

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 June 1, 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

3. Public Comment: Agenda Items

In order to help stop the spread of COVID-19, public comments must be submitted to rlbaker@dickinsonisd.org by 5:00 pm on Monday, June 1, 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 by 5:00 pm on Monday, June 1, 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 551.074 - Consider Appointment of Director of Food & Nutrition Services

C. Section 551.072 - Real Property

- D. Section 551.0821 Student Information
- 6. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Consider Appointment of Director of Food & Nutrition Services
- 7. Written Reports
 - A. Tax Report for April 2019 and Year to Date
 - B. Human Capital Assessment & Retention Report
 - C. Spring Professional Development Report & 2020 Summer Professional Development Plan
 - D. Educational Services, Special Programs & CTE Content Area Updates
 - E. Update on School Health Advisory Council Committee (SHAC)
 - F. Athletic Report
 - G. Fine Arts/Performing Arts Report
- 8. Budget Discussion
- 9. DIP Summative Review
- 10. Waiver Instructional Materials Inventory Requirement due to COVID-19
- 11. Waiver Missed School Days
- 12. Personnel Compensation Plan
- 13. Action Items
 - A. Contract with Galveston County for Election Services November 2020
 - B. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for May 6, 13, 20, 27, 2020
 - 2) Campus Fundraising Request-KJHS Cheer
 - 3) New Hires for the Week of May 8, 2020
 - 4) New Hires for the Week of May 15, 2020
 - 5) May 4, 2020 Minutes
 - 6) Approval of Proposal Received for Student Athletic and Accident Insurance RFP#20-04-1079
 - 7) Investment Officers
 - 8) New Hires for the Week of May 22, 2020
 - 9) Donation to Special Programs-Jessica Oakley
- 14. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, May 29, 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.

A handwritten signature in black ink that reads "C. Voelkel". The signature is written in a cursive style with a large, looped "C" and "V".

Carla Voelkel

Superintendent of Schools