

# 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 February 3, 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: Emma Gosine, Dunbar Middle School
3. Recognitions
  - A. Special Olympics
  - B. Rodeo Art
  - C. Spelling Bee
  - D. Big Impact Award
4. Public Comment: Agenda Items
5. Open Forum: Non agenda Items
6. Closed Executive Session
  - A. Section 551.074 - Resignations, Retirements, Employment
  - B. Section 551.072 - Real Property
7. Action on Closed Executive Session Items
  - A. Approval of Resignations, Retirements, and Employments
  - B. Real Property

8. Facility Task Force Recommendation
9. Approve Order Calling Bond Election
10. Bond Reimbursement Resolution
11. Dickinson Education Foundation Director
12. Measures of Academic Progress (MAP) MOY Results
13. Written Reports
  - A. Tax Report for December 2019 and Year to Date
  - B. Student Attendance Report for the 3rd Six Weeks
14. 2020-2021 Calendar
15. 2021-2022 Calendar
16. Full Day PreK Waiver
17. Action Items
  - A. Consider Approval of Order of Election for School Board Trustees Single Member District #1 and #2
  - B. Waiver for Staff Development Minutes
  - C. Consent Agenda
    - 1) Budget Amendments/Adjustments for January 16, 23, 30, 2020
    - 2) Donation to DHS Diamonds-Raising Canes
    - 3) Donation to DHS FFA-Multiple Donors
    - 4) Fundraising Request-BCES
    - 5) Fundraising Request-DHS TAFE, DHS Library
    - 6) MOU Between COM and DISD for College Preparation Mathematics and ELA Courses
    - 7) Out of State Travel CRES-Sophia Acevedo, Shelley Shaw, Shannon Mullenax, Abby Raymond
    - 8) Donation to DHS FFA-JMKS Texas City, LLC; Lucas Construction
    - 9) January 14, 2020 Minutes
    - 10) January 21, 2020 Minutes
    - 11) Approval of Proposals Received RFP 20-01-1073 Golf Cart Sales, Service, and Supplies
    - 12) Approval of Proposals Received RFP 20-01-1071 Locksmith Services
    - 13) Approval of Proposals Received RFP 20-01-1070 Marching Band Show Designs
    - 14) Donation to DHS FFA-PBK, Inc.
    - 15) Donation to DHS LIT Crew-Vickie Laurie, Nancy Kushner, Linda Smith
    - 16) Campus Fundraising Requests-DHS AVID, DHS Video Game Design Club,

DHS Theatre

17) Campus Fundraising Request-DMS Pep Squad

18. Adjournment

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



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Carla Voelkel

Superintendent of Schools