

# 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 April 20, 2020, beginning at 6:30 PM in the Education Support Center, 2218 FM 517 - Dickinson, Texas.

**Notice is given of a special virtual meeting of the Board of Trustees of the Dickinson Independent School District to be held on Monday, April 20, 2020 beginning at 6:30 pm. Due to the threat of community spread of COVID-19, the meeting will be conducted by teleconference and/or videoconference. The public may join the teleconference board meeting by dialing +1 260-702-9347 PIN: 388 125 430#.**

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. Public Comment: Agenda Items

In order to help stop the spread of COVID-19, public comments must be submitted to [rlbaker@dickinsonisd.org](mailto:rlbaker@dickinsonisd.org) by 5:00 pm on Monday, April 20, 2020. Public comments will be read aloud during this portion of the meeting. Please include your name, address and phone number.

4. Open Forum: Non agenda Items

In order to help stop the spread of COVID-19, public comments must be submitted to [rlbaker@dickinsonisd.org](mailto:rlbaker@dickinsonisd.org) by 5:00 pm on Monday, April 20, 2020. Public comments will be read aloud during this portion of the meeting. Please include your name, address and phone number.

5. Closed Executive Session

- A. Section 551.074 - Resignations, Retirements, New Hires
- B. Section 551.072 - Real Property
- 6. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires
- 7. Written Reports
  - A. Tax Report for February 2020 and Year to Date
  - B. Student Attendance Report for the 4th Six Weeks
  - C. Summer Programs 2020
  - D. Safety Report
- 8. TEA Waiver for Missed School Days
- 9. TEA Waiver for Chapter 21 Appraisals
- 10. DIP Review
- 11. 2020-2021 Student Standard of Dress
- 12. San Leon Elementary Carpet Replacement
- 13. Action Items
  - A. Instructional Materials Certification
  - B. Quarterly Investment Report
  - C. Special Education Supports Cooperative Interlocal Agreement
  - D. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for March 25, April 8, 15, 2020
    - 2) March 23, 2020 Minutes
    - 3) Approval of Proposals Received Campus Fundraising RFP#20-03-1078
    - 4) Sale of Tax Resale Property Cause #00TX0370
    - 5) Approval of Proposals Received Contracted Services Vendors
- 14. Special Correspondence
- 15. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, April 17, 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.*

C. Voelkel

*Carla Voelkel*  
*Superintendent of Schools*