

Agenda of Special Called Meeting/Public Hearing for the Adoption of the 2022-2023 Budget and 2022 Tax Rate

The Board of Trustees Dickinson Independent School District

A Special Called Meeting/Public Hearing for the Adoption of the 2022-2023 Budget and 2022 Tax Rate of the Board of Trustees of Dickinson Independent School District will be held August 29, 2022, beginning at 7:00 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. Special Recognitions
 - A. Mr. Wade McDonald, Phi Beta Mu Hall of Fame 3
3. Facility Naming 5
4. Public Comment: Agenda Items 6
5. Open Forum: Non agenda Items 7
6. Budget Hearing and Citizen Input on the 2022-2023 Budget 8
7. Adoption of the 2022-2023 Budget 31
8. Tax Rate Hearing and Citizen Input of Ordinance for Adopting a Tax Rate for 2022 (2022-2023 Budget) 32
9. Approve Ordinance for Adopting 2022 Tax Rate 34
10. Final Budget Amendments for the 2021-2022 Budget 38
11. Agriculture Barn Plat 39
12. Mechanical Equipment 42
13. 2022-2023 TEA Waiver for Grade 7 Reading Instrument 43
14. Summer Targeted Safety Audit 44

| | |
|--|----|
| 15. Closed Executive Session | 45 |
| A. Section 551.074 - Resignations, Retirements, New Hires | |
| B. Section 551.074 - Consider Appointment of Interim Principal at San Leon Elementary School | |
| C. Section 551.076 - Security Audit | |
| 16. Action on Closed Executive Session Items | |
| A. Consider Approval of Resignations, Retirements, New Hires | 46 |
| B. Consider Appointment of Interim Principal at San Leon Elementary School | 47 |
| C. Emergency Operations Plan (EOP) | 48 |
| 17. Adjournment | |

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, August 26, 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.



Carla Voelkel
Superintendent of Schools

DICKINSON INDEPENDENT SCHOOL DISTRICT BOARD AGENDA ITEM

Meeting Date: August 29, 2022

Item Title: Wade McDonald, Phi Beta Mu Hall of Fame

Agenda Item: Carla Voelkel

Background Information:

San Antonio, Texas, Norman Wade McDonald, Retired Band Director and Fine Arts Director at Dickinson I.S.D., was installed on July 23, 2022 in the Texas Bandmasters Hall of Fame in ceremonies held in conjunction with the annual Convention of the Texas Bandmasters Association meeting in San Antonio.

Wade graduated from Sam Houston State University in 1977 and began his teaching career in January of 1978 at Bammel Middle School in Spring ISD as the assistant director to Hall of Fame inductee Fred Schroeder.

In the fall of 1978, Wade was privileged to join the Dickinson band staff headed by Donnie Owens and John Gossett beginning his tenure with Dickinson ISD as the head band director at McAdams Junior High. Donnie Owens, 2010 Hall of Fame inductee and Wade's number "two" band mentor, demonstrated what it took to achieve excellence with an incredible work ethic and attention to detail that rubbed off on the entire band staff.

In 1980, the McAdams Junior High band was selected as the TMEA Class CCC Honor Band and performed at the 1981 TMEA Convention. In 1993, Wade was awarded the John Philip Sousa Foundation "Sudler Cup" and "Wade McDonald Day" was declared by the City of Dickinson on May 18, 1993. The McAdams band was once again selected as the TMEA Class CCC Honor Band in 1996 and performed at the 1997 TMEA Convention.

In 2001, after twenty-four years at McAdams Junior High, Wade took over the head band director and Fine Arts Director position at Dickinson High School where his band placed fourth in 2001 and third in 2007 at the UIL State Marching Band Contest as well as being finalist in the TMEA 4A Honor Band process. His bands were consistent sweepstakes winners and were selected as "Best in Class" at numerous contests and festivals.

Dickinson ISD named Wade the secondary "Teacher of the Year" in 1999, and he was named the Texas Middle School Association "Outstanding Teacher" of Region IV in 2001. The Texas Bandmaster Association presented the "Meritorious Achievement Award" to Wade in 2012.

Wade retired after thirty-three years of teaching band and then served an additional ten years as part time Director of Fine Arts for Dickinson ISD. He is an active clinician and adjudicator throughout the state and is a member of TBA, TMEA, TMAA, and Phi Beta Mu.

The Texas Bandmasters Hall of Fame is sponsored by Alpha Chapter of Phi Beta Mu, and International Bandmasters Fraternity. To be eligible for consideration, a Band Director must have produced and maintained an outstanding and consistent band program in the Texas public schools as well as having enjoyed a long and successful career. Hall of Fame members must be over the age of 65 and retired from active teaching.

The Texas Bandmasters Hall of Fame is currently housed in the Southwest Collection/Special Collections Library at Texas Tech University in Lubbock, Texas. Since Phi Beta Mu initialed the Hall of Fame in 1975, 280 Band Directors have been so honored. A standing committee of the Fraternity accepts nomination once a year and then pursues an evaluation process of each candidate prior to election by the active Alpha Chapter membership.

**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT**

Meeting Date: August 29, 2022

Item Title: Facility Naming

Agenda Item: Carla Voelkel

Background Information:

The Superintendent will discuss facility naming and make a recommendation to the Board.

Recommendation:

The floor is open for a motion.

Action Item: Yes No

Motion made by _____ **seconded by** _____ **vote** _____

**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: August 29, 2022

Item Title: Budget Hearing and Citizens Input on 2022-2023 Budget

Agenda Item: Carla Voelkel

Background Information:

The Administration will present the proposed 2022-2023 budget.

The Board will hear from those in the audience who have signed the roster to address the board regarding the 2022-2023 proposed budget this evening. The sign-in sheet for participation by patrons is provided at the board room entrance. The Board President or Secretary will ask the individuals to speak in the order in which they signed. Each will be limited to no more than three minutes.

PUBLIC HEARING
ADOPTION OF A BUDGET FOR 2022-2023
AUGUST 29, 2022 - 6:30 p.m.
Dickinson Educational Support Center
2218 FM 517 - Dickinson, Texas

Individuals wishing to address the Board regarding the proposed budget will be heard in the order in which they sign. Each will be limited to no more than three minutes. Thank you.

Please Sign In Below:

1. _____
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10

BUDGET HEARING

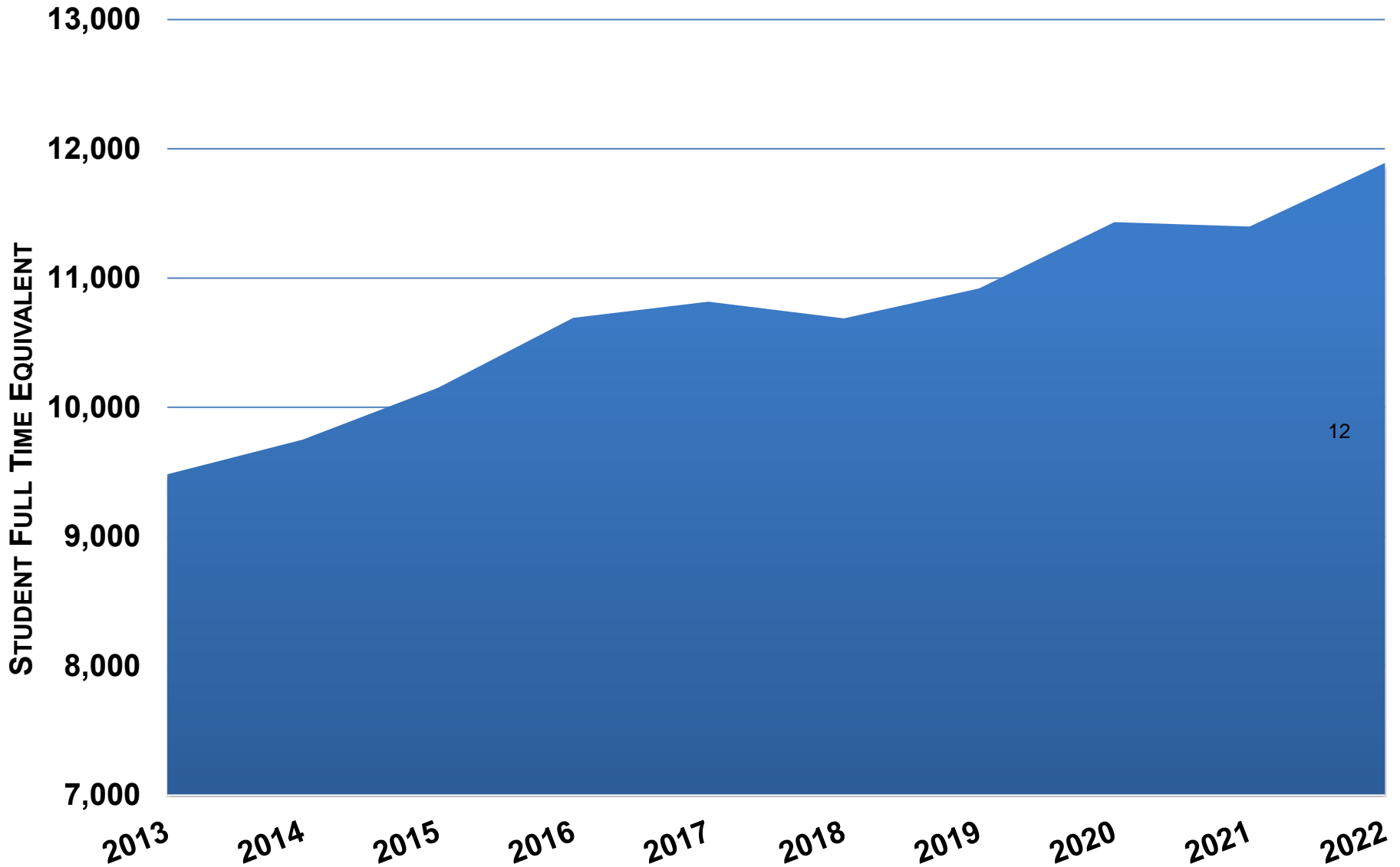
AUGUST 29, 2022

BUDGET HEARING

- ENROLLMENT/AVERAGE DAILY ATTENDANCE (ADA)
- STAFF INCREASES/STAFF SUMMARY
- GENERAL FUND REVENUE/EXPENDITURES
- FOOD & NUTRITION SERVICES REVENUE/EXPENDITURES
- DEBT SERVICE REVENUE/EXPENDITURES
- FUND BALANCE

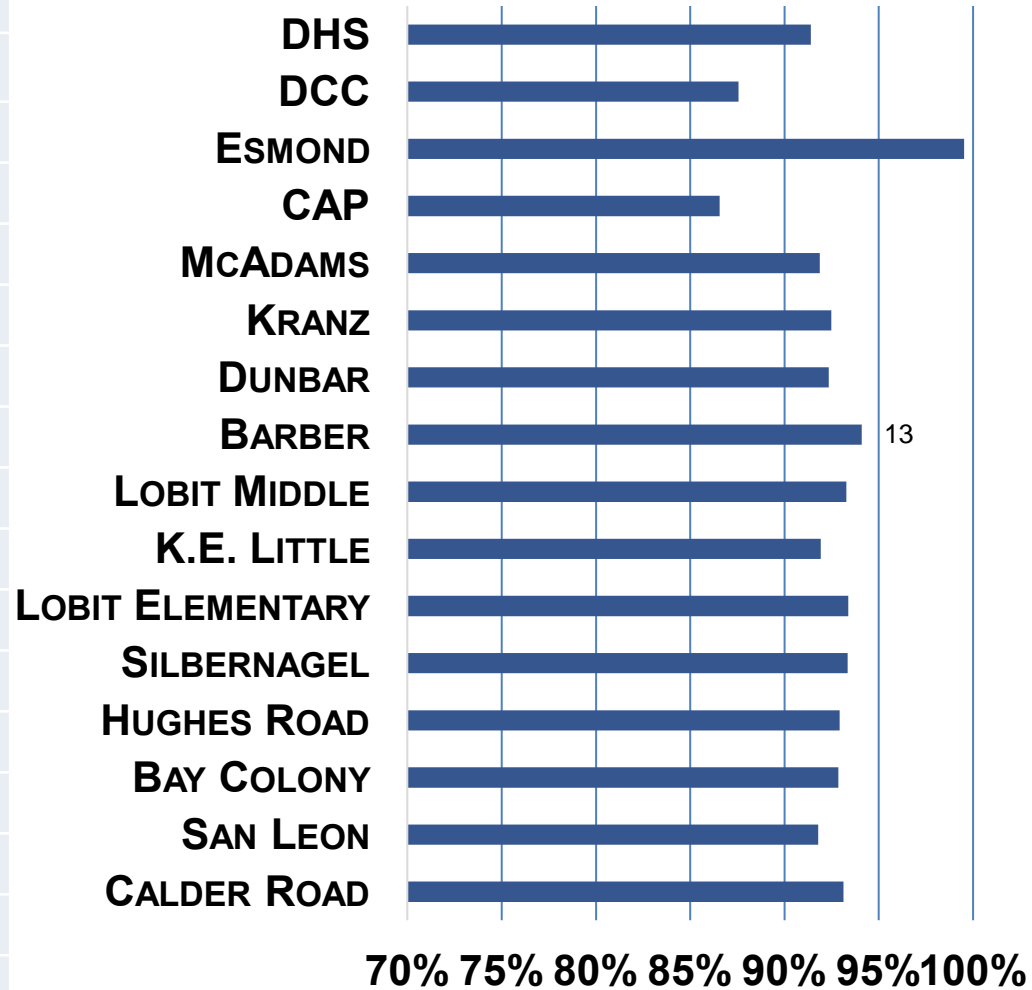
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ENROLLMENT SUMMARY

