

Regular Action Meeting  
Monday, October 18, 2021 6:00 PM

Education Support Center  
2218 FM 517  
Dickinson, TX 77539

## **Agenda**

1. Roll Call, Establish Quorum, Welcome Visitors
2. Public Comment: Agenda Items
3. Open Forum: Non agenda Items
4. Approve GMP for Pkg B from Drymalla Construction
5. Accept Resignation of Trustee
6. Adjournment

# DICKINSON INDEPENDENT SCHOOL DISTRICT BOARD AGENDA DOCUMENT

**Item Title:** Public Comment: Agenda Items

**Agenda Item:** Carla Voelkel

**Background Information:**

The Board will hear from those in the audience who have completed the document for permission to address the Board this evening regarding agenda items per HB 2840. The Board President or Secretary will ask the individuals to speak in the order in which the completed document was received.

**DICKINSON INDEPENDENT SCHOOL DISTRICT  
BOARD AGENDA DOCUMENT**

**Item Title:** Open Forum

**Agenda Item:** Carla Voelkel

**Background Information:**

The Board will hear from those in the audience who have completed the document for permission to address the Board this evening. The Board President or Secretary will ask the individuals to speak in the order in which the completed document was received. Each will be limited to no more than three minutes. No one may begin addressing the Board thirty minutes from this time.

**DICKINSON INDEPENDENT SCHOOL DISTRICT**  
**BOARD AGENDA DOCUMENT**

**Meeting Date:** October 18, 2021

**Item Title:** Pkg B (Site, Structural Steel & Foundation)

**Agenda Item:** Jim Rubach

**Background Information:**

Included in the 2020 bond program is the addition of a 3<sup>rd</sup> Jr High School. In order for the schedule to proceed as planned, our contractor will need to order materials early to receive them when needed.

Drymalla has evaluated the proposals to assure that the District will receive the best value from reputable sub-contractors. Total cost of Pkg B is \$\_\_\_\_\_.

**Recommendation:**

The Superintendent and Executive Director of Facilities and Planning recommend approving the GMP for Pkg B from Drymalla Construction Company LLC.

**Action Item:**  X  Yes \_\_\_\_\_ No

**Motion made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ **vote** \_\_\_\_\_

**DICKINSON INDEPENDENT SCHOOL DISTRICT  
BOARD AGENDA DOCUMENT**

**Meeting Date:**       October 18, 2021

**Item Title:**           Accept Resignation of Trustee

**Agenda Item:**        Carla Voelkel

**Background Information:**

Trustee David Swartz has submitted a letter of resignation from the elected position of Trustee, Single Member District 7, Dickinson Independent School District Board of Trustees. A copy of the letter is attached.

**Recommendation:**    The floor is open to a recommendation to accept this resignation.

**Action Item:**  Yes     No

**Motion made by** \_\_\_\_\_ **second by** \_\_\_\_\_ **vote** \_\_\_\_\_

October 18, 2021

To: My colleagues on the  
DISD Board of Trustees

Ladies and Gentlemen,

I resign my position as President of the board and as a member of the board effective at noon on October 20<sup>th</sup>, 2021. My wife, Jean, and I are moving to Schulenburg, Texas, and as of the above date and time I will no longer be a Galveston County and Dickinson resident.

I have thoroughly enjoyed working with each of you, and will miss our time together. I wish each of you continued board time together, and applaud your commitment and dedication.

Sincerely,

David Swartz

cc: Carla Voelkel, DISD Superintendent