

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 January 14, 2020, 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: Kennedy Farrell, Lobit Middle School
3. Recognitions
 - A. All-District Football & Touchdown Club Honorees
 - B. Big Impact Award
4. Board of Trustees Recognition and Reception
5. Public Comment: Agenda Items
6. Open Forum: Non agenda Items
7. Delinquent Tax Attorney's Annual Report
8. 2018-2019 Fiscal Year Audit-Start, Garcia, and Stanley, LLC
9. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, Employment
 - B. Section 551.072 - Real Property
10. Action on Closed Executive Session Items
 - A. Approval of Resignations, Retirements and Employments

11. Written Reports
 - A. Tax Report for November 2019 and Year to Date
 - B. Safety Report
 - C. Fall Professional Development Report
12. Texas Academic Performance Report (TAPR) Public Hearing
13. Action Items
 - A. Quarterly Investment Report
 - B. Full Day PreK Solicit Proposals
 - C. Contract with Galveston County for Election Services May 2020
 - D. Joint Election Agreement
 - E. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for December 12, 20, 2019 and January 9, 2020
 - 2) Donation to DHS Engineering-Samsung, Solve for Tomorrow, Robotics Education & Competition Foundation
 - 3) Donation to DHS FFA-Joe Amato, Logical Innovations, McRee Ford, Calumet Refining, Justin Waggoner, Jonathan McCrumb, James Menotti, Furniture Zone, Southeast Texas Farm & Ranch, League City Police Officers Assoc., Richard Seume, League City Feed Center, Bruce Henderson
 - 4) At Will Employee Report December 2019
 - 5) December 9, 2019 Minutes
14. Special Correspondence
15. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, January 10, 2020 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