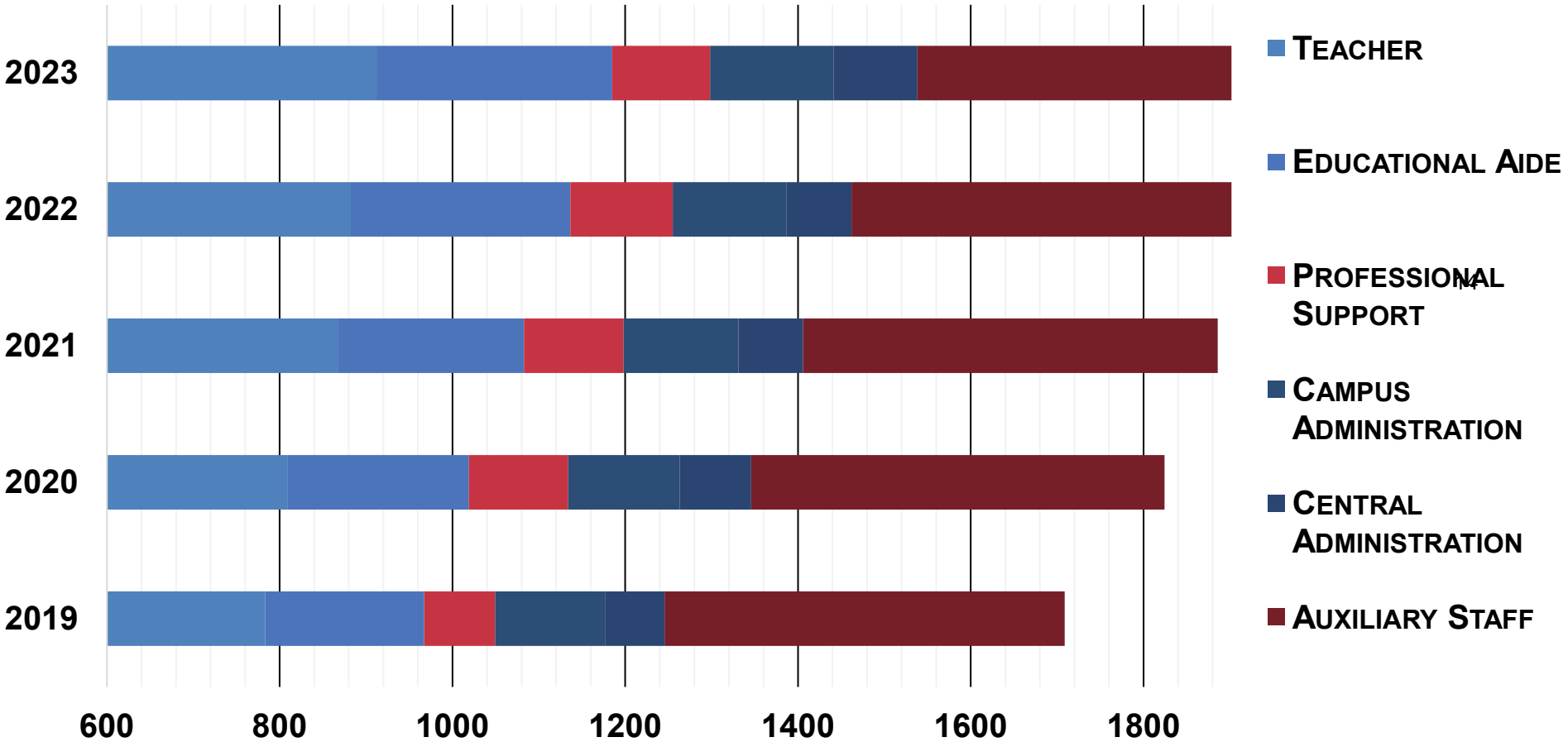


AVERAGE DAILY ATTENDANCE

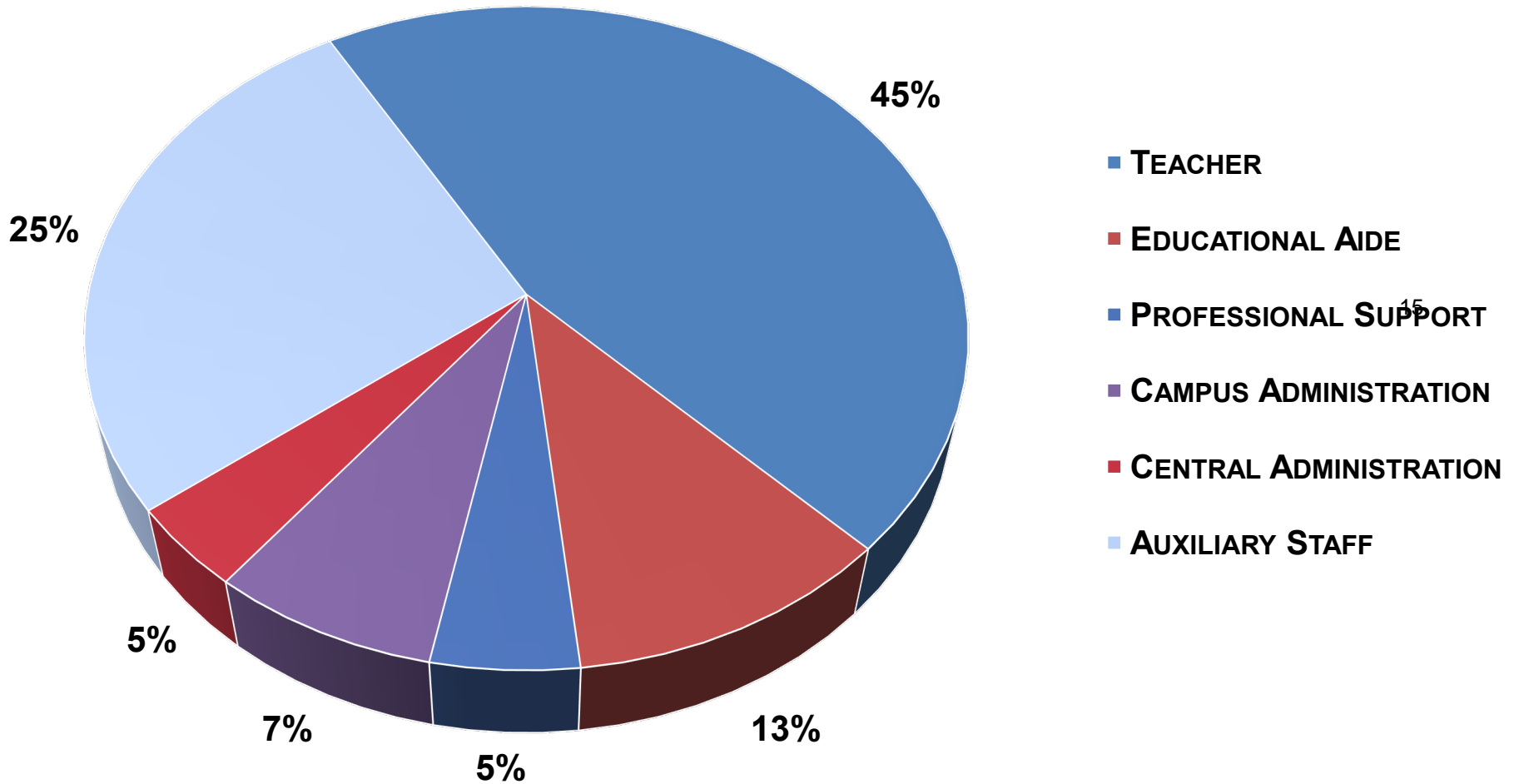
| CAMPUS | AVG ADA | % ADA |
|------------------|-----------------|--------------|
| DHS | 3127.48 | 91.4% |
| DCC | 57.6 | 87.6% |
| ESMOND | 25.01 | 99.5% |
| CAP | 3.39 | 86.6% |
| MCADAMS | 835.16 | 91.9% |
| KRANZ | 890.37 | 92.5% |
| DUNBAR | 606.68 | 92.3% |
| BARBER | 554.09 | 94.1% |
| LOBIT MIDDLE | 488.5 | 93.3% |
| K.E. LITTLE | 518.78 | 91.9% |
| LOBIT ELEMENTARY | 690.32 | 93.4% |
| SILBERNAGEL | 546.66 | 93.4% |
| HUGHES ROAD | 617.34 | 92.9% |
| BAY COLONY | 601.81 | 92.9% |
| SAN LEON | 564.08 | 91.8% |
| CALDER ROAD | 625.11 | 93.1% |
| TOTAL | 10752.38 | 92.4% |



STAFF INCREASES

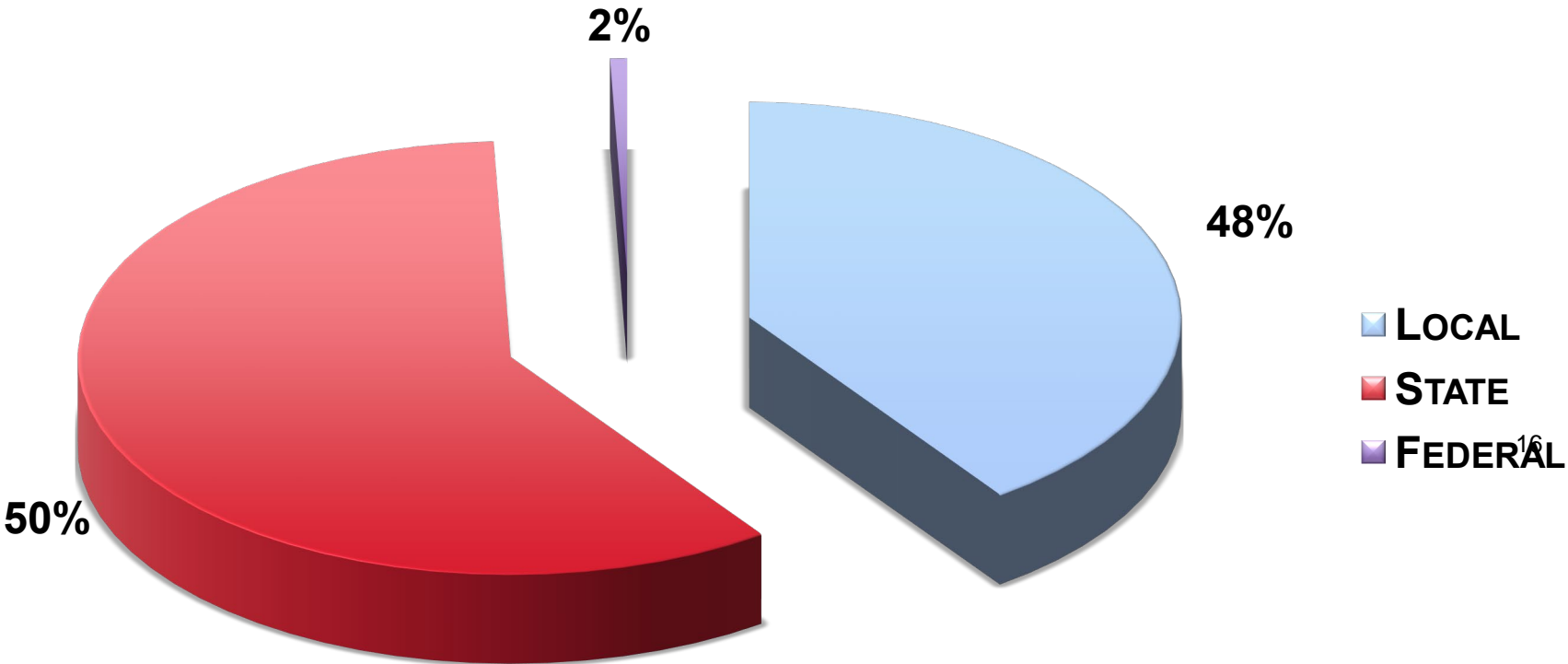


STAFF SUMMARY



REVENUE BUDGET

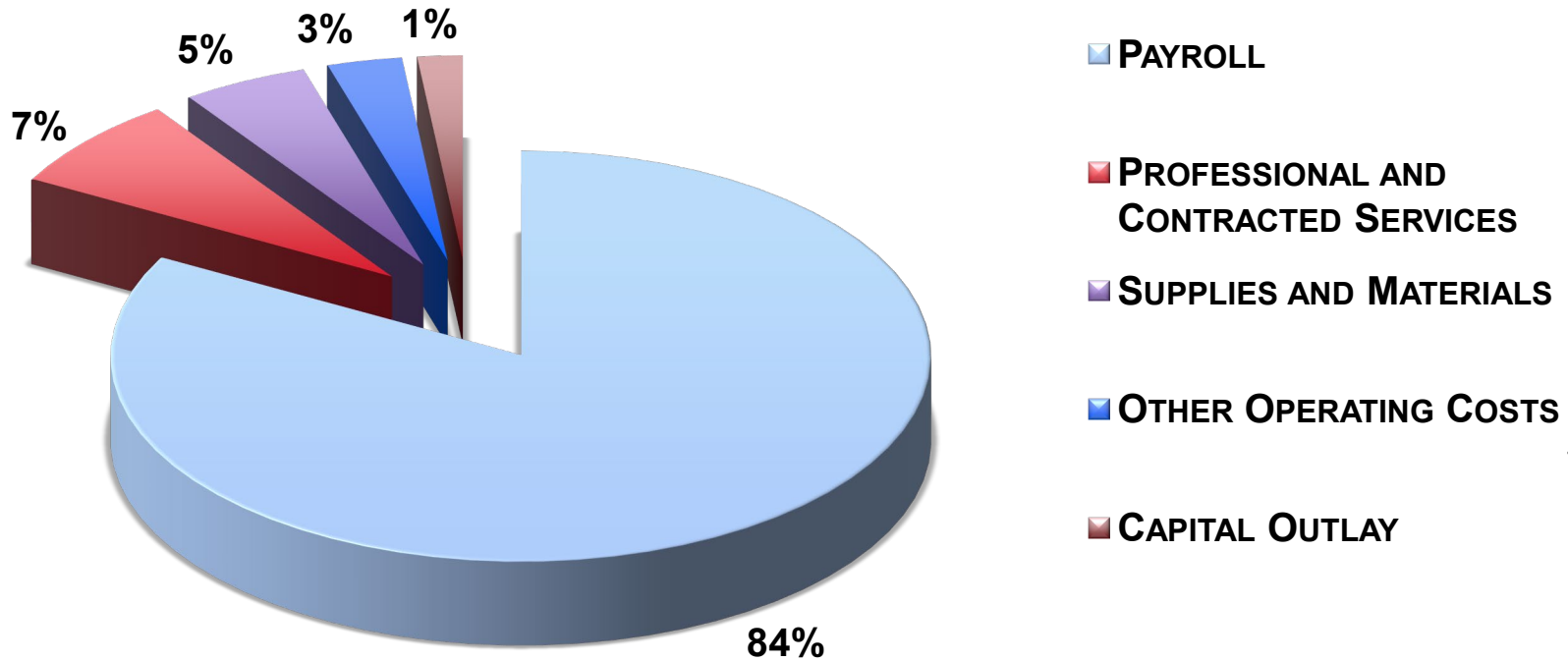
GENERAL FUND



| LOCAL | STATE | FEDERAL | TOTAL |
|---------------|---------------|--------------|----------------|
| \$ 58,580,525 | \$ 59,971,240 | \$ 2,710,000 | \$ 121,261,765 |

