

# Agenda of Workshop/Action Meeting

## The Board of Trustees Dickinson Independent School District

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A Workshop/Action Meeting of the Board of Trustees of Dickinson Independent School District will be held May 9, 2022, beginning at 6:30 PM in the Education Support Center, 2218 FM 517, Dickinson, TX 77539.

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 And Establish Quorum
2. Pledge of Allegiance to the American and Texas Flags
3. Public Comment: Agenda Items 3
4. Open Forum: Non agenda Items 4
5. Closed Executive Session 5
  - A. Section 551.074 – Resignations, Retirements, New Hires
6. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires 6
7. Oath of Office 7
8. Reorganization of the Board of Trustees, Including Election of Officers 9
9. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, May 6, 2022 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".

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Carla Voelkel

Superintendent of Schools

## 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

EXECUTIVE BOARD AGENDA DOCUMENT

**Meeting Date:** May 9, 2022

**Item Title:** Executive Session

**Agenda Item:** President of the Board

The Board President will reconvene the Board to meet in Executive Session. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by **the Texas Open Meetings Act**, Texas Government Code **Section 551.001** et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice 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 following section(s) and purpose(s): Texas Government Code **Section 551.071** - Consultation with District's attorney regarding potential claim to be asserted by the District and concerning matters on which the attorney's duty to the District under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws; **Section 551.074** - for the purpose of considering the appointment, resignations, reassignment, evaluation, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against public officers or employees; **Section 551.082** school children; school district employees; disciplinary matter or complaint, and **Section 551.0821** for the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation.

**Time To Executive Session:** \_\_\_\_\_

**Time Out of Executive Session:** \_\_\_\_\_

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

**Meeting Date:** May 9, 2022

**Item Title:** Personnel Action

- Employment
- Resignations/Retirement

**Agenda Item:** Kimberly Rich

- We have nineteen (19) new hires
- We have three (3) resignations: one (1) Assistant Principal at McAdams Junior High, two (2) Teachers at Kranz Junior High.
- We have one (1) retirement: one (1) Teacher at Dickinson High School
- We have zero (0) ineligible to hire.

**Recommendation:**

The Superintendent recommends the employment and ratification of the resignations/retirement of the above personnel.

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

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

**DICKINSON INDEPENDENT SCHOOL DISTRICT  
BOARD AGENDA DOCUMENT**

**Meeting Date:** May 9, 2022

**Item Title:** Oath of Office

**Agenda Item:** Carla Voelkel

The Oath of Office will be administered to Single Member District #5, #6, and #7 of the Board of Trustees by Recording Secretary and Notary, Rachel Baker.

**Action Item:**  Yes  No

In the name and by the authority of

# The State of Texas

## OATH OF OFFICE

I, \_\_\_\_\_ (state your name) \_\_\_\_\_,

do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Trustee for the Dickinson Independent School District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Trustee

SWORN TO and subscribed before me by the Trustee on this 10<sup>th</sup> day of May, 2021.

*(Seal)*

\_\_\_\_\_  
**Rachel Baker**  
Printed Name

\_\_\_\_\_  
Notary Public

**DICKINSON INDEPENDENT SCHOOL DISTRICT  
BOARD AGENDA DOCUMENT**

**Meeting Date:** May 9, 2022

**Item Title:** Reorganization of the Board of Trustees, Including Election of Officers

**Agenda Item:** Carla Voelkel

The floor is now open to elections for the following offices. A Notification of Self-Nomination for Officer of the Board of Trustees for Dickinson ISD is attached.

**President:**

\_\_\_\_\_ nominated by  
\_\_\_\_\_ second by \_\_\_\_\_ vote \_\_\_\_\_

\_\_\_\_\_ nominated by  
\_\_\_\_\_ second by \_\_\_\_\_ vote \_\_\_\_\_

**Vice President:**

\_\_\_\_\_ nominated by  
\_\_\_\_\_ second by \_\_\_\_\_ vote \_\_\_\_\_

\_\_\_\_\_ nominated by  
\_\_\_\_\_ second by \_\_\_\_\_ vote \_\_\_\_\_

**Secretary:**

\_\_\_\_\_ nominated by  
\_\_\_\_\_ second by \_\_\_\_\_ vote \_\_\_\_\_

\_\_\_\_\_ nominated by  
\_\_\_\_\_ second by \_\_\_\_\_ vote \_\_\_\_\_

# DICKINSON INDEPENDENT SCHOOL DISTRICT

## Notification of Self-Nomination for Officer Board of Trustees – Dickinson ISD

1. Corey Magliolo has informed the Superintendent's office of self-nomination for the office of president of the board of trustees, Dickinson ISD.
2. Jessica Rodriguez has informed the Superintendent's office of self-nomination for the office of vice president of the board of trustees, Dickinson ISD
3. Veanna Veasey has informed the Superintendent's office of self-nomination for the office of secretary of the board of trustees, Dickinson ISD.