

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 January 9, 2024, 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, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
Avery Valdez, Finnley Arbuckle, Luke Valdez & Mileena Bankhead, CRES
3. Recognitions
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 - B. DHS Football Post-Season Honors 6
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 - A. Section 551.074 - Resignations, Retirements, Employment
 - B. Section 551.076 - Security
Section 551.089 - Deliberation Regarding Security Devices or Security Audits
Access
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• December 5, 2023 Minutes	
• Donation to DCC-Sandra Thompson	
• Donation to DHS Ag Mechanics-Tech Labs	
• Donation to DHS Criminal Justice-John Barkmann	
• Donation to DHS CTE-CCSI Spray Foam Insulation	
• Campus Fundraising Request-DHS Boys Track	
17. Adjournment	

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, January 5, 2024 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: January 9, 2023

Item Title: Big Impact Award

Agenda Item: Kimberly Rich

Background Information:

The Big Impact Award is an employee recognition award given once per month to individuals who make an impact by going above and beyond the call of duty. Honorees are nominated by peers, supervisors, or community members.

Big Impact Award Honorees exemplify the following attributes:

1. Provide outstanding service to others
2. Assist others beyond normal expectations
3. Create a positive impression of their department
4. Sacrifice their time and energy for the "Gator" good
5. Act with honesty and integrity at all times

Veronica Batson, Bay Colony Elementary School, Behavior Coach

- Mrs. Batson is our behavior coach. She serves as a case manager for several students and is on call for all behavioral concerns. She has several students that need help and support daily, frequently, and several times a day. She is dedicated and caring as she helps students learn coping strategies and how to handle their feelings and actions. Mrs. Batson is also a vital resource for teachers related to behavioral concerns. She wanted to provide incentives campus-wide and asked that we purchase a program called Silent Disco. The Silent Disco is a music program with 30 headsets that the students can listen to and dance along with for various reasons. Mrs. Batson is using it as a cafeteria incentive now. She offered it to the campus as an incentive for donations for M. I. Lewis. Mrs. Batson works with various paraprofessionals on the campus to meet the variety of needs of our students. Mrs. Batson is wholeheartedly dedicated to making students' lives better. She will go the extra mile for any student and is making a Big Impact on Bay Colony!
- It has often been said that "actions speak louder than words," and Behavior Coach Veronica Batson is an example of this concept. She supports students with unwavering consistency. She educates students about social skills and teaches them how to appropriately advocate for themselves in various situations. She has

a passion for student growth academically and mentally which prompts her to go the extra mile to forge strong school/home partnerships by visiting her students' homes and building relationships with families. Veronica supports staff by providing in-class coaching and sharing strategies for supporting students. She is innovative in her approach and makes a difference every day. One of the most creative ways she has impacted the campus this year is by bringing silent disco to Bay Colony. Students love the novelty of it and enjoy it as a reward for anything from Accelerated Reading to Attendance to great cafeteria behavior. Veronica truly cares about students. She has a heart for people, and it shows. She always has a smile on her face or a kind word. She is clear and concise in her communication and advocates for students and staff alike. Her joy is infectious. Without ever saying a word, Coach Batson communicates loudly through her actions. She truly makes BIG IMPACT in every way, every day at The Bay, and her actions serve the "Gator Good!"

Matthew Catching, Educational Support Center, Communications Specialist

- Matthew is a DHS grad Class of 2020 and a current junior at UHCL studying communications. During quarantine, he was a senior in high school, maintaining a student council social media account that offered up daily questions, prompts, and activities to engage his fellow students at home. He did this for months to reach out to his peers at home while using his social media platform. The communication office noticed this excellent social media activity and asked the student council advisor who ran the account. Fast forward to the summer of 2020, we reached out to Matthew as an intern to create social media content for the district. From 2020 to 2022, Matthew worked as an unpaid intern in the communication office, working on remote graphics to help contribute to our district messaging and coming to the office once per week to build his video series - SWAMP Stars, where student leaders were featured once a month for their contributions to the student body. Matthew showed up to work events, set up, broke down, created slideshows, took photos, and did everything that was asked of him. He quickly became an extremely helpful event team member and a well-known face in our district. In January of this year, we were finally able to offer Matthew a part-time paid position. Since he began here, he has been a crucial communication team member, almost exclusively managing our 50+ district social media pages, creating content, graphics, taking photos and videos, and helping manage events. Matthew is a Higher Up Texas Phase II student. Over the summer of 2023, he devised the idea for "How to Middle School" - a summer program geared towards DISD students entering middle school for the first time this school year in partnership with HUT, Gator Wellness, and Lighthouse Christian Ministries. Twenty-eight DISD students came to learn about the core values of HUT to help smooth the transition from elementary to

middle school. Matthew is creative and helpful and speaks up when he knows something can be done better. He makes a huge impact every day in DISD.