EXPENDITURE BUDGET BY OBJECT

GENERAL FUND

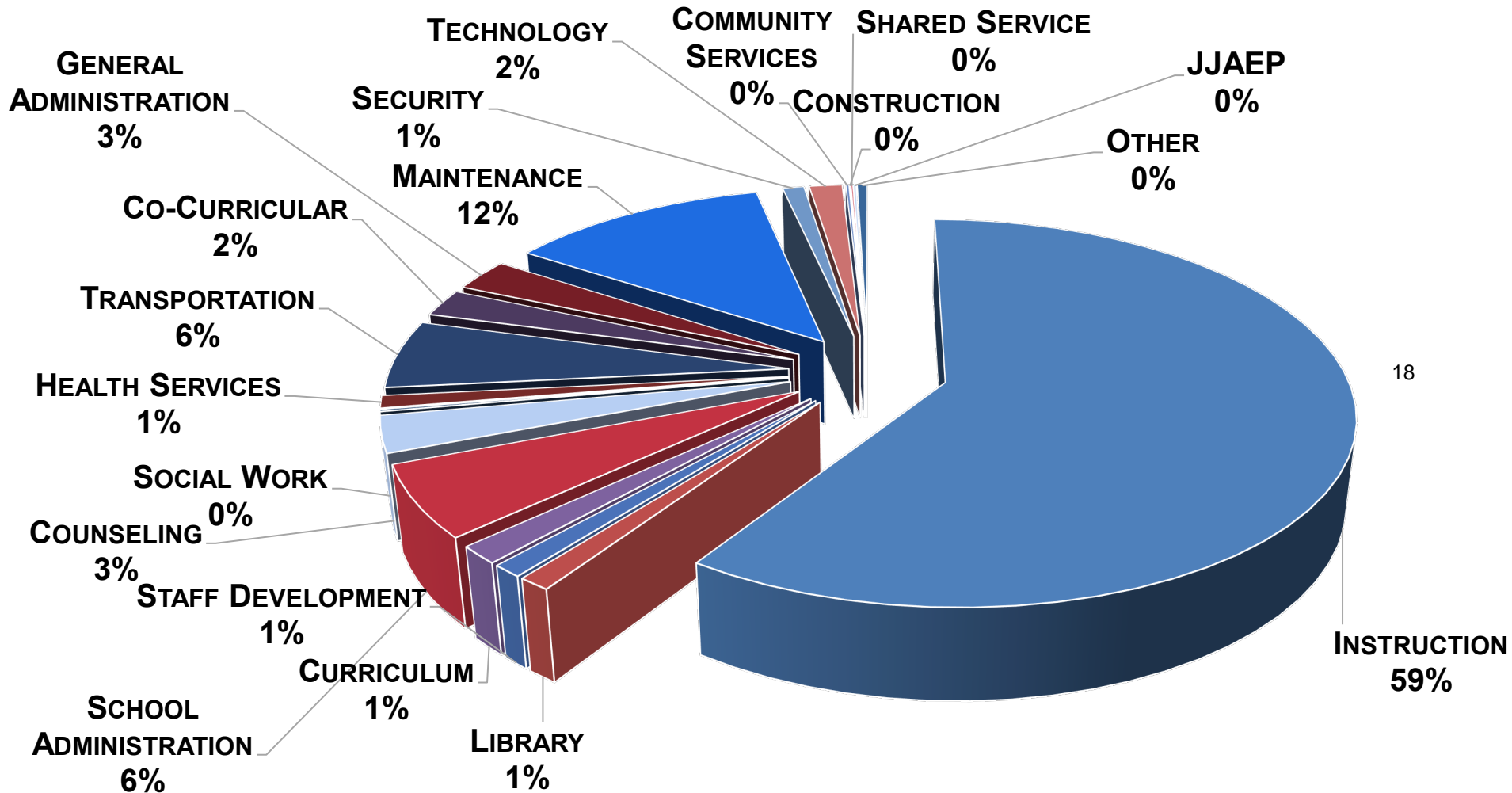


17

| PAYROLL | PROFESSIONAL AND CONTRACTED SERVICES | SUPPLIES AND MATERIALS | OTHER OPERATING COSTS | CAPITAL OUTLAY | TOTAL |
|----------------|--------------------------------------|------------------------|-----------------------|----------------|----------------|
| \$ 113,332,440 | \$ 9,246,551 | \$ 6,056,997 | \$ 4,476,502 | \$ 1,108,500 | \$ 134,220,990 |

EXPENDITURE BUDGET BY FUNCTION

GENERAL FUND



PROPOSED BUDGET

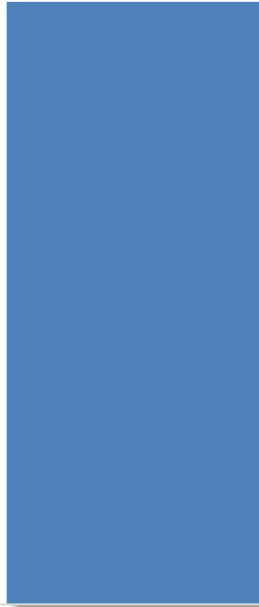
GENERAL FUND

\$121,261,765



TOTAL REVENUE

\$134,220,990



TOTAL EXPENDITURE

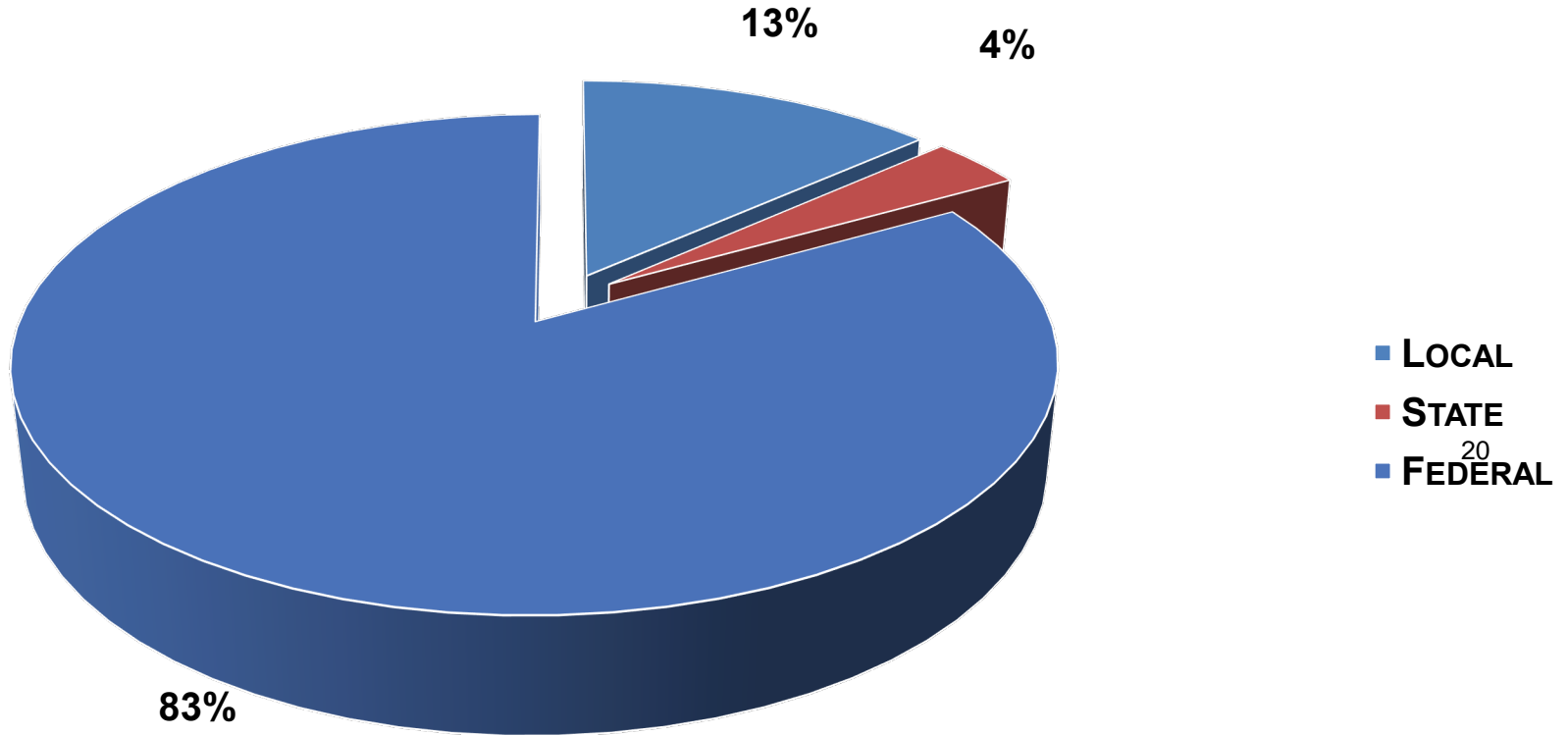
TOTAL FUND BALANCE

-\$12,959,225



REVENUE BUDGET

FOOD & NUTRITION FUND

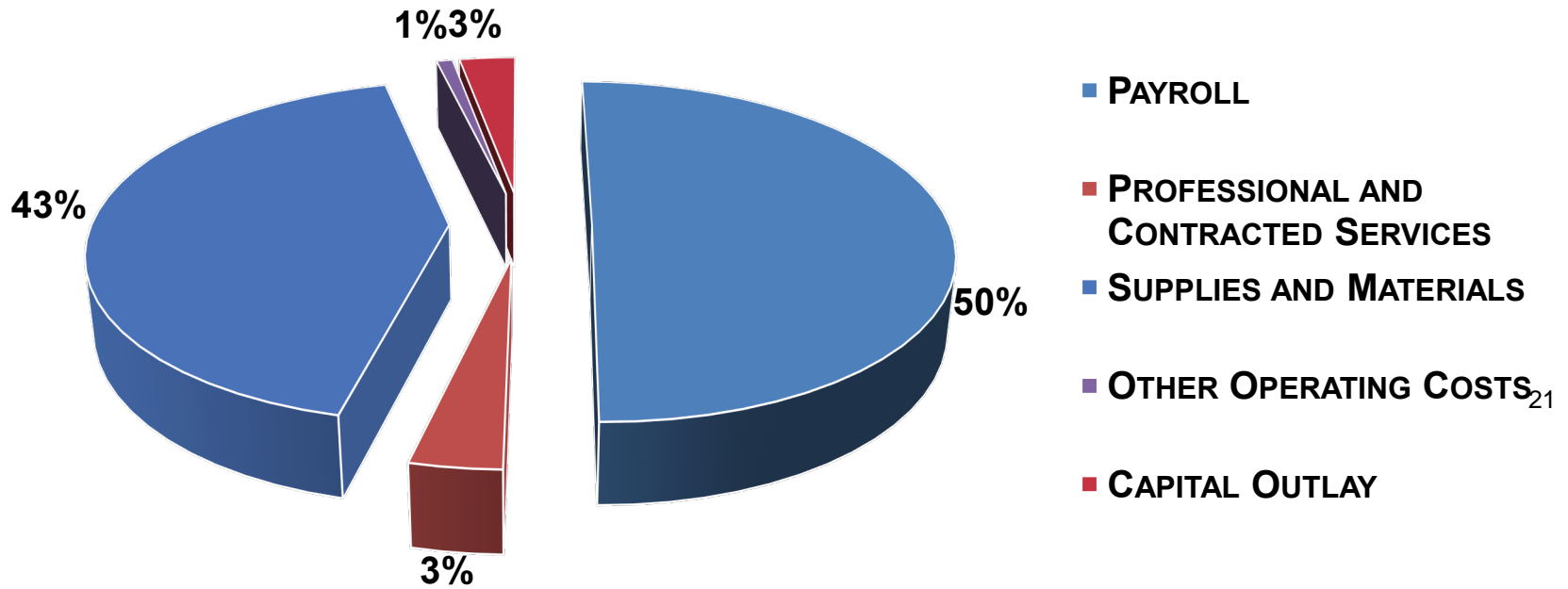


- LOCAL
- STATE
- FEDERAL²⁰

| LOCAL | STATE | FEDERAL | TOTAL |
|--------------|------------|--------------|--------------|
| \$ 1,099,945 | \$ 282,149 | \$ 6,821,000 | \$ 8,203,094 |

EXPENDITURE BUDGET

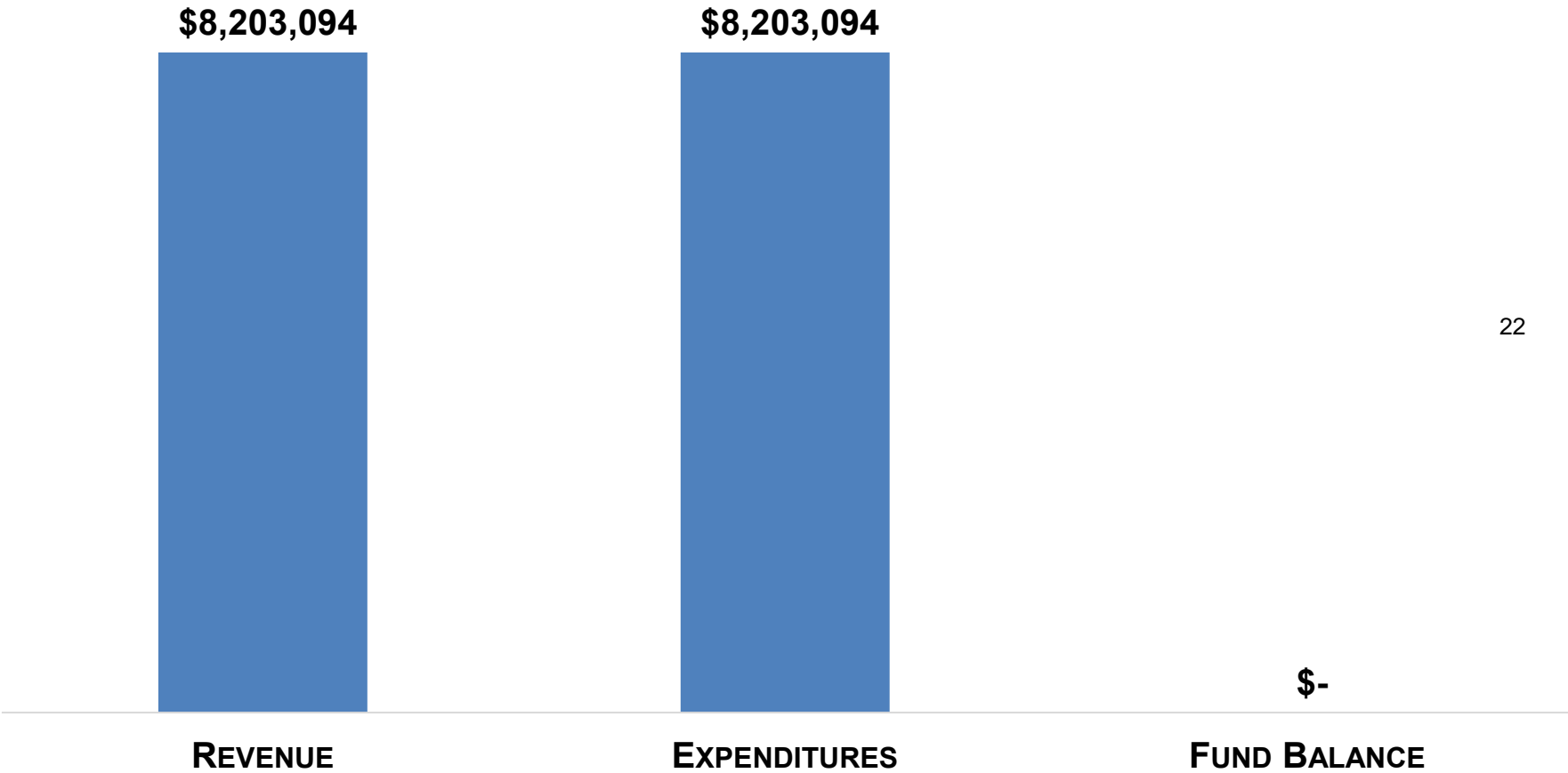
FOOD & NUTRITION FUND



| PAYROLL | PROFESSIONAL AND CONTRACTED SERVICES | SUPPLIES AND MATERIALS | OTHER OPERATING COSTS | CAPITAL OUTLAY | TOTAL |
|--------------|--------------------------------------|------------------------|-----------------------|----------------|--------------|
| \$ 4,120,783 | \$ 285,988 | \$ 3,486,155 | \$ 69,368 | \$ 240,800 | \$ 8,203,094 |

