

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 July 13, 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. Recognitions
 - A. Senior Jonathan Huerta
4. 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, July 13, 2020. Public comments will be read aloud during this portion of the meeting. Please include your name, address and phone number.
5. 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, July 13, 2020. Public comments will be read aloud during this portion of the meeting. Please include your name, address and phone number.
6. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, New Hires
7. Action on Closed Executive Session Items

- A. Consider Approval of Resignations, Retirements, New Hires
- 8. Written Reports
 - A. Tax Report for May 2020 and Year to Date
 - B. Student Attendance Report for the 6th Six Weeks
 - C. Parent Survey Results
- 9. Re-Entry Plan
- 10. Property & Casualty Insurance Policy Renewal
- 11. Roofing Replacement Proposals
- 12. Budget Discussion
- 13. Galveston Co. Juvenile Justice Alternative Education Program (JJAEP) MOU 2020-2021
- 14. Code of Conduct
- 15. Board Policy EHBG(LOCAL)
SPECIAL PROGRAMS
PREKINDERGARTEN
- 16. Revised 2020-2021 Academic Calendar
- 17. Waiver for Reading Instrument Grades K-7
- 18. 2020-2021 Instructional Grading & Reporting Procedures
- 19. Joint Election Agreement
- 20. Action Items
 - A. Pre-AP/AP & UIL Exemptions Waiver
 - B. Transforming Lives Cooperative Day Program (TLC) MOU 2020-2021
 - C. Detention and Transforming Lives Coop (TLC) Residential MOU 2020-2021
 - D. Coastal Alternative Program (CAP) MOU 2020-2021
 - E. 4-H Organization Resolution and Adjunct Faculty Agreement with Galveston County Extension Agents
 - F. Quarterly Investment Report
 - G. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for June 3, 10, 17, 24 and July 2, 2020
 - 2) New Hires for the Week of June 5, 2020
 - 3) New Hires for the Week of June 12, 2020
 - 4) Tax Resale Cause#13TX0449
 - 5) June 1, 2020 Minutes
 - 6) June 15, 2020 Minutes
 - 7) New Hires for the Week of June 26, 2020
 - 8) Approval of Proposals Received #20-06-1082 Purchase of New Vehicles

- 9) Approval of Proposals Received #20-06-1081 Online/Virtual Training and Staff Development
 - 10) Approval of Proposals Received #20-06-1083 Refurbishing and Annual Maintenance of DHS Band Trailer
 - 11) Approval of Proposals Received #20-06-1084 Rental of Outdoor Event Furniture and Equipment
 21. Special Correspondence
 22. Closed Executive Session
 - A. Section 551.082 – Student discipline
 23. Reconvene in Open Meeting
 24. Level Three Hearing Presentation-Student and Parent Complaint
 25. Closed Executive Session
 - A. Section 551.802 - Student Discipline
 26. Reconvene in Open Meeting
 27. Possible Level Three Hearing Decision-Student and Parent Complaint
 28. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, July 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