, 17, 2019
    - 2) Donation to BMS-Asegai Daniel, Marathon Petroleum
    - 3) Donation to KJHS-Multiple donors
    - 4) Donation to LES-Robert Partin, Lago Mar
    - 5) June 3, 2019 Minutes
    - 6) Investment Cooperative Resolution

- 7) New Hires for the week of June 10, 2019
  - 8) New Hires for the week of June 17, 2019
  - 9) Campus Fundraising Requests for 2019-2020
  - 10) Donation to Technology-COM
  - 11) June 17, 2019 Minutes
  - 12) Out of State Travel-Dr. Melissa Williams-Scott, Exec. Dir. Technology, RTM CIO West 2019
  - 13) Out of State Travel-Judy Lee, Director FNS, SNA Annual Conference 2019
  - 14) New Hires for the week of June 24, 2019
  - 15) At-Will Employee Report June 2019
  - 16) Sale of Tax Resale Property #10TX0904 and #10TX0370
  - 17) New Hires for the week of July 8, 2019
  - 18) COM Collegiate High School Agreement for 2019-2021
  - 19) Approval of Proposals Received RFP#19-07-1061 Security/Intruder/Fire Monitoring Services
  - 20) Approval of Proposals Received RFP#19-06-1059 Special Education Testing Instruments and Protocols
  - 21) New Hires for the week of July 15, 2019
15. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, July 19, 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