PROPOSED BUDGET

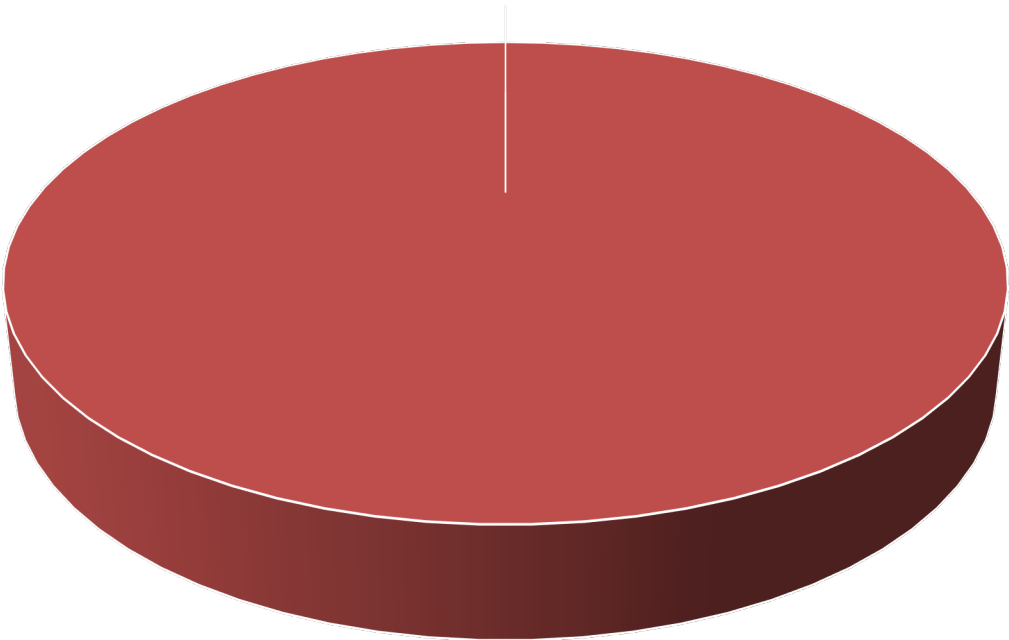
FOOD & NUTRITION FUND



REVENUE BUDGET

DEBT SERVICE FUND

100%

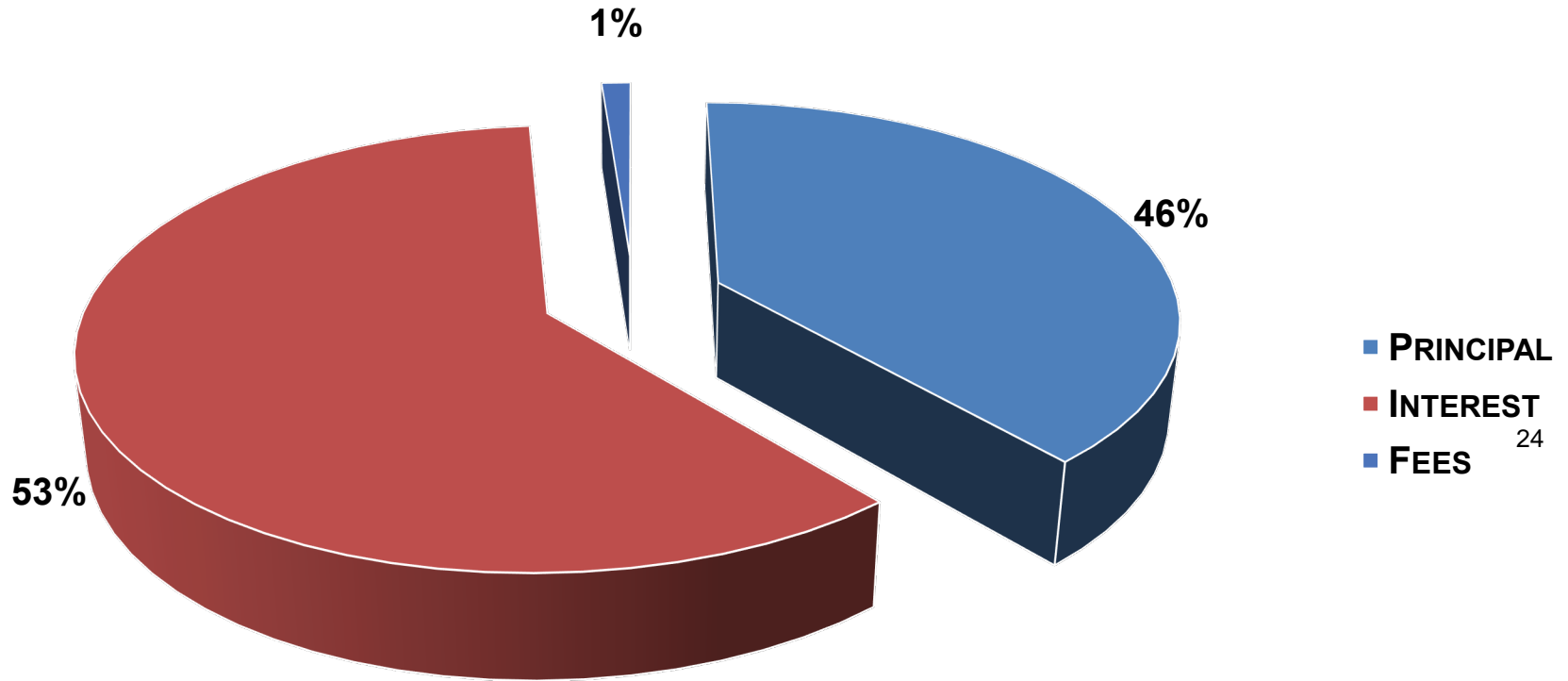


- LOCAL
- STATE
- FEDERAL ²³

| LOCAL | STATE | FEDERAL | TOTAL |
|---------------|-------|---------|---------------|
| \$ 26,892,887 | \$ 0 | \$ 0 | \$ 26,892,887 |

EXPENDITURE BUDGET

DEBT SERVICE FUND

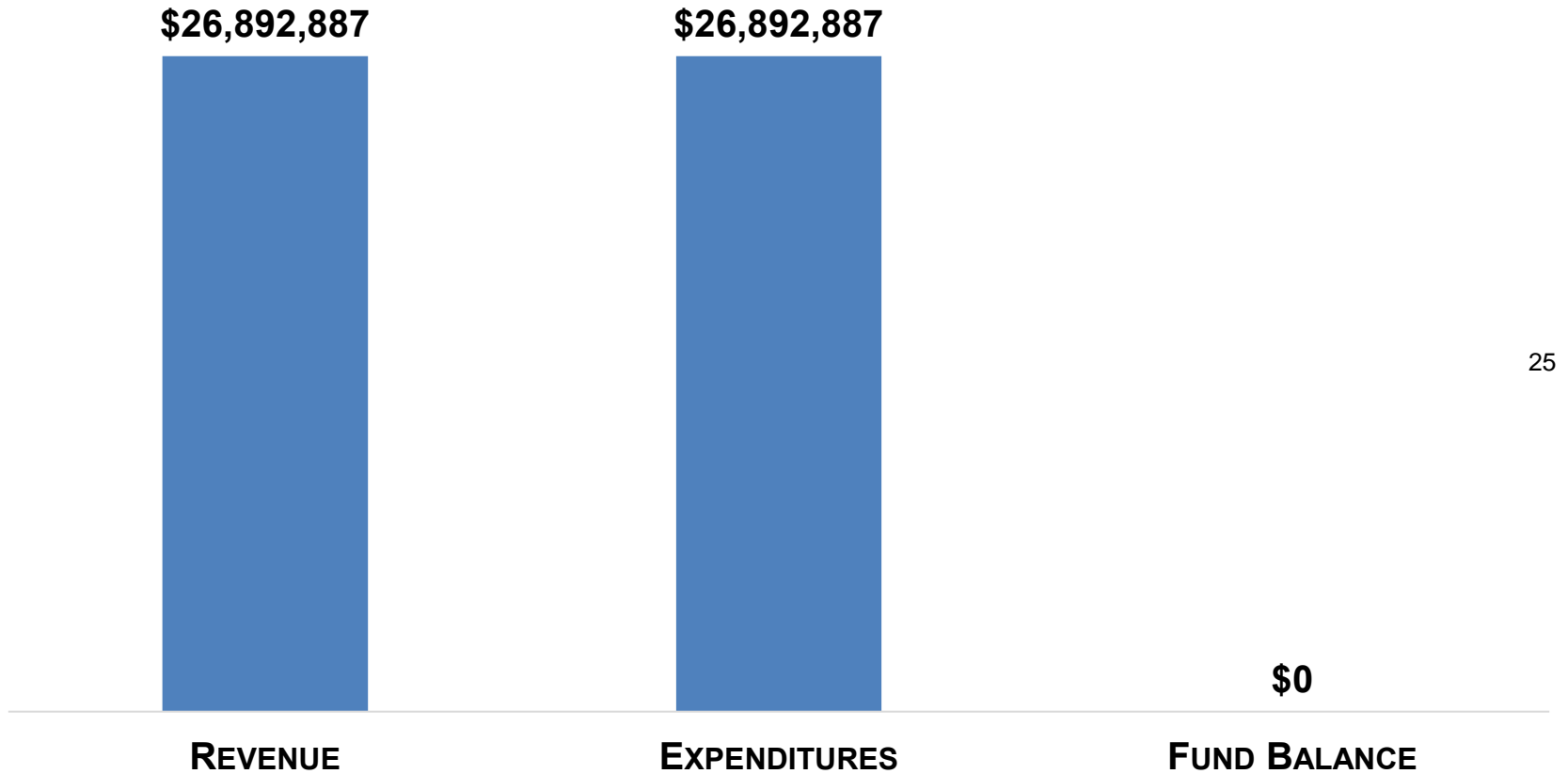


- PRINCIPAL
- INTEREST
- FEES ²⁴

| PRINCIPAL | INTEREST | FEES | TOTAL |
|---------------|---------------|------------|---------------|
| \$ 12,460,000 | \$ 14,132,887 | \$ 300,000 | \$ 26,892,887 |