Jacquelyn Kennedy, Educational Support Center, Director of Curriculum & Instruction

- As the Director of Curriculum & Instruction, Jacquelyn Kennedy exemplifies exceptional dedication and enthusiasm in her role. Her youthful vigor and deep passion for her work are truly inspiring. Jacquelyn consistently surpasses expectations, demonstrating a proactive approach to tackling challenges. Moreover, her communication skills are notable; she possesses a unique talent for using words that uplift and support others. Collaborating with Jacquelyn is a professional privilege and a genuine pleasure.

**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA ITEM**

Meeting Date: January 9, 2024
Item Title: DHS Varsity Football Post-Season honors
Agenda Item: Tammy Dowdy

Background Information:

The Dickinson High School Varsity Football Team finished the 2023 season as the UIL 24-6A District Champions with an undefeated 6-0 record in district games and an overall 9-2 season record. They advanced to the first round of playoffs where they fought hard going into five overtimes but were unsuccessful against Pearland High School with a 16-14 final score. Several players were recognized with post-season honors for their performances during the fall season through UIL District 24-6A.

Lorenzo Aguirre	Honorable Mention Offense and Academic All-District
Emery Allen	First Team All-District Offense
Ja’Marcus Anderson	24-6A Defensive Most Valuable Player, First Team All-District Defense Academic All-District
Izaak Arias	Honorable Mention Offense
Kanye Armstrong	Second Team All-District Defense
Josh Arthur	Second Team All-District Offense
Carl Berneathy	Academic All-District
Rodney Bimage	First Team All-District Defense
Navion Brown	Academic All-District
Leonard Browne	First Team All-District Offense
Devin Caldwell	First Team All-District Offense
Bryce Causey	Academic All-District
Andra Crussell	Academic All-District
Adolfo Cruz	Second Team All-District Defense
Josyah Dekelaita	Second Team All-District Defense
Douglas Eader	First Team All-District Offense, Academic All-District, and First Team Academic All-State
Lance Eader	Second Team All-District Offense and Academic All-District
Aydin Edison	Academic All-District

Jontue Fears	First Team All-District Defense
Chance Gage	Second Team All-District Defense, Academic All-District, and Honorable Mention Academic All-State
Braden Glover	Academic All-District
J'Quan Hennigan	Second Team All-District Defense
Cameron Jones	Second Team All-District Defense
Lance Kellum	Academic All-District
Chase Lewis	24-6A Newcomer of the Year, Second Team All-District Defense, and Academic All-District
Jaiden Lusk	Honorable Mention Defense
Jonathan Martinez	Second Team All-District Offense and Academic All-District
Jamal Mason	Second Team All-District Offense
Jaycyn Mason	First Team All-District Defense and Academic All-District
Jeffrey Mayon	First Team All-District Defense and Academic All-District
Levi Miller	Second Team All-District Offense, Academic All-District, and Honorable Mention Academic All-State
Aaron Moran	First Team All-District Offense
Nick Peace	Second Team All-District Defense
Mason Peterson	First Team All-District Offense, Academic All-District
Isaac Ramirez	Academic All-District
Diego Sanchez	First Team All-District Defense, Academic All-District, and Honorable Mention Academic All-State
Jeremiah Scoby	First Team All-District Offense and Academic All-District
Andrew Silva	Academic All-District and Honorable Mention Academic All-State
John Solomon	24-6A District Most Valuable Player, First Team All-District Offense, Academic All-District
Terrance Trevino	Academic All-District and Second Team Academic All-State
Mason Williams	First Team All-District Defense

The DHS Varsity Football Team is led by Dickinson ISD Athletic Director and DHS Head Football Coach **John Snelson**. He is assisted by coaches **Johnny Sierra, Teron Guidry, Chris Royal, Farley Owens, Tate Gresham, Dustin Dyer, Eric Thompson, Quentin Marsh, Earl Ricicar, Rob Blankenship, Mark Crooms, Michael Boone, Josh Terrell, Bruce Bolden, James Davis, Kevin Mullenax, and Renaldo Revuelta.**

Dickinson Independent School District
Board Agenda Document

Meeting Date: January 9, 2024
Item Title: School Board Recognition Month
Agenda Information: Tammy Dowdy

Background Information:

Every January, school districts across Texas celebrate School Board Recognition Month. The goal of this celebration is to show our appreciation and build awareness of the crucial role an elected board of trustees plays in their local schools and communities. Trustees are extraordinary people who voluntarily tackle the enormous job of governing our schools. Their actions and decisions affect the present and future lives of our children.

The theme of this year’s School Board Recognition Month is “Locally Elected, Community Connected.” Our Dickinson ISD school board members play a vital role in leading our growing district forward and providing our 12,550 students and their families, as well as approximately 2,050 employees with the resources needed for them to be successful.

We urge all our citizens to recognize the invaluable contributions realized through the work of our Dickinson ISD Board of Trustees.

2023-2024 Dickinson ISD School Board Members:

President Corey Magliolo

Vice President Jessica Rodriguez

Secretary Veanna Veasey

Trustee Mary Anthamatten

Trustee Mike Mackey

Trustee Jeff Pittman

Trustee Patrick Dominguez

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: January 9, 2024
Item Title: 2022-2023 Fiscal Year Audit
Agenda Item: Ryan Boone/Kelly Logsdon/Leslie Hudson

Background Information:

The CPA firm of Mays & Associates PLLC will present the audit report for the fiscal year ending August 31, 2023.