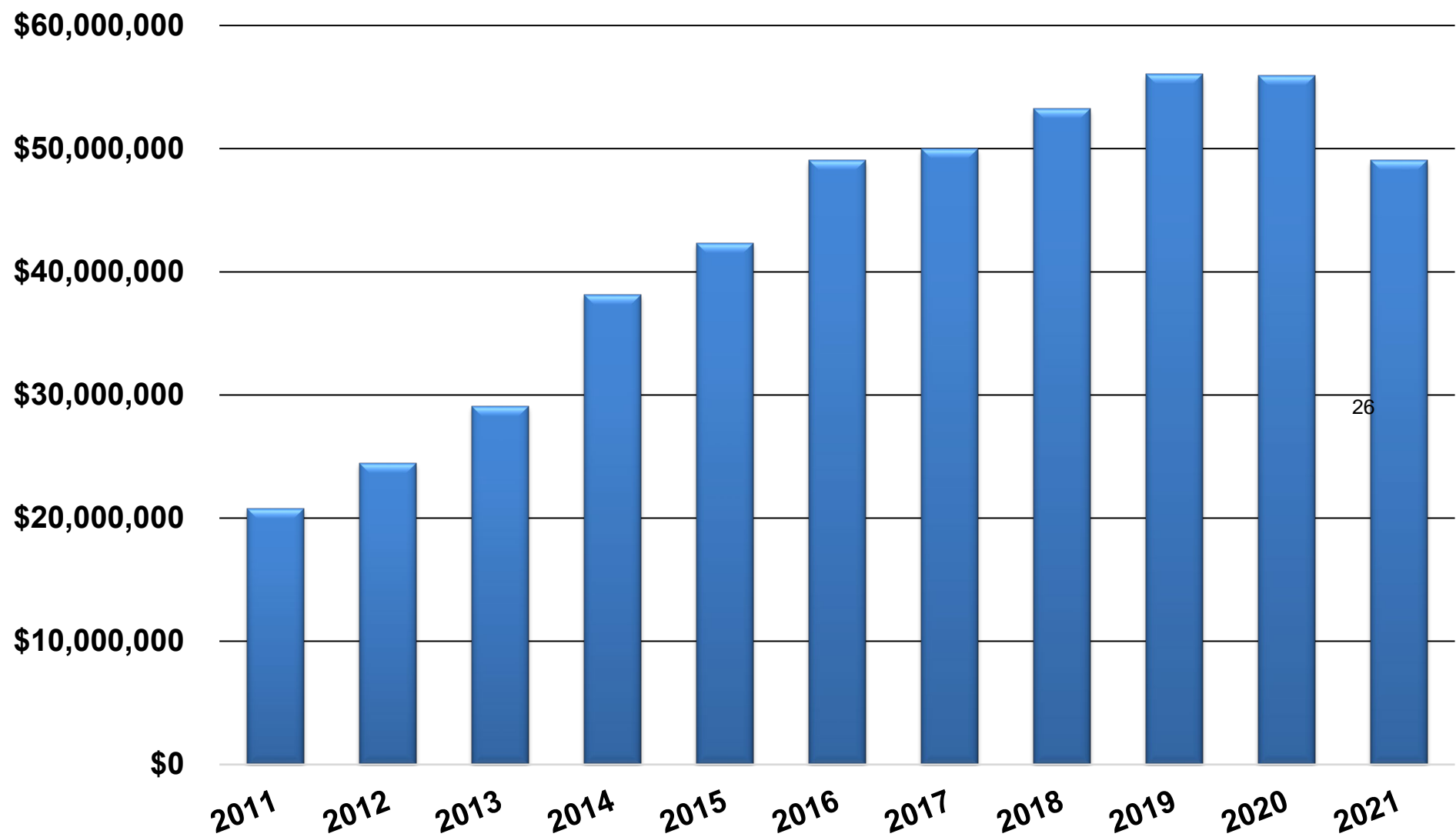
PROPOSED BUDGET

DEBT SERVICE FUND

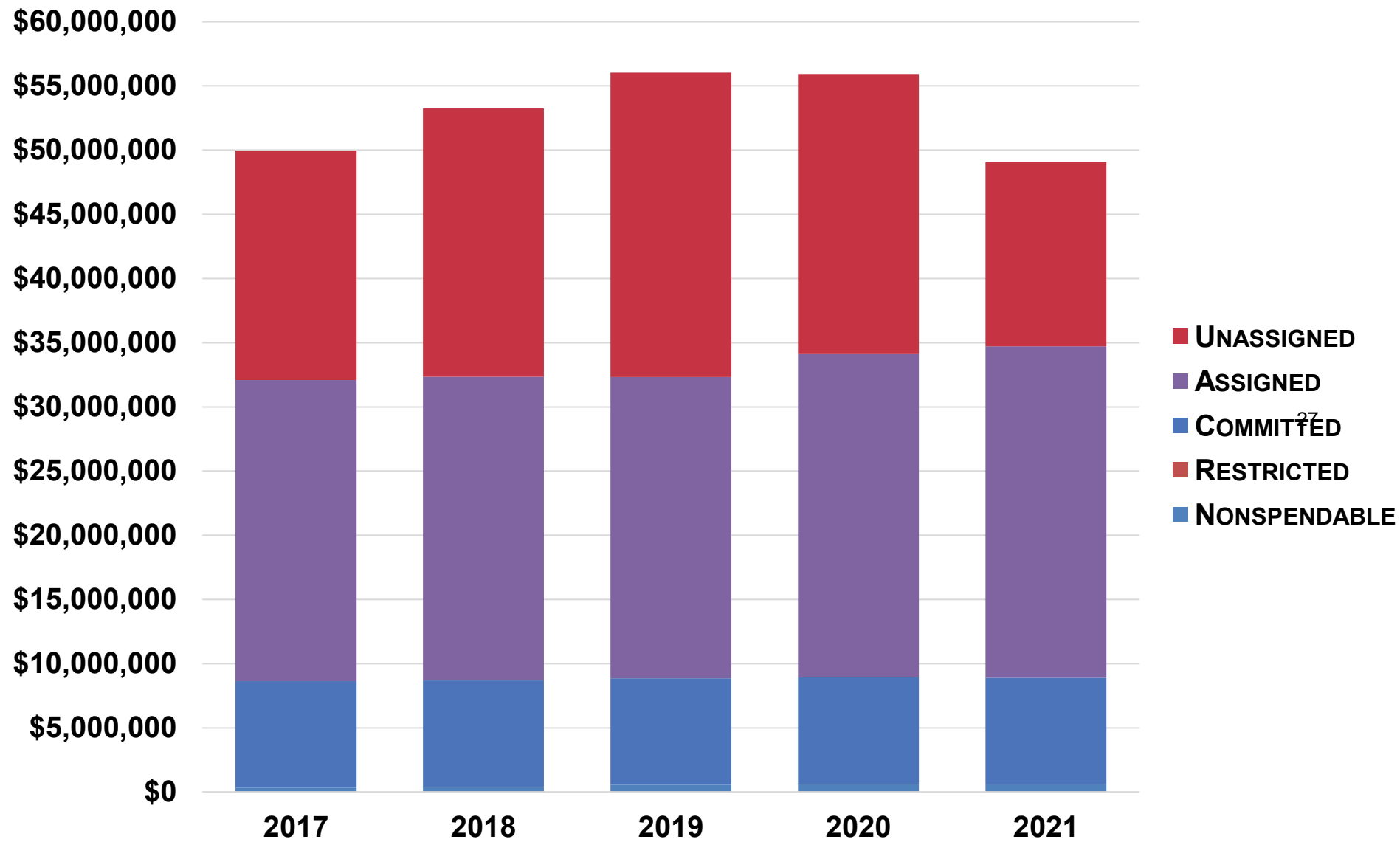


25

TEN YEAR FUND BALANCE COMPARISON

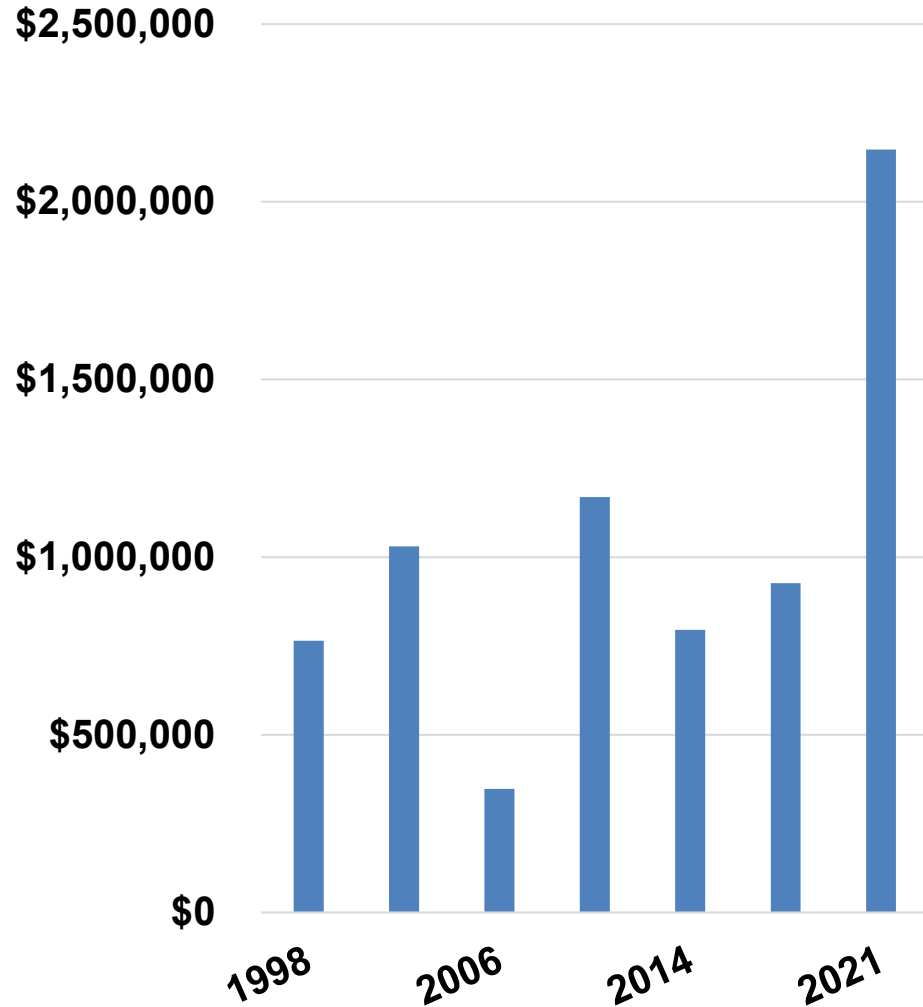


FUND BALANCE BY CLASSIFICATION

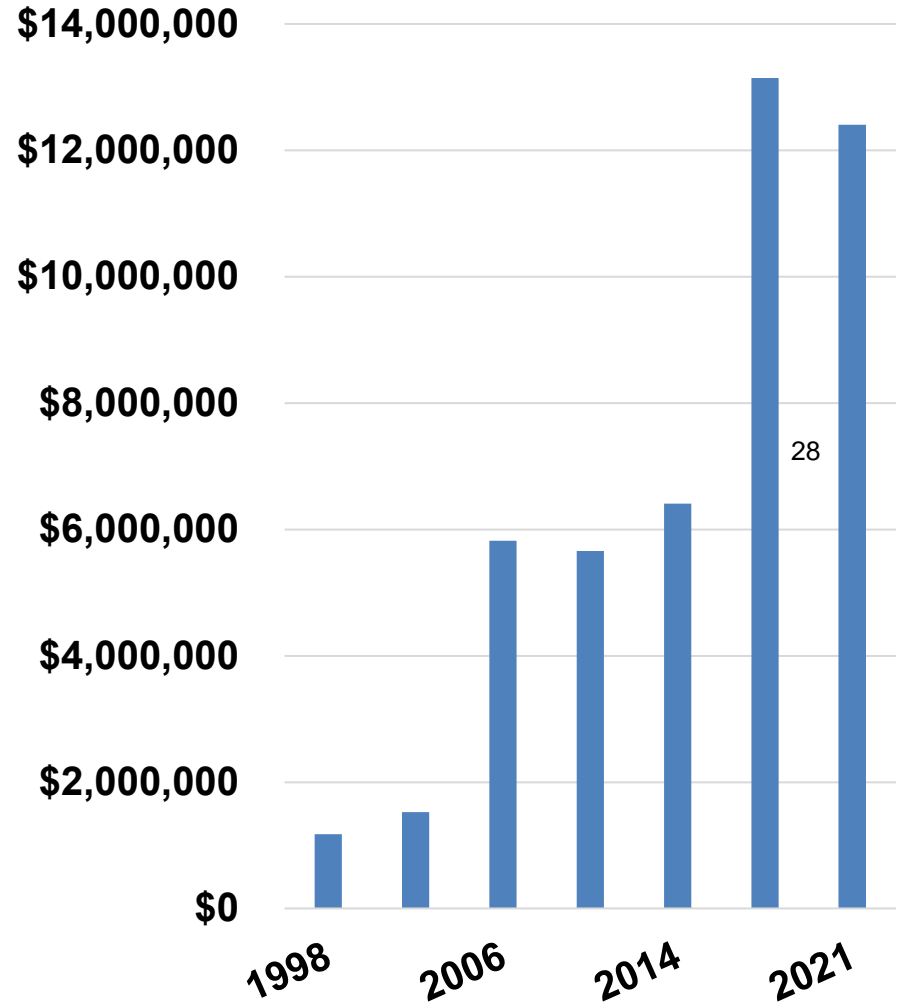


RESTRICTED FUND BALANCE

FOOD & NUTRITION SERVICES



DEBT SERVICE





**Dickinson Independent School District
Summary Proposed Budget
2022-2023**

| General Fund - Revenues | | | | |
|---------------------------------|-------------|----------------------|---------------------------|--------------------------------------|
| Revenue Code/Description | % of Budget | Budget 2021-2022 | Proposed Budget 2022-2023 | Increase/ (Decrease) from Prior Year |
| X5700 Local | 48% | \$51,244,870 | \$58,580,525 | \$7,335,655 |
| X5800 State | 50% | \$59,916,993 | \$59,971,240 | \$54,247 |
| X5900 Federal (M&O Budget Only) | 2% | \$2,685,000 | \$2,710,000 | \$25,000 |
| Total Budget Revenues | 100% | \$113,846,863 | \$121,261,765 | \$7,414,902 |

| General Fund - Expenditures | | | | |
|--|-------------|----------------------|---------------------------|--------------------------------------|
| Function Code/Description | % of Budget | Budget 2021-2022 | Proposed Budget 2022-2023 | Increase/ (Decrease) from Prior Year |
| Salaries & Benefits - 6100 | | | | |
| 11 Instruction | | \$71,891,245 | \$75,863,029 | \$3,971,784 |
| 12 Library | | \$1,150,337 | \$1,238,439 | \$88,102 |
| 13 Staff Development | | \$956,725 | \$1,047,271 | \$90,546 |
| 21 Instructional Leadership | | \$1,665,914 | \$1,843,973 | \$178,059 |
| 23 School Leadership | | \$7,227,741 | \$7,963,398 | \$735,657 |
| 31 Counseling | | \$3,383,512 | \$4,028,033 | \$644,521 |
| 32 Social Work | | \$202,539 | \$213,500 | \$10,961 |
| 33 Nurses | | \$1,131,523 | \$1,169,999 | \$38,476 |
| 34 Transportation | | \$5,006,062 | \$5,773,285 | \$767,224 |
| 36 Extracurricular | | \$1,611,404 | \$1,724,221 | \$112,818 |
| 41 Administration | | \$2,670,381 | \$2,755,516 | \$85,135 |
| 51 Facility Maintenance | | \$7,062,653 | \$7,690,644 | \$627,991 |
| 52 Security | | \$64,424 | \$128,459 | \$64,034 |
| 53 Data Processing | | \$1,575,582 | \$1,700,552 | \$124,970 |
| 61 Community Services | | \$123,137 | \$192,121 | \$68,984 |
| Total Salaries & Benefits - 6100 | 84% | \$105,723,178 | \$113,332,440 | \$7,609,262 |
| Contracted Services - 6200 | | | | |
| 11 Instruction | | \$1,413,671 | \$1,277,317 | (\$136,354) |
| 12 Library | | \$18,150 | \$19,350 | \$1,200 |
| 13 Staff Development | | \$130,482 | \$121,689 | (\$8,793) |
| 21 Instructional Leadership | | \$46,112 | \$29,112 | (\$17,000) |
| 23 School Leadership | | \$20,600 | \$10,250 | (\$10,350) |
| 31 Counseling | | \$9,435 | \$9,250 | (\$185) |
| 33 Nurses | | \$129,999 | \$157,943 | \$27,945 |
| 34 Transportation | | \$153,401 | \$154,401 | \$1,000 |
| 36 Extracurricular | | \$233,266 | \$560,716 | \$327,450 |
| 41 Administration | | \$511,550 | \$538,123 | \$26,573 |
| 51 Facility Maintenance | | \$4,257,646 | \$4,433,496 | \$175,850 |
| 52 Security | | \$826,771 | \$945,303 | \$118,532 |
| 53 Data Processing | | \$217,440 | \$183,451 | (\$33,989) |
| 61 Community Services | | \$0 | \$0 | \$0 |
| 95 Alternative Education Programs | | \$170,000 | \$170,000 | \$0 |
| 99 Other Intergovernmental Charges | | \$566,000 | \$636,000 | \$70,000 |
| Total Contracted Services - 6200 | 7% | \$8,704,673 | \$9,246,551 | \$541,879 |
| Supplies & Materials - 6300 | | | | |
| 11 Instruction | | \$2,048,309 | \$2,454,329 | \$406,020 |
| 12 Library | | \$149,830 | \$242,576 | \$92,746 |
| 13 Staff Development | | \$25,205 | \$34,233 | \$9,028 |
| 21 Instructional Leadership | | \$24,085 | \$22,767 | (\$1,318) |
| 23 School Leadership | | \$54,850 | \$75,230 | \$20,380 |
| 31 Counseling | | \$34,646 | \$37,800 | \$3,154 |
| 32 Social Work | | \$850 | \$850 | \$0 |
| 33 Nurses | | \$40,700 | \$44,500 | \$3,800 |
| 34 Transportation | | \$1,018,520 | \$1,267,520 | \$249,000 |
| 36 Extracurricular | | \$240,930 | \$351,830 | \$110,900 |
| 41 Administration | | \$120,458 | \$123,858 | \$3,400 |
| 51 Facility Maintenance | | \$1,069,717 | \$1,134,217 | \$64,500 |
| 52 Security | | \$226,024 | \$228,287 | \$2,263 |
| 53 Data Processing | | \$72,800 | \$36,000 | (\$36,800) |
| 61 Community Services | | \$2,000 | \$3,000 | \$1,000 |
| Total Supplies & Materials - 6300 | 5% | \$5,128,924 | \$6,056,997 | \$928,073 |
| Insurance/Travel/Training/Fees - 6400 | | | | |
| 11 Instruction | | \$231,088 | \$235,471 | \$4,383 |
| 12 Library | | \$7,980 | \$6,570 | (\$1,410) |
| 13 Staff Development | | \$195,509 | \$203,449 | \$7,940 |
| 21 Instructional Leadership | | \$46,260 | \$84,528 | \$38,268 |
| 23 School Leadership | | \$37,383 | \$41,869 | \$4,486 |
| 31 Counseling | | \$24,702 | \$23,477 | (\$1,225) |
| 32 Social Work | | \$1,700 | \$800 | (\$900) |
| 33 Nurses | | \$7,015 | \$6,835 | (\$180) |
| 34 Transportation | | (\$54,987) | (\$46,507) | \$8,480 |
| 36 Extracurricular | | \$430,748 | \$478,617 | \$47,869 |
| 41 Administration | | \$238,268 | \$248,316 | \$10,048 |
| 51 Facility Maintenance | | \$2,458,000 | \$3,043,950 | \$585,950 |
| 52 Security | | \$600 | \$600 | \$0 |
| 53 Data Processing | | \$19,300 | \$22,300 | \$3,000 |
| 61 Community Services | | \$4,150 | \$4,100 | (\$50) |
| 93 Shared Service Arrangements | | \$122,127 | \$122,127 | \$0 |
| Total Insurance/Travel/Training/Fees - 6400 | 3% | \$3,769,843 | \$4,476,502 | \$706,659 |
| Capital Outlay - 6600 | | | | |
| 11 Instruction | | \$0 | \$0 | \$0 |
| 34 Transportation | | \$600,000 | \$600,000 | \$0 |
| 36 Extracurricular | | \$40,000 | \$0 | (\$40,000) |
| 51 Facility Maintenance | | \$203,000 | \$210,000 | \$7,000 |
| 52 Security | | \$53,443 | \$57,500 | \$4,057 |
| 53 Data Processing | | \$61,000 | \$161,000 | \$100,000 |
| 81 Construction | | \$0 | \$80,000 | \$80,000 |
| Total Capital Outlay - 6600 | 1% | \$957,443 | \$1,108,500 | \$151,057 |
| Total Budget Expenditures | 100% | \$124,284,060 | \$134,220,990 | \$9,936,930 |

| General Fund - Fund Balance | | | |
|-----------------------------|-----------------------|---------------------------|--------------------------------------|
| Fund Balance | Budget 2021-2022 | Proposed Budget 2022-2023 | Increase/ (Decrease) from Prior Year |
| Revenues | \$113,846,863 | \$121,261,765 | \$7,414,902 |
| Expenditures | \$124,284,060 | \$134,220,990 | \$9,936,930 |
| Fund Balance | (\$10,437,198) | (\$12,959,225) | (\$2,522,027) |

DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT

Meeting Date: August 29, 2022
Item Title: Adoption of the 2022-2023 Budget
Agenda Item: Ryan Boone

Background Information:

- Administration has presented the proposed budget for the 2022-2023 school year.
- The Board of Trustees have had an opportunity to hear and consider public input.
- After discussion of the presentation and citizen input, action is requested to approve the 2022-2023 budget.

Recommendation:

The Superintendent, Deputy Superintendent for Business and Operations, Executive Director of Business Operations and Executive Director of Payroll recommend approval of the 2022-2023 budget as presented. .

Action Item: X Yes No

Motion made by _____ **seconded by** _____ **vote** _____

**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT**

Meeting Date: August 29, 2022

Item Title: Tax Rate Hearing and Citizens Input on Ordinance for Adopting a Tax Rate for 2022 (2022-2023 Budget)

Agenda Item: Carla Voelkel

Background Information:

The Administration will present information regarding the proposed tax rate.

The Board will hear from those in the audience who have signed the roster to address the board regarding the 2022-2023 Ordinance for Adopting a Tax Rate for 2021 this evening. The sign-in sheet for participation by patrons is provided at the board room entrance. The Board President or Secretary will ask the individuals to speak in the order in which they signed. Each will be limited to no more than three minutes.

**PUBLIC HEARING
ADOPTION OF A TAX RATE FOR 2022
AUGUST 29, 2022 - 6:30 p.m.
(following the Budget Adoption)
Dickinson Educational Support Center
2218 FM 517 - Dickinson, Texas**

Individuals wishing to address the Board regarding the proposed tax rate will be heard in the order in which they sign. Each will be limited to no more than three minutes. Thank you.

Please Sign In Below:

1. _____
2. _____
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15. _____

DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT

Meeting Date: August 29, 2022
Item Title: Approve Resolution for Adopting 2022 Tax Rate
Agenda Item: Ryan Boone

Background Information:
Attached is the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate and it was published in the Galveston County Newspaper. See attached notice.

An Ordinance for Adopting the 2022 Tax Rate is attached. The 2022 Tax Rate will be as follows:

| | |
|-------------------------|----------------------------|
| M&O Tax Rate | \$0.854/\$100 |
| I&S Tax Rate | <u>\$0.44/\$100</u> |
| Total Tax Rate | \$1.294/\$100 |

Recommendation:

The Superintendent and Deputy Superintendent for Business and Operations recommend approval of the 2022 M&O tax rate of \$.854 and I&S tax rate of \$.44 for a total tax rate of \$1.294.

Action Item: X Yes _____ No

Motion made by _____ seconded by _____ vote

Resolution of the Board to Set Tax Rate

Date: August 29, 2022

On this date, we, the Board of Trustees of the Dickinson School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2022-2023 at a total tax rate of \$1.294, to be assessed and collected by the duly specified assessor and collector as follows:

\$.854 for the purpose of maintenance and operations, and

\$.44 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.58 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$55.80.

Adopted this 29th day of August, 2022, by the Board of Trustees.

President's signature

Secretary's signature

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The _____ will hold a public meeting at _____ in _____

_____. **The purpose of this meeting is to discuss the school district’s budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax \$ _____ / \$100 (Proposed rate for maintenance and operations)

School Debt Service Tax
Approved by Local Voters \$ _____ / \$100 (proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year’s Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

| | | | |
|----------------------------|------------------|----|--------------------|
| Maintenance and operations | _____ % increase | or | _____ % (decrease) |
| Debt service | _____ % increase | or | _____ % (decrease) |
| Total expenditures | _____ % increase | or | _____ % (decrease) |

Total Appraised Value and Total Taxable Value (as calculated under Tax Code Section 26.04)

| | Preceding Tax Year | Current Tax Year |
|--|--------------------|------------------|
| Total appraised value* of all property | \$ _____ | \$ _____ |
| Total appraised value* of new property** | \$ _____ | \$ _____ |
| Total taxable value*** of all property | \$ _____ | \$ _____ |
| Total taxable value*** of new property** | \$ _____ | \$ _____ |

* “Appraised value” is the amount shown on the appraisal roll and defined by Tax Code Section 1.04(8).
 ** “New property” is defined by Tax Code Section 26.012(17).
 *** “Taxable value” is defined by Tax Code Section 1.04(10).

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$ _____

* Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

| | <u>Maintenance & Operations</u> | <u>Interest & Sinking Fund*</u> | <u>Total</u> | <u>Local Revenue Per Student</u> | <u>State Revenue Per Student</u> |
|---|--|--|---------------------|---|---|
| Last Year's Rate | \$ | \$ * | \$ | \$ | \$ |
| Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service | \$ | \$ * | \$ | \$ | \$ |
| Proposed Rate | \$ | \$ * | \$ | \$ | \$ |

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

| | <u>Last Year</u> | <u>This Year</u> |
|---|-------------------------|-------------------------|
| Average Market Value of Residences | \$ | \$ |
| Average Taxable Value of Residences | \$ | \$ |
| Last Year's Rate Versus Proposed Rate per \$100 Value | \$ | \$ |
| Taxes Due on Average Residence | \$ | \$ |
| Increase (Decrease) in Taxes | | \$ |

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is _____ . This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of _____ .

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

| | |
|--|----|
| Maintenance and Operations Fund Balance(s) | \$ |
| Interest & Sinking Fund Balance(s) | \$ |

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which ~~37~~ the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT

Meeting Date: August 29, 2022
Item Title: Final Budget Amendments for the 2021-2022 Budget
Agenda Item: Ryan Boone/Kelly Logsdon/Leslie Hudson

Background Information:

At the time of the agenda preparation, administration was finalizing amendments to the current fiscal year budget (2021-2022 budget). A list of amendments will be distributed at the meeting for the Board’s consideration and approval.

Recommendation:

The Superintendent, Deputy Superintendent for Business and Operations, Executive Director of Business Services and Executive Director of Payroll recommend approving the final budget amendments for the 2021-2022 fiscal year.

Action Item: Yes No

Motion made by _____ **seconded by** _____ **vote** _____

DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT

Meeting Date: August 29, 2022

Item Title: Ag Barn Plat

Agenda Item: Ryan Boone

Background Information:

We have been in discussion with the City of Dickinson regarding a land swap at our Ag facility. They have agreed to abandon their right of way which extends Baker Dr. north between the Ag Barn and the baseball stadium. In exchange we would allow them an easement on the south side and west side of the Ag Barn so they can widen the existing drainage ditch. The easement would be approximately 2.12 acres and we would acquire Baker Dr. right of way which is approximately .94 acres.

The City has agreed to move and replace the existing fence on the south and west sides of the Ag Barn to accommodate the easement. In order to do this the Ag Barn will need to be re-platted. We are requesting that Jim Rubach be designated to execute the attached plat on behalf of the District.

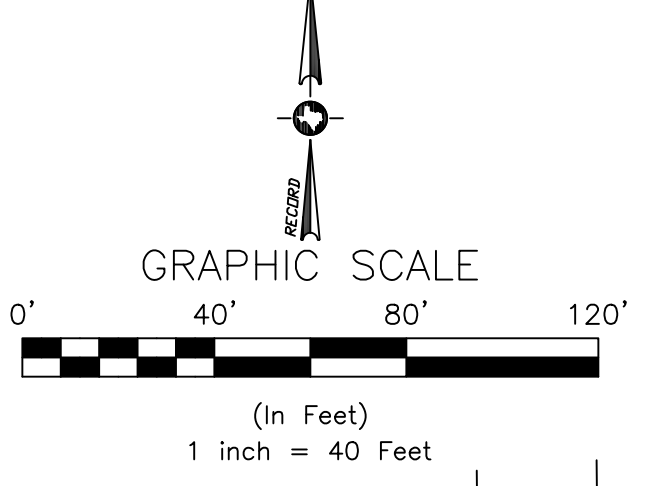
We believe this is a win-win for the City and DISD. It will help with drainage and allow us access to Ag on the east side.

Recommendation:

The Superintendent, Deputy Superintendent Business and Operations and Executive Director of Facility Planning recommend approval.

Action Item: X Yes _____ No

Motion made by _____ **seconded by** _____ **vote** _____

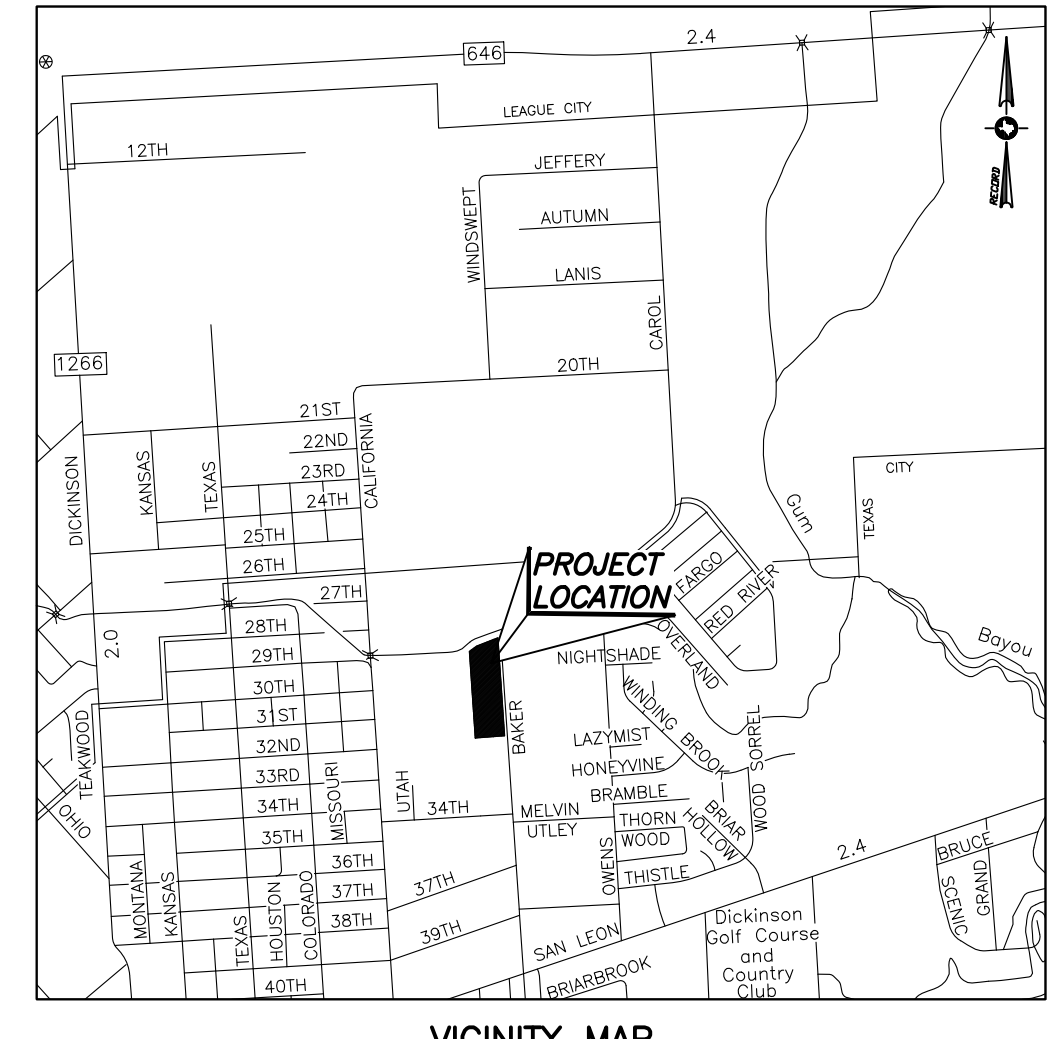


LEAGUE CITY OFFICE
 Registration Number: 10194549
 (201) 554-7739 www.hightidesurveying.com
 200 HOUSTON AVE, SUITE B | LEAGUE CITY, TX 77573
 Mailing | P.O. BOX 16142 | GALVESTON, TX 77552

ABBREVIATIONS

- BFE Base Flood Elevation
- Fnd. Found
- GCDR Galveston County Deed Records
- GCMR Galveston County Map Records
- P.O.B. Point of Beginning
- P.O.C. Point of Commencement
- Pl. Part
- R.O.W. Right of Way

| LINE | BEARING | DISTANCE |
|------|---------------|----------|
| L1 | S 89°24'53" W | 60.00' |



VICINITY MAP
Not to Scale

METES AND BOUNDS DESCRIPTION

Being that certain 7.535 acre tract of land conveyed to the Dickinson Independent School District in deed recorded under Clerk's File No. 2005087700 in the Office of the County Clerk of Galveston County, Texas, said tract being part of a 37.0625 acre tract of land situated in the F.P. Epperson Survey, Abstract No. 60, in Galveston County, Texas, as described in deed recorded in Volume 2375, Page 272 and Volume 2375, Page 271 in the Office of the County Clerk of Galveston County, Texas, and a 0.940 acre portion of Baker Drive, an unopened road with a 60.00 foot right-of-way, being adjacent to the North 672.62' of the East line of said 7.535 acre tract, and being more particularly described by metes and bounds as follows:

COMMENCING at a 1 inch pipe found at the Southeast corner of said 37.0625 acre tract, said point also lying in the intersection of the North line of East 34th Street, being a 60 foot right-of-way, with the West line of Baker Drive, being a 60 foot right-of-way;

THENCE North 00°35'07" West along the West line of said Baker Drive, a distance of 945.90 feet to a 5/8 inch rod found at the Northeast corner of a 2.31 acre tract of land conveyed to Jessie L. Rollins, Jr. in deed recorded under Film Code No. 013-52-2312 in the Office of the County Clerk of Galveston County, Texas, said point also being the POINT OF BEGINNING of the herein described tract;

THENCE South 88°58'48" West along the North line of said 2.31 acre tract, a distance of 322.12 feet to a 1/2 inch rod set in the East line of a 25 foot closed road;

THENCE North 00°33'18" West along the East line of said 25 foot closed road, a distance of 947.64 feet to a point for corner, said point lying in a tributary to Gum Bayou;

THENCE North 57°22'09" East, a distance of 97.67 feet to a point for corner;

THENCE North 71°44'50" East, a distance of 250.64 feet to a point for corner, said point lying in the East line of said Baker Drive, and continuing for a total of 313.61 feet to a point for corner, said point lying on the West line of said Baker Drive;

THENCE South 00°35'07" East along the East line of said Baker Drive, a distance of 691.73' to a point for corner, said point lying in the North line of Big Al, being a 60.00 foot right-of-way;

THENCE South 89°24'53" West, a distance of 60.00 feet to a point for corner, said point lying in the West line of said Baker Drive;

THENCE South 00°35'07" East, a distance of 400.47 feet to the Point of Beginning of the herein described tract.