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 audit report as presented.

Action Item: X Yes No

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

DICKINSON INDEPENDENT SCHOOL DISTRICT

EXECUTIVE BOARD AGENDA DOCUMENT

Meeting Date: January 9, 2024

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 551.072** – Real Property; **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: January 9, 2024

Item Title: Personnel Action

- Employment
- Resignations/Retirement

Agenda Item: Kimberly Rich

- We have two (2) resignations: two (2) Teachers at Dickinson High School.

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: January 9, 2024

Item Title: Districtwide Intruder Detection Audit Report Findings

Agenda Item: Robert Cobb

Background Information:

The top priority of District Name and the State of Texas is keeping students and staff safe every day. The Texas School Safety Center recently conducted an Intruder Detection Audit at one or more of our campuses. The audits test whether a campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott’s school safety directives for all school systems following the tragedy in Uvalde, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. The audit provides us with an opportunity to create a safer learning environment for our students and staff.

We are working closely with our district's School Safety & Security Committee to ensure that we are training all our staff and securing our doors for the protection of everyone at our campuses. The support from the state in conducting the Intruder Detection Audits is just one of the many actions we are taking to ensure our schools are safe. We know that this work does not end, and we appreciate the Board’s support.

We acknowledge that parents and community members are likely very interested in the details of the audit results; however, it is in the best interest of the students that we do not share this information to the broader public as it could lead to compromising important campus security information. Specific details of the Intruder Detection Audit will be discussed in the executive session and with the Safety and Security Committee. Dickinson ISD is committed to providing a safe and secure learning environment for our students and staff.

Recommendation:

Information only

Action Item: _____ Yes _____ No

**DICKINSON INDEPENDENT SCHOOL DISTRICT
AGENDA DOCUMENT**

Meeting Date: January 9, 2024

Item Title: 2022-2023 Annual Report and Public Hearing

Agenda Item: Dr. Debby Noffsinger

Background Information:

The 2022-2023 Annual Report will be discussed in a public hearing.

The 2022-2023 Annual Report is published online at:

<https://bit.ly/DISD2023annualreport>

Recommendation:

Information only

Action Item: _____ Yes _____ No

Texas Academic Performance Report Public Hearing

(TAPR)

January 9, 2024 – 6:30 p.m.

Dickinson ISD Education Support Center

2218 East FM 517 - Dickinson, Texas 77539

Please Sign In Below:

1. _____
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Please Sign In Below:

Representing
Campus:

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**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT**

Meeting Date: January 9, 2024

Item Title: Written Reports

If a request to pull a Written Report is not received by the afternoon of the Board meeting, the report writer will not be in attendance and President Magliolo will move to the next item.

Background Information:

Written Reports

- Monthly Tax Collection Report-Kelly Logsdon
- Safety Report-Robert Cobb
- Fall Professional Development Report-Dr. Jeff Pack

Recommendation:

Information only

Action Item: _____ Yes _____ No

**DICKINSON INDEPENDENT SCHOOL DISTRICT
AGENDA DOCUMENT**

Meeting Date: January 9, 2024

Item Title: Monthly Tax Collection Report

Agenda Item: Kelly Logsdon

Background Information:

The Monthly Tax Collection Report for November 2023 and year to date is attached.

Recommendation:

Information only.

Action Item: _____ Yes No

Dickinson Independent School District
Monthly Tax Collections Report
Maintenance Operations and Interest Sinking