GENERAL NOTES:

- This property does lie within the 100 Year Flood Plain, as established by the Federal Emergency Management Agency, as shown on Flood Insurance Rate Map Community-Panel Number 48167C0235C, with effective date of August 15, 2019.
- The herein subdivided tract or parcel of land lies entirely within the incorporated limits of the City of Dickinson, Texas.
- The herein subdivided tract or parcel of land lies within the Dickinson Independent School District.
- Bearings based on Monumentation of West R.O.W. line of Baker Drive.
- All corners are 1/2 inch rod with cap stamped "High Tide Surveying" set unless otherwise noted.
- There are no existing nor proposed pipelines located within the bounds of this plat.
- This plat does not attempt to amend or remove any covenants or restrictions.
- The reason for this plat is to create one lot.
- The Coordinates, Bearings and Distances shown are based on the Texas State Coordinate System of 1983, South Central Zone, and are referenced to N.G.S. Monument HGCS 57 (AWS499). All units are expressed in U.S. Survey Feet.

STATE OF TEXAS }}
 COUNTY OF GALVESTON }}

We, Dickinson I.S.D., being represented by Jim Rubach, the Executive Director of Facilities, herein referred to as Owner of the property subdivided in the above and foregoing DICKINSON I.S.D. AGRICULTURAL ACRES, being that certain 7.535 acre tract of land conveyed to the Dickinson Independent School District in deed recorded under Clerk's File No. 2005087700 in the Office of the County Clerk of Galveston County, Texas, said tract being part of a 37.0625 acre tract of land situated in the F.P. Epperson Survey, Abstract No. 60, in Galveston County, Texas, as described in deed recorded in Volume 2375, Page 272 and Volume 2375, Page 271 in the Office of the County Clerk of Galveston County, Texas, and a 0.940 acre portion of Baker Drive, an unopened road with a 60.00 foot right-of-way, being adjacent to the North 672.62' of the East line of said 7.535 acre tract, do hereby make the subdivision of said property according to the lines, streets, alleys, parks, building lines, and easements therein shown, and designate said subdivision as DICKINSON I.S.D. AGRICULTURAL ACRES, and dedicate to public use, as such, the streets, alleys, parks, and easements shown thereon forever; and do hereby waive any claims for damages occasioned by the establishing of grades as approved for the streets and alleys dedicated, or occasioned by the alteration of the surface of any portion of streets or alleys to conform to such grades; and do hereby bind ourselves or our successors and assigns to warrant and forever defend the title to the land so dedicated.

Dickinson Independent School District
 Jim Rubach,
 Executive Director of Facilities

STATE OF TEXAS }}
 COUNTY OF GALVESTON }}

Before me, on this day _____, 2022, personally appeared Jim Rubach, Executive Director of Facilities, known to me to be the person whose name is subscribed to the foregoing instrument.

Notary Public, State of Texas

STATE OF TEXAS }}
 COUNTY OF GALVESTON }}

I, DWIGHT D. SULLIVAN, County Clerk, Galveston County, Texas, do hereby certify that the written instrument was filed for record in my office on

_____ 2022, at _____ O'Clock, __M., and duly recorded on _____ 2022, at _____ O'Clock, __M., in Instrument Number _____, Galveston County Map Records.

Witness my hand and seal of office, at Galveston, Texas, the day and date last above written.

DWIGHT D. SULLIVAN, County Clerk,
 Galveston County, Texas
 By _____, Deputy

DICKINSON I.S.D. AGRICULTURAL ACRES ADMINISTRATIVE PLAT

BEING THAT CERTAIN 7.535 ACRE TRACT OF LAND CONVEYED TO THE DICKINSON INDEPENDENT SCHOOL DISTRICT IN DEED RECORDED UNDER CLERK'S FILE NO. 2005087700 IN THE OFFICE OF THE COUNTY CLERK OF GALVESTON COUNTY, TEXAS, SAID TRACT BEING PART OF A 37.0625 ACRE TRACT OF LAND SITUATED IN THE F.P. EPPERSON SURVEY, ABSTRACT NO. 60, IN GALVESTON COUNTY, TEXAS, AS DESCRIBED IN DEED RECORDED IN VOLUME 2375, PAGE 272 AND VOLUME 2375, PAGE 271 IN THE OFFICE OF THE COUNTY CLERK OF GALVESTON COUNTY, TEXAS, AND A 0.940 ACRE PORTION OF BAKER DRIVE, AN UNOPENED ROAD WITH A 60.00 FOOT RIGHT-OF-WAY, BEING ADJACENT TO THE NORTH 672.62' OF THE EAST LINE OF SAID 7.535 ACRE TRACT.

CITY OF DICKINSON,
 GALVESTON COUNTY, TEXAS
 8.475 ACRES (369,147 SQ.FT.)

1 UNRESTRICTED RESERVE

SUBMITTAL DATE
 JULY, 2022

SURVEYOR:
 High Tide Land Surveying LLC,
 200 Houston Ave., Suite B
 League City, Texas 77573
 281-554-7739

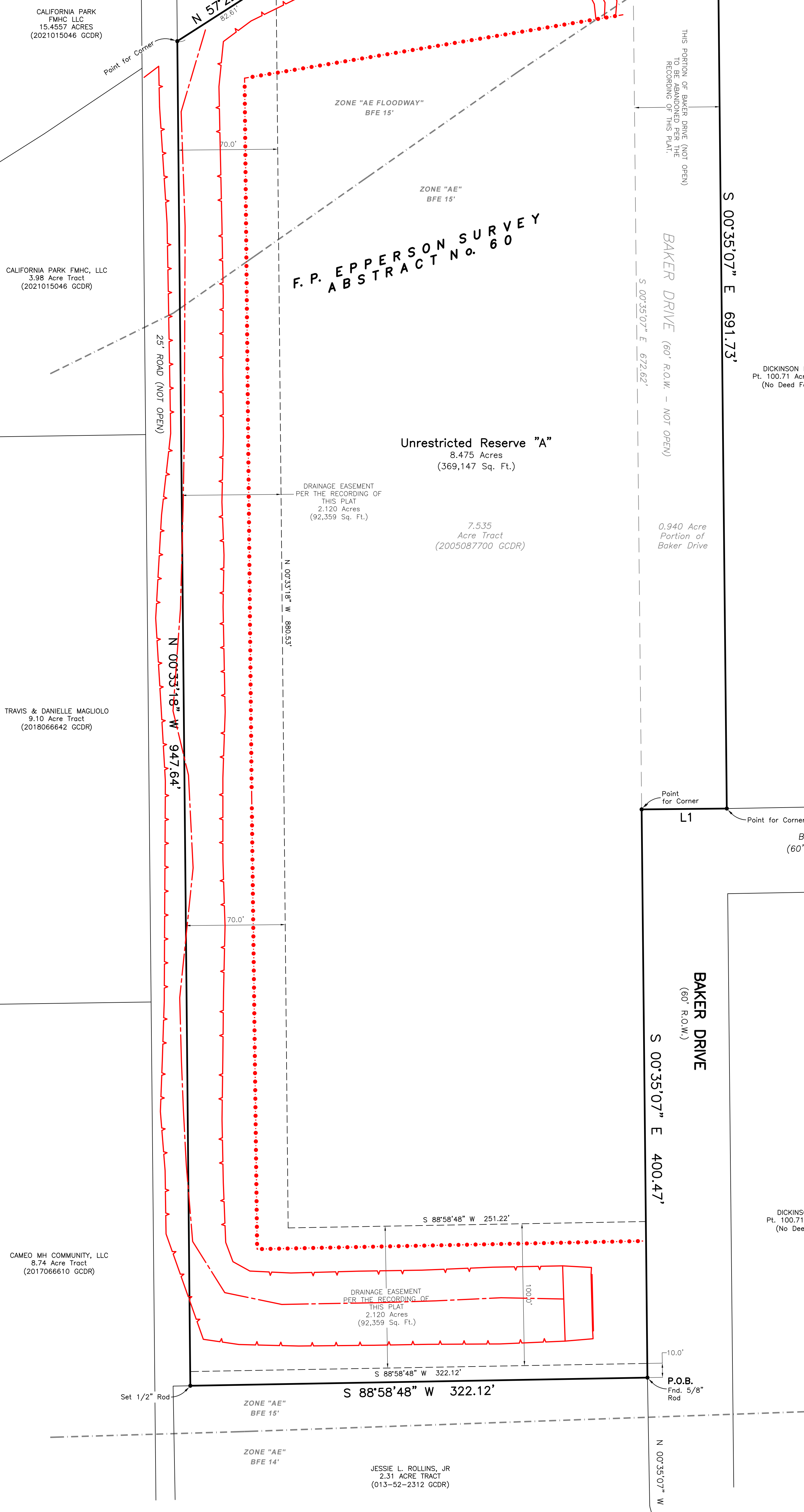
OWNER:
 Dickinson I.S.D.,
 2218 F.M. 517
 Dickinson, Texas 77539

40 Stephen C. Blaskey
 Registered Professional
 Land Surveyor No. 5856

SURVEYOR CERTIFICATION

This is to certify that I, Stephen C. Blaskey, A Registered Professional Land Surveyor of the State of Texas, have plotted the above subdivision from an actual survey on the ground, and that all corners are properly marked and that this plat correctly represents that survey made under my direction.

PRELIMINARY
 THIS DOCUMENT SHALL NOT BE
 RECORDED FOR ANY PURPOSE AND
 SHALL NOT BE USED OR VIEWED OR RELIED
 UPON AS A FINAL SURVEY DOCUMENT



APPROVAL OF MAYOR:
 This is to certify that the owner of DICKINSON I.S.D. AGRICULTURAL ACRES, has complied with all the conditions necessary as provided by law in subdividing the above property.

Certified by the Mayor of the City of Dickinson on the _____ day of _____, 2022.
 Sean Skipworth
 Mayor

APPROVAL OF BUILDING OFFICIAL:
 This is to certify that the owner of DICKINSON I.S.D. AGRICULTURAL ACRES, has complied with all the conditions necessary as provided by law in subdividing the above property.

Certified by the Building Official of Dickinson on the _____ day of _____, 2022.
 Jeff Pahlman
 Deputy Building Official

REVISED: AUGUST 17, 2022
 SURVEY DATE: JUNE 6, 2022
 FILE No.: 0060-0008-0000-000
 DRAFTING: JTK/JMH/RWB
 JOB No.: 22-0297

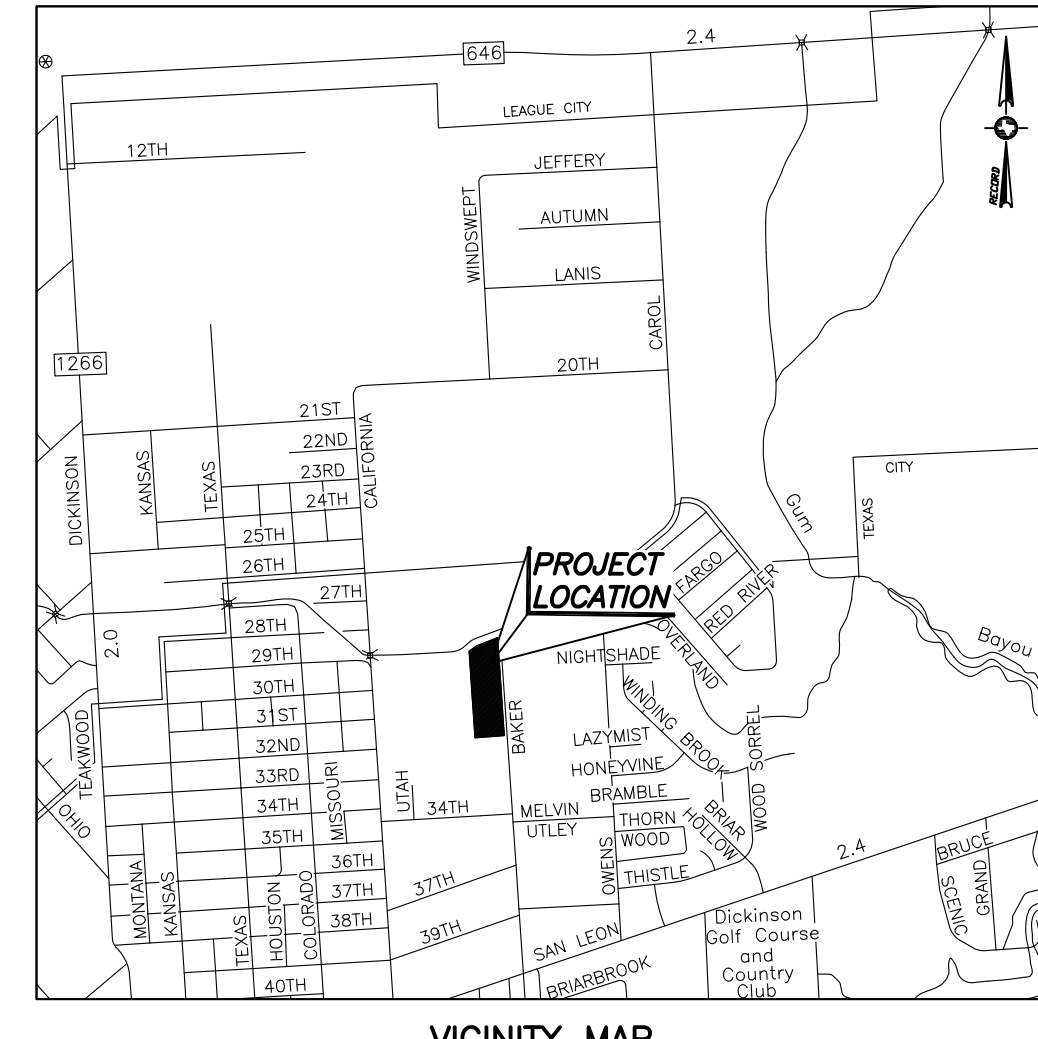


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R.O.W. Right of Way

Table with 3 columns: LINE, BEARING, DISTANCE. Row 1: L1, S 89°24'53" W, 60.00'



VICINITY MAP Not to Scale

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GENERAL NOTES:

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2. The herein subdivided tract or parcel of land lies entirely within the incorporated limits of the City of Dickinson, Texas.
3. The herein subdivided tract or parcel of land lies within the Dickinson Independent School District.
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7. This plat does not attempt to amend or remove any covenants or restrictions.
8. The reason for this plat is to create one lot.
9. The Coordinates, Bearings and Distances shown are based on the Texas State Coordinate System of 1983, South Central Zone, and are referenced to N.G.S. Monument HGCS 57 (AWS499). All units are expressed in U.S. Survey Feet.