Tax Year	Adjusted Taxable Values	Tax Rate	Tax Levy	Current Year Taxes Collected	Current Year % Collected										
2023	\$6,269,887,902	\$1.178	\$73,859,279	\$4,547,796	6.16%										
2022	\$6,425,908,920	\$1.294	\$83,151,261	\$81,255,889	97.72%										
2021	\$5,715,025,955	\$1.312	\$74,981,141	\$73,510,035	98.04%										
2020	\$4,851,053,036	\$1.344	\$65,198,153	\$63,813,518	97.88%										
2019	\$4,166,906,421	\$1.450	\$60,420,143	\$59,423,702	98.35%										
2023 Tax Year	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Totals:	% To Total	
Current Year Tax	Pending Billing	\$346,649	\$4,201,147										\$4,547,796		
YTD % Collected	0.00%	0.47%	6.16%	6.16%	6.16%	6.16%	6.16%	6.16%	6.16%	6.16%	6.16%	6.16%	6.16%	6.16%	
Prior Years Tax	\$142,604	\$124,455	\$79,328										\$346,388		
Subtotal Taxes	\$142,604	\$471,103	\$4,280,476	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,894,183	6.63%	
Penalty & Interest	\$29,785	\$49,310	\$33,568										\$112,663		
Total Taxes & P&I	\$172,390	\$520,413	\$4,314,043	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,006,846	6.78%	
Attorney Fees	\$24,342	\$40,901	\$19,529										\$84,772		
Total Collections	\$196,731	\$561,314	\$4,333,573	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,091,618	N/A	
2022 Tax Year	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Totals:	% To Total	
Current Year Tax	Pending Billing	\$596,358	\$4,347,285	\$14,001,873	\$45,222,484	\$12,213,284	\$1,302,975	\$728,414	\$799,984	\$1,089,117	\$484,760	\$469,356	\$81,255,889		
YTD % Collected	0.00%	0.72%	5.95%	22.78%	77.17%	91.86%	93.43%	94.30%	95.26%	96.57%	97.16%	97.72%	97.72%	97.72%	
Prior Years Tax	\$153,260	\$29,557	\$47,929	\$75,934	\$99,395	\$100,283	\$71,407	\$51,012	\$21,329	\$55,885	\$34,958	\$39,149	\$780,098		
Subtotal Taxes	\$153,260	\$625,915	\$4,395,215	\$14,077,806	\$45,321,879	\$12,313,567	\$1,374,382	\$779,426	\$821,313	\$1,145,002	\$519,718	\$508,505	\$82,035,987	98.66%	
Penalty & Interest	\$38,472	\$32,224	\$19,037	\$19,655	\$25,336	\$145,626	\$101,723	\$67,653	\$64,845	\$70,246	\$47,543	\$60,367	\$692,728		
Total Taxes & P&I	\$191,732	\$658,140	\$4,414,252	\$14,097,461	\$45,347,215	\$12,459,193	\$1,476,105	\$847,079	\$886,158	\$1,215,248	\$567,260	\$568,873	\$82,728,715	99.49%	
Attorney Fees	\$30,498	\$24,692	\$13,336	\$14,523	\$20,326	\$16,952	\$25,855	\$11,129	\$12,193	\$19,202	\$36,317	\$56,533	\$281,555		
Total Collections	\$222,229	\$682,832	\$4,427,588	\$14,111,984	\$45,367,541	\$12,476,145	\$1,501,960	\$858,208	\$898,350	\$1,234,450	\$603,577	\$625,406	\$83,010,271	N/A	
2021 Tax Year	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Totals:	% To Total	
Current Year Tax	Pending Billing	\$1,088,340	\$3,747,145	\$31,980,110	\$22,328,154	\$10,529,093	\$939,131	\$675,619	\$544,593	\$936,072	\$399,801	\$341,977	\$73,510,035		
YTD % Collected	0.00%	1.45%	6.45%	49.10%	78.88%	92.92%	94.17%	95.07%	95.80%	97.05%	97.58%	98.04%	98.04%	98.04%	
Prior Years Tax	\$62,609	\$122,577	\$73,266	\$68,898	\$73,715	\$36,019	-\$162,238	\$69,695	\$54,029	\$80,337	\$23,741	\$116,144	\$471,363		
Subtotal Taxes	\$62,609	\$1,210,917	\$3,820,410	\$32,049,008	\$22,254,439	\$10,565,113	\$776,893	\$745,315	\$598,622	\$1,016,409	\$423,542	\$458,121	\$73,981,398	98.67%	
Penalty & Interest	\$35,037	\$47,711	\$23,970	\$21,093	\$30,931	\$99,484	\$102,498	\$80,760	\$63,253	\$83,954	\$45,385	\$57,409	\$691,483		
Total Taxes & P&I	\$97,645	\$1,258,628	\$3,844,380	\$32,070,101	\$22,285,370	\$10,664,596	\$879,391	\$826,074	\$661,875	\$1,100,363	\$468,927	\$515,530	\$74,672,881	99.59%	
Attorney Fees	\$18,740	\$40,603	\$19,699	\$12,771	\$22,513	\$18,718	\$20,894	\$19,397	\$18,459	\$16,588	\$36,275	\$50,519	\$295,177		
Total Collections	\$116,385	\$1,299,231	\$3,864,080	\$32,082,872	\$22,307,883	\$10,683,314	\$900,285	\$845,471	\$680,334	\$1,116,952	\$505,202	\$566,049	\$74,968,058	N/A	
2020 Tax Year	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Totals:	% To Total	
Current Year Tax	Pending Billing	\$378,534	\$2,549,710	\$13,354,403	\$29,495,191	\$14,036,825	\$1,771,012	\$682,688	\$492,047	\$415,731	\$290,712	\$346,665	\$63,813,518		
YTD % Collected	0.00%	0.58%	4.49%	24.97%	70.21%	91.74%	94.46%	95.51%	96.26%	96.90%	97.34%	97.88%	97.88%	97.88%	
Prior Years Tax	\$261,234	\$82,519	\$117,291	\$80,410	\$69,068	\$80,828	\$34,645	\$78,174	\$87,587	\$67,362	\$44,020	\$166,788	\$1,169,927		
Subtotal Taxes	\$261,234	\$461,054	\$2,667,001	\$13,434,813	\$29,564,260	\$14,117,652	\$1,805,657	\$760,862	\$579,634	\$483,093	\$334,732	\$513,453	\$64,983,444	99.67%	
Penalty & Interest	\$45,743	\$21,674	\$29,695	\$33,306	\$21,003	\$57,700	\$105,272	\$70,803	\$56,352	\$56,101	\$47,512	\$42,502	\$587,663		
Total Taxes & P&I	\$306,977	\$482,728	\$2,696,696	\$13,468,119	\$29,585,263	\$14,175,353	\$1,910,929	\$831,665	\$635,986	\$539,194	\$382,244	\$555,955	\$65,571,107	100.57%	
Attorney Fees	\$26,755	\$18,926	\$14,740	\$22,947	\$15,775	\$12,989	\$19,895	\$20,509	\$13,930	\$16,899	\$36,967	\$38,277	\$258,611		
Total Collections	\$333,732	\$501,654	\$2,711,435	\$13,491,066	\$29,601,038	\$14,188,342	\$1,930,824	\$852,174	\$649,916	\$556,093	\$419,212	\$594,232	\$65,829,718	N/A	
2019 Tax Year	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Totals:	% To Total	
Current Year Tax	Pending Billing	\$149,295	\$2,782,035	\$24,347,020	\$21,701,965	\$7,295,092	\$624,605	\$713,295	\$409,011	\$818,065	\$386,690	\$196,629	\$59,423,702		
YTD % Collected	0.00%	0.25%	4.85%	45.15%	81.07%	93.14%	94.17%	95.35%	96.03%	97.39%	98.03%	98.35%	98.35%	98.35%	
Prior Years Tax	\$204,856	\$75,888	\$65,915	\$67,241	\$105,664	\$412,440	\$36,605	\$19,100	-\$8,538	\$45,032	\$57,688	\$121,115	\$1,203,006		
Subtotal Taxes	\$204,856	\$225,183	\$2,847,950	\$24,414,261	\$21,807,629	\$7,707,532	\$661,210	\$732,395	\$400,472	\$863,098	\$444,379	\$317,744	\$60,626,708	100.34%	
Penalty & Interest	\$43,730	\$20,895	\$21,205	\$23,190	\$29,700	\$58,660	\$49,448	\$58,734	\$44,198	\$61,352	\$56,012	\$35,363	\$502,486		
Total Taxes & P&I	\$248,586	\$246,078	\$2,869,155	\$24,437,451	\$21,837,329	\$7,766,192	\$710,658	\$791,129	\$444,670	\$924,450	\$500,391	\$353,106	\$61,129,195	101.17%	
Attorney Fees	\$37,553	\$18,475	\$15,622	\$16,339	\$14,363	\$16,576	\$8,654	\$7,447	\$9,389	\$11,274	\$48,017	\$31,772	\$235,481		
Total Collections	\$286,139	\$264,553	\$2,884,778	\$24,453,789	\$21,851,692	\$7,782,768	\$719,311	\$798,576	\$454,059	\$935,723	\$548,408	\$384,878	\$61,364,675	N/A	

DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT

Meeting Date: January 9, 2024

Item Title: Safety Report

Agenda Item: Robert Cobb

Background Information:

Report attached.

Recommendation:

Informational only.

Action Item: _____ Yes No

Safety Report Update

January 2024

The district is working to utilize our safety grant money to comply with state safety standards. We recently met with a vendor to begin a project to install forced-entry resistant film on our campuses. This project is part of the initial Safety grant awarded by the state and will put us in compliance with new state standards. To prepare for this important project, the district walked all campuses to examine and measure the glass entrances and adjacent windows. After this project is started, we will begin looking at updating and adding fencing to our campuses.

The FBI presented a webinar on “Responding to and Investigating Hoax Bomb Threats”, and several DISD personnel were able to participate. The training was very informative and well-done. This is a timely presentation since several local school districts have experienced these hoaxes just this year. The district worked in coordination with the Galveston County Sheriff’s office to adapt and adjust or response and investigation protocols based on this presentation; the information was shared with other local law enforcement agencies for collaboration purposes. The district has enjoyed a great relationship with our local first responders in Dickinson and League City, and Texas City Emergency Management invited the district to their command center to solidify our relationship and plan for future growth with the recent opening of Dickinson Junior High in the Texas City jurisdiction. Emergency management, fire, and police were all very welcoming and will be actively involved in planning and response within Dickinson ISD.

I was also able to attend the Region 4 Emergency Management and School Safety Leadership Network meeting. This group allows region 4 safety personnel to exchange ideas and hear specialist present information regarding safety, planning, and response. The Harris County Department of Education provided virtual participation to the School Safety Seminar; the seminar was presented by the Urban Area Security Initiative; the UASI program is a DHS-funded grant whose primary mission is to assist large urban areas and other jurisdictions in their regions with prevention of, protection from, response to, recovery from, and mitigation of the effects of acts of terrorism.

Three of our new deputies started upon our return from the break. Deputy Almendarez and Deputy Bjerke joined our Dickinson ISD SLOs, and we are very glad to welcome back Deputy Lewis to DISD; all of them have law enforcement experience, and we are very excited to have them for the start of the spring semester. They will receive school-based training from a current DISD deputy before being assigned to their permanent positions in the district.