STATE OF TEXAS {}
COUNTY OF GALVESTON {}

We, Dickinson I.S.D., being represented by Jim Rubach, the Executive Director of Facilities, herein referred to as Owner of the property subdivided in the above and foregoing DICKINSON I.S.D. AGRICULTURAL ACRES, being that certain 7.535 acre tract of land conveyed to the Dickinson Independent School District in deed recorded under Clerk's File No. 2005087700 in the Office of the County Clerk of Galveston County, Texas, said tract being part of a 37.0625 acre tract of land situated in the F.P. Epperson Survey, Abstract No. 60, in Galveston County, Texas, as described in deed recorded in Volume 2375, Page 272 and Volume 2375, Page 271 in the Office of the County Clerk of Galveston County, Texas, and a 0.940 acre portion of Baker Drive, an unopened road with a 60.00 foot right-of-way, being adjacent to the North 672.62' of the East line of said 7.535 acre tract, do hereby make the subdivision of said property according to the lines, streets, alleys, parks, building lines, and easements therein shown, and designate said subdivision as DICKINSON I.S.D. AGRICULTURAL ACRES, and dedicate to public use, as such, the streets, alleys, parks, and easements shown thereon forever; and do hereby waive any claims for damages occasioned by the establishing of grades as approved for the streets and alleys dedicated, or occasioned by the alteration of the surface of any portion of streets or alleys to conform to such grades; and do hereby bind ourselves or our successors and assigns to warrant and forever defend the title to the land so dedicated.

Dickinson Independent School District
Jim Rubach, Executive Director of Facilities

STATE OF TEXAS {}
COUNTY OF GALVESTON {}
Before me, on this day _____, 2022, personally appeared Jim Rubach, Executive Director of Facilities, known to me to be the person whose name is subscribed to the foregoing instrument.

Notary Public, State of Texas

STATE OF TEXAS {}
COUNTY OF GALVESTON {}

I, DWIGHT D. SULLIVAN, County Clerk, Galveston County, Texas, do hereby certify that the written instrument was filed for record in my office on

_____ 2022, at _____ O'Clock, __M., and duly recorded on _____ 2022, at _____ O'Clock, __M., in Instrument Number _____, Galveston County Map Records.

Witness my hand and seal of office, at Galveston, Texas, the day and date last above written.

DWIGHT D. SULLIVAN, County Clerk, Galveston County, Texas
By _____, Deputy

DICKINSON I.S.D. AGRICULTURAL ACRES ADMINISTRATIVE PLAT

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CITY OF DICKINSON, GALVESTON COUNTY, TEXAS 8.475 ACRES (369,147 SQ.FT.)

1 UNRESTRICTED RESERVE

SUBMITTAL DATE JULY, 2022

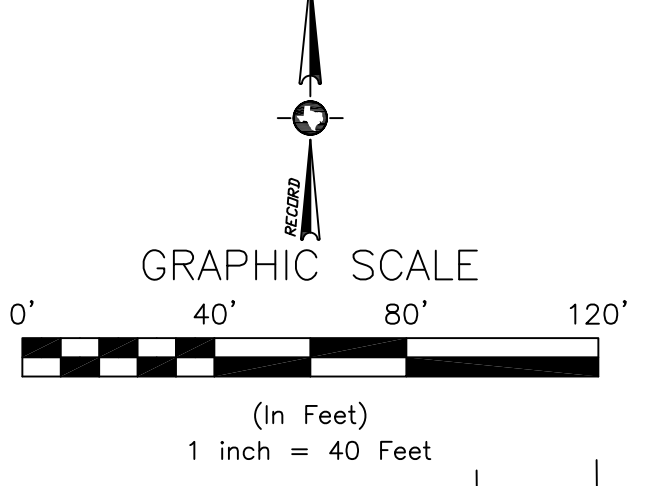
OWNER: Dickinson I.S.D., 2218 F.M. 517, Dickinson, Texas 77539

SURVEYOR: High Tide Land Surveying LLC, 200 Houston Ave., Suite B League City, Texas 77573 281-554-7739

SURVEYOR CERTIFICATION
This is to certify that I, Stephen C. Blaskey, A Registered Professional Land Surveyor of the State of Texas, have plotted the above subdivision from an actual survey on the ground, and that all corners are properly marked and that this plat correctly represents that survey made under my direction.

PRELIMINARY
THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT

41 Stephen C. Blaskey Registered Professional Land Surveyor No. 5856



CALIFORNIA PARK FMHC LLC 15.4557 ACRES (2021015046 GCDR)

CALIFORNIA PARK FMHC, LLC 3.98 Acre Tract (2021015046 GCDR)

TRAVIS & DANIELLE MACLILOLO 9.10 Acre Tract (2018066642 GCDR)

CAMEO MH COMMUNITY, LLC 8.74 Acre Tract (2017066610 GCDR)

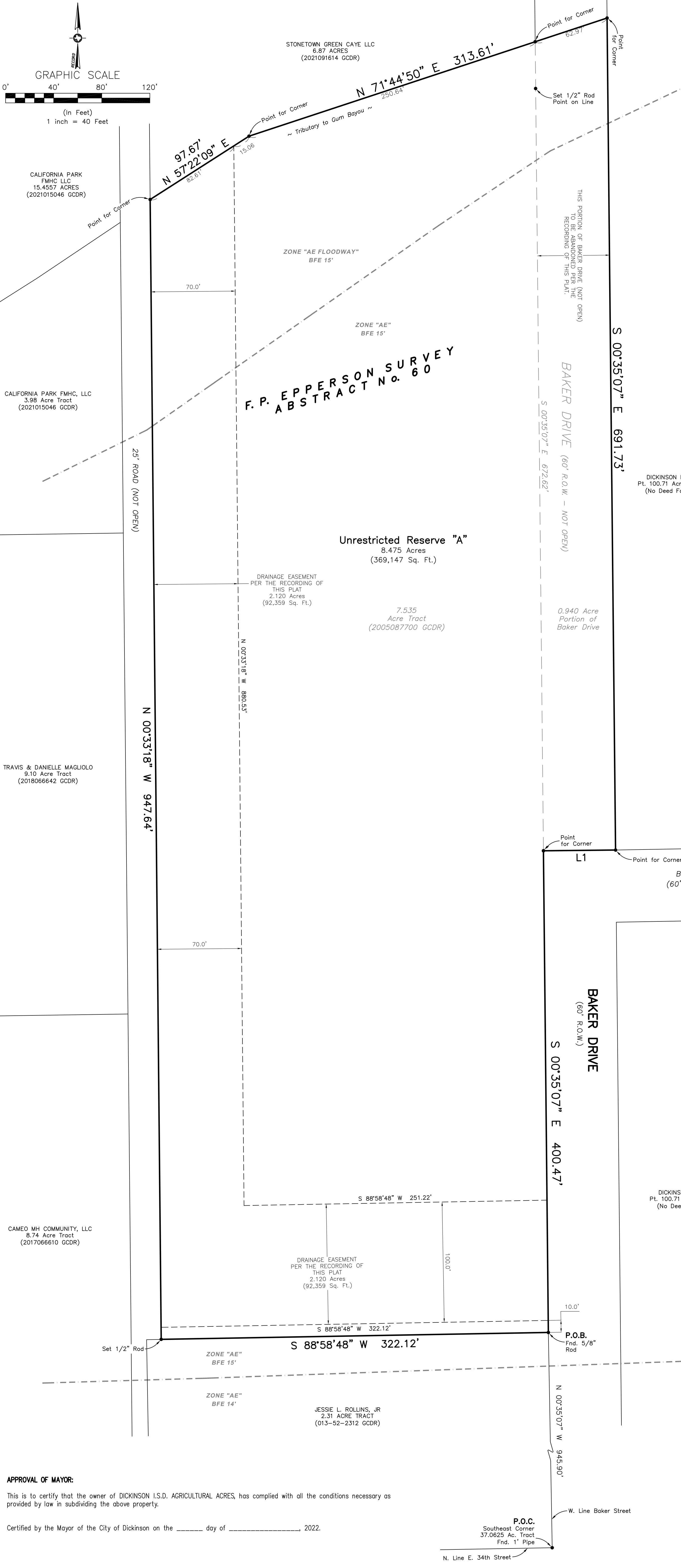
APPROVAL OF MAYOR:
This is to certify that the owner of DICKINSON I.S.D. AGRICULTURAL ACRES, has complied with all the conditions necessary as provided by law in subdividing the above property.

Certified by the Mayor of the City of Dickinson on the _____ day of _____, 2022.
Sean Skipworth Mayor

APPROVAL OF BUILDING OFFICIAL:
This is to certify that the owner of DICKINSON I.S.D. AGRICULTURAL ACRES, has complied with all the conditions necessary as provided by law in subdividing the above property.

Certified by the Building Official of Dickinson on the _____ day of _____, 2022.
Jeff Pahlman Deputy Building Official

Table with 2 columns: REVISION, DATE. Row 1: AUGUST 17, 2022. Row 2: JUNE 6, 2022. Row 3: 0060-0008-0000-000. Row 4: JTK/JMH/RWB. Row 5: 22-0297



STONETOWN GREEN CAYE LLC 6.87 ACRES (2021091614 GCDR)

ZONE "AE FLOODWAY" BFE 15'

ZONE "AE" BFE 15'

Unrestricted Reserve "A" 8.475 Acres (369,147 Sq. Ft.)

DRAINAGE EASEMENT PER THE RECORDING OF THIS PLAT 2.120 Acres (92,359 Sq. Ft.)

7.535 Acre Tract (2005087700 GCDR)

0.940 Acre Portion of Baker Drive

DRAINAGE EASEMENT PER THE RECORDING OF THIS PLAT 2.120 Acres (92,359 Sq. Ft.)

JESSIE L. ROLLINS, JR 2.31 ACRE TRACT (013-52-2312 GCDR)

THIS PORTION OF BAKER DRIVE (NOT OPEN) TO BE ABANDONED PER THE REVISIONS OF THIS PLAN.

BAKER DRIVE (60' R.O.W. - NOT OPEN)

0.940 Acre Portion of Baker Drive

L1

BAKER DRIVE (60' R.O.W.)

DICKINSON I.S.D. Pt. 100.71 Acre Tract (No Deed Found)

P.O.B. Fnd. 5/8" Rod

P.O.C. Southeast Corner 37.0625 Ac. Tract Fnd. 1" Pipe

APPROVAL OF MAYOR:
This is to certify that the owner of DICKINSON I.S.D. AGRICULTURAL ACRES, has complied with all the conditions necessary as provided by law in subdividing the above property.

Certified by the Mayor of the City of Dickinson on the _____ day of _____, 2022.
Sean Skipworth Mayor

DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT

Meeting Date: August 29, 2022

Item Title: Mechanical Equipment

Agenda Item: Jim Rubach

Background Information:

Included in the 2020 bond program are the additions and renovations of the Transportation Center, Technology Center, and Agriculture Center.

Drymalla Construction Company LLC has evaluated the proposals to purchase some of the long lead mechanical equipment items to assure availability during construction. These items include 3 outdoor package rooftop units. Total cost is _____.

Recommendation:

The Superintendent and Executive Director of Facilities and Planning recommend approving these items before the final GMP which is expected in October 2022.

Action Item: X Yes _____ No

Motion made by _____ **seconded by** _____ **vote** _____

DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT

Meeting Date: August 29, 2022
Item Title: 2022-2023 TEA Waiver for Grade 7 Reading Instrument
Agenda Item: Dr. Jeff Pack

Background Information:

TEC §28.006(c-1) requires each school district to administer, at the beginning of the seventh grade, a reading instrument adopted by the Commissioner of Education to each student whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency.

The Commissioner of Education has adopted the following:

- Istation’s Indicators of Progress, Advanced Reading (ISIP-AR)
- Reading Analysis and Prescription System (RAPS 360)
- Texas Middle School Fluency Assessment (TMFSA)
- Woodcock Johnson III Diagnostic Reading Battery (WJ III DRB)

LEAs are required to use one of these reading diagnostic instruments; however, districts may request a waiver in order to use another instrument approved by the local district Board of Trustees in order to best meet student needs in the 2022-2023 school year.

DISD already uses NWEA MAP (Measures of Academic Progress). We have historical MAP data on our students, and this assessment provides data to determine student instructional gaps and growth. We request approval of a waiver to use NWEA MAP instead of a Commissioner of Education adopted assessment.

Recommendation:

The Superintendent and Deputy Superintendent for Educational Services recommend approval.

Action Item: Yes No

Motion made by _____ **seconded by** _____ **vote** _____

**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT**

Meeting Date: August 29, 2022

Item Title: Required LEA (Local Education Agency) actions prior to start of school

Agenda Item: Robert Cobb

Background Information:

The Texas Education Agency released a communication on June 30, 2022 requiring districts to perform specific safety actions prior to the start of school. These actions included: conducting a Targeted Partial Safety Audit, conducting an Exterior Door Safety Audit, convening the district Safety and Security Committee to review the district EOP and Active Threat plan, ensure all campus staff (including substitutes) are trained on our Emergency Procedures Guide, schedule campus mandatory drills before school starts, ensure all threat assessment team members are trained, and review and update access control procedures. The district has established procedures to ensure that campuses conduct and document exterior door sweeps (to ensure doors are locked and not propped open) on a weekly basis. Dickinson ISD has completed all the required safety actions and submitted our report to the state.

Recommendation:

Information only

Action Item: _____ Yes √ _____ No

DICKINSON INDEPENDENT SCHOOL DISTRICT

EXECUTIVE BOARD AGENDA DOCUMENT

Meeting Date: August 29, 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: August 29, 2022

Item Title: Personnel Action

- Employment
- Resignations/Retirement

Agenda Item: Kimberly Rich

- We have one (1) new hires
- We have seven (7) resignations: one (1) Curriculum Specialist in Educational Services, one (1) Principal at San Leon Elementary, one (1) Teacher at Lobit Middle School, two (2) Teachers at McAdams Junior High, one (1) Teacher at Kranz Junior High, one (1) Teacher at Dickinson High School.
- We have zero (0) retirements:
- 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: August 29, 2022

Item Title: Appointment of the Interim Principal at San Leon Elementary School.

Agenda Item: Carla Voelkel

Administration discussed with the Board of Trustees the appointment of the Interim Principal at San Leon Elementary School.

Recommendation:

The Superintendent and the Executive Director of Human Resources recommend the appointment of Jacquelin Snyder as the Interim Principal at San Leon Elementary School.

Action Item: Yes No

Motion made by _____ **seconded by** _____ **vote** _____

**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT**

Meeting Date: August 29, 2022

Item Title: Emergency Operations Plan (EOP)

Agenda Item: Robert Cobb

Background Information:

School districts in Texas are required to have Emergency Operations Plans (EOP). Our plan has been updated to the most recent Texas School Safety Center format and was reviewed by the District's Safety and Security Committee at our last meeting.

Recommendation:

The Superintendent and the Assistant Superintendent for Administration recommend approval of the proposed Emergency Operations Plan.

Action Item: _____√_____ **Yes** _____ **No**

Motion made by _____ **seconded by** _____ **vote** _____