The DISD Safety and Security Committee added three new police chiefs to our ranks. We would like to welcome Chief Berezin (DPD), Chief Cravens (TCPD), and Chief Woitena (LCPD); we appreciate all you do to help keep us safe and appreciate your service to our community.

**DICKINSON INDEPENDENT SCHOOL DISTRICT
AGENDA DOCUMENT**

Meeting Date: January 9, 2024

Item Title: Fall 2023 Professional Development Report

Agenda Item: Lindsey Suarez

Background Information:

The Fall 2023 Professional Development report is attached.

Recommendation:

Information only

Action Item: _____ Yes No

Dickinson ISD Professional Development Summary

Fall 2023

1. Professional Development Statistics for August 7, 2023 - December 15, 2023:
 - a. 281 professional development sessions offered
 - b. 711 professional development hours offered
 - c. 3,798 DISD staff members participated
 - d. 36,343 professional development hours earned by DISD staff

2. Professional Development Provided by:
 - a. DISD Educational Services Department
 - b. Special Programs Department
 - c. Human Resources Department
 - d. Business Services Department
 - e. Technology Department
 - f. Food and Nutrition Services
 - g. Campus Staff
 - h. Campus Sponsored PD
 - i. District Partnerships:
 - i. Lead4ward
 - ii. Solution Tree
 - iii. Region iV
 - iv. Eduhero Online Education (required annual trainings)

3. Ongoing Professional Development Programs in DISD:
 - a. New Teacher Induction Program (2 years)
 - i. Year 1 - First Year Teacher Academy
 - ii. Year 2 - Navigators
 - b. Assistant Principal Academy
 - c. Curriculum Development Teams
 - d. AP/Pre AP Vertical Teams
 - e. Librarian Network
 - f. Special Education Instructional Design Team (SEID)
 - g. Collaborative University Partnerships

4. New Professional Development Programs for 23-24
 - a. Aspiring Principal Academy
 - b. Aspiring Assistant Principal Academy
 - c. 1st Year AP Collaborative

Enrollment Data

Enrollment data from August 7, 2023 to December 15, 2023



Assessment

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
ESC 251: Solution Tree Assessment Coaching Day 1	10/18/2023	100	92	0	0	100
ESC 251: Solution Tree Assessment Coaching Day 2	10/19/2023	100	87	0	0	100

CTE (Career Technical Education)

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
DHS Library: 8th Grade CTE GLC	8/14/2023	30	10	0	0	100
DHS Dance Room: DHS/DCC/CAP CTE GLC	8/15/2023	50	41	0	0	100

Curriculum Development

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
KJHS Gr 6 Science Get Ready to Launch	8/8/2023	30	0	0	0	0
KJHS Gr 7 Science Get Ready to Launch	8/10/2023	30	4	0	0	100
ESC 251: WeWrite Day 1	9/5/2023	90	43	0	0	100
ESC 251: WeWrite Day 2	9/6/2023	90	41	0	0	100
#1 Bilingual Specialist Meeting	9/6/2023	40	8	0	0	100
MJHS C115 - AVID Elective & AVID Excel District PD	9/25/2023	40	13	0	0	100

District Professional Learning

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
DHS Auditorium and Home Campus: NEW to DISD Training-Day 1 of 4	8/7/2023	300	227	0	0	100
DHS Auditorium: NEW to DISD Training-Day 2 of 4	8/8/2023	300	210	0	0	100
DHS Auditorium and Home Campus: NEW to DISD Training-Day 3 of 4	8/9/2023	300	207	0	0	100
CPI Course - Hughes Rd	8/9/2023	25	12	0	0	100
DHS Auditorium and Home Campus: NEW to DISD Training-Day 4 of 4	8/10/2023	300	224	0	0	100
DHS LGI: Mentor Training (Mentors of First-Year Teachers) 8:00-11:00	8/10/2023	100	36	0	0	100
Transportation Driver's lounge: CPI Foundation Course AM session	8/10/2023	24	10	0	0	100
CPI Course	8/15/2023	25	12	0	0	100
UHCL Intern II Seminar	8/23/2023	30	6	0	0	100
Virtual BOY LPAC Training - AM Session	8/24/2023	30	16	0	0	100
Bilingual Clerical Paraprofessional Training Ards - AM Session	8/24/2023	30	14	0	0	100
Virtual BOY LPAC Training - PM Session	8/24/2023	30	7	0	0	100
Bilingual Clerical Paraprofessional Training Ards - PM Session	8/24/2023	30	25	5	0	100

CPI Course	9/1/2023	25	7	0	0	100
ESC 251: WeWrite Day 1	9/5/2023	90	43	0	0	100
ESC 251: WeWrite Day 2	9/6/2023	90	41	0	0	100
Navigators (2nd Year Teachers) 3:30-Secondary/ 4:30-Elementary	9/6/2023	50	29	0	0	100
Navigators (2nd Year Teachers) 3:30-Secondary/ 4:30-Elementary	9/7/2023	50	18	0	0	100
CPI Course	9/14/2023	25	8	0	0	100
UHCL Intern II Seminar	9/15/2023	30	6	0	0	100
First Year Teacher Academy - ELEMENTARY	9/19/2023	100	35	0	0	100
First Year Teacher Academy - SECONDARY	9/20/2023	100	32	0	0	100
CPI Course	9/20/2023	25	10	0	0	100
CPI Course JSES & DMS	9/25/2023	25	12	0	2	86
CPI Course DJHS	9/25/2023	25	11	0	0	100
CPI Course MJHS (10/3 AND 10/5)	10/2/2023	25	8	0	0	100
CPI Course DHS	10/3/2023	25	9	0	0	100
CPI Course MJHS (10/2 AND 10/5)	10/5/2023	25	8	0	0	100
UHCL Intern II Seminar	10/6/2023	30	6	0	0	100
Navigators (2nd Year Teachers) 3:30-Secondary; 4:30-Elementary	10/12/2023	100	56	0	0	100
CPI Course	10/18/2023	25	13	0	0	100
ESC 251 - First Year Teacher Academy - DHS CTE ONLY	10/23/2023	30	10	0	0	100
ESC 251 - First Year Teacher Academy - AM: 8-11	10/24/2023	30	8	0	0	100
ESC 251 - First Year Teacher Academy - PM: 1-4	10/24/2023	30	7	0	0	100
ESC 251 - First Year Teacher Academy - AM: 8-11	10/25/2023	30	22	0	0	100
ESC 251 - First Year Teacher Academy - PM: 1-4	10/25/2023	30	29	0	0	100
UHCL Intern II Seminar	10/27/2023	30	6	0	0	100
Navigators (2nd Year Teachers) 3:30-Secondary; 4:30-Elementary	11/1/2023	55	43	0	0	100
ESC 230/231: G3 Dual Language ELLDSLAR Planning	11/15/2023	30	12	0	0	100
Navigators (2nd Year Teachers) 3:30-Secondary; 4:30-Elementary	12/12/2023	50	40	0	0	100
UHCL Intern II Seminar	12/13/2023	30	6	0	0	100

ELA/Reading

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
KJHS Gr 6 Science Get Ready to Launch	8/8/2023	30	0	0	0	0
KJHS Gr 7 Science Get Ready to Launch	8/10/2023	30	4	0	0	100
ESC Boardroom: Grades 6-8 ELAR GLC	8/14/2023	75	61	0	0	100
9th Grade Center Dining Hall: DHS/DCC/CAP ELAR GLC	8/15/2023	50	31	0	0	100
LMS C113: Grade 4 RLA/Social Studies GLC	8/16/2023	40	28	0	0	100
LMS C114: Grade 5 RLA GLC	8/16/2023	30	18	0	0	100

ESC Boardroom: Grade 1 GLC	8/17/2023	60	55	0	0	100
BCES Library: Grade 2 RLA/Social Studies GLC	8/17/2023	45	39	0	0	100
SLES Cafeteria: Grade 3 RLA/Social Studies GLC	8/17/2023	45	36	0	0	100
ESC 251: WeWrite Day 1	9/5/2023	90	43	0	0	100
ESC 251: WeWrite Day 2	9/6/2023	90	41	0	0	100

ELL/Bilingual

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
Virtual BOY LPAC Training - AM Session	8/24/2023	30	16	0	0	100
Virtual BOY LPAC Training - PM Session	8/24/2023	30	7	0	0	100
#1 Bilingual Specialist Meeting	9/6/2023	40	8	0	0	100
MJHS C115 - AVID Elective & AVID Excel District PD	9/25/2023	40	13	0	0	100
ESC 230/231: G3 Dual Language ELLDSLAR Planning	11/15/2023	30	12	0	0	100

Fine Arts

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
DHS E101: DISD Art PLC	8/7/2023	30	15	0	0	100
DHS E101: DISD Art PLC	8/8/2023	30	14	0	0	100
KJHS Band Hall: 6-8 Fine Arts GLC	8/14/2023	30	22	0	0	100
BMS Art Room: Grade 4 & 5 Fine Arts GLC	8/16/2023	30	6	0	0	100
JSES Music Room: PK-3 Fine Arts GLC	8/17/2023	30	14	0	0	100

Food & Nutrition Services

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
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Gifted and Talented

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
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Leadership

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
DHS N144:Skyward Discipline Data Review for Administrators	8/7/2023	60	54	0	0	100
1st Year Assistant Principal Collaborative	9/13/2023	30	6	0	0	100
AP Meeting - PM	9/26/2023	30	10	0	0	100
Aspiring Principal Academy	9/27/2023	30	4	0	0	100
1st Year Assistant Principal Collaborative	10/11/2023	30	7	0	0	100
AP Meeting - PM	10/31/2023	30	12	0	0	100
Aspiring Principal Academy	11/8/2023	30	4	0	0	100
1st Year Assistant Principal Collaborative	11/28/2023	30	6	0	0	100

LOTE

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
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Math

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
ESC 251: Grades 6-8 Math GLC	8/14/2023	50	40	0	0	100
9th Grade Center Multipurpose: DHS/DCC/CAP Math GLC	8/15/2023	35	30	0	0	100
LMS C215: Grade 4 Math/Science GLC	8/16/2023	30	30	0	0	100
LMS C211: Grade 5 Math GLC	8/16/2023	30	13	0	0	100
ESC Boardroom: Grade 1 GLC	8/17/2023	60	55	0	0	100
CRES Cafe: Grade 2 Math/Science GLC	8/17/2023	30	26	0	0	100
ESC 230/231: Grade 3 Math/Science GLC	8/17/2023	30	27	0	0	100

Physical Education

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
MJHS Gym: 6-8 PE GLC	8/14/2023	30	12	0	0	100
DMS Gym: Grade 4 & 5 PE GLC	8/16/2023	30	12	0	0	100
JSES Gym: PK-3 PE GLC	8/17/2023	30	10	0	0	100

Pre-Kindergarten

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
KELES Cafe: PRE-K GLC	8/17/2023	60	58	0	0	100
CRES Cafeteria: PreK+ ECSE CLI Foundations Training	9/25/2023	100	43	0	0	100
ESC 230/231: G3 Dual Language ELLDSLAR Planning	11/15/2023	30	12	0	0	100

RTI

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
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Science

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
ESC 230/231: Grade 6-8 Science GLC	8/14/2023	36	34	0	0	100
9th Grade Center Lab R-124: DHS/DCC/CAP Science GLC	8/15/2023	30	24	0	0	100
LMS C215: Grade 4 Math/Science GLC	8/16/2023	30	30	0	0	100
LMS C118: Grade 5 Science GLC	8/16/2023	30	14	0	0	100
CRES Cafe: Grade 2 Math/Science GLC	8/17/2023	30	26	0	0	100
ESC 230/231: Grade 3 Math/Science GLC	8/17/2023	30	27	0	0	100

Social Studies

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
ESC 232: Grades 6-8 Social Studies GLC	8/14/2023	31	31	0	0	100
DHS Library: DHS/DCC/CAP Social Studies GLC	8/15/2023	30	30	0	0	100
LMS C113: Grade 4 RLA/Social Studies GLC	8/16/2023	40	28	0	0	100
LMS C210: Grade 5 Social Studies GLC	8/16/2023	30	13	0	0	100
BCES Library: Grade 2 RLA/Social Studies GLC	8/17/2023	45	39	0	0	100

SLES Cafeteria: Grade 3 RLA/Social Studies GLC	8/17/2023	45	36	0	0	100
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Special Programs

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
CPI Course - Hughes Rd	8/9/2023	25	12	0	0	100
CPI Course	8/15/2023	25	12	0	0	100
KJHS Ready to Launch into IN-CLASS SUPPORTS 23-24: AUDITORIUM	8/18/2023	30	19	0	0	100
CPI Course	9/1/2023	25	7	0	0	100
CPI Course	9/14/2023	25	8	0	0	100
CPI Course	9/20/2023	25	10	0	0	100
CPI Course JSES & DMS	9/25/2023	25	12	0	2	86
CPI Course DJHS	9/25/2023	25	11	0	0	100
CPI Course MJHS (10/3 AND 10/5)	10/2/2023	25	8	0	0	100
CPI Course DHS	10/3/2023	25	9	0	0	100
CPI Course MJHS (10/2 AND 10/5)	10/5/2023	25	8	0	0	100
CPI Course	10/18/2023	25	13	0	0	100

Technology

Course Title	Date	Max Seats	Active	Pending	Absent	Attendance %
Navigators (2nd Year Teachers) 3:30-Secondary/ 4:30-Elementary	9/6/2023	50	29	0	0	100
Navigators (2nd Year Teachers) 3:30-Secondary/ 4:30-Elementary	9/7/2023	50	18	0	0	100
Navigators (2nd Year Teachers) 3:30-Secondary; 4:30-Elementary	10/12/2023	100	56	0	0	100
KJHS Lunch and Learn Day Schoology Assessment Item Types	10/19/2023	30	13	0	0	100
MJHS Lunch and Learn Day Schoology Assessment Item Types	10/30/2023	30	14	0	0	100
DHS Lunch and Learn Day Schoology Assessment Item Types	10/31/2023	30	7	0	0	100
Navigators (2nd Year Teachers) 3:30-Secondary; 4:30-Elementary	11/1/2023	55	43	0	0	100
Navigators (2nd Year Teachers) 3:30-Secondary; 4:30-Elementary	12/12/2023	50	40	0	0	100

**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT**

Meeting Date: January 9, 2024

Item Title: Order of Election for the May 4, 2024 School Board Trustee Election

Agenda Item: Robert Cobb

Background Information:

Board approval is requested for the attached Order of Election for the May 4, 2024 School Board Election for Single Member Trustee District #3 (incumbent-Patrick Dominquez), and Single Member Trustee District #4 (Incumbent – Jeff Pittman).

Candidates running for School Board Trustee must file an application for a place on the ballot beginning January 17, 2024 and the deadline to file an application for a place on the ballot is 5:00 p.m. on Friday, February 16, 2024.

Recommendation:

The Superintendent and the Assistant Superintendent for Administration recommend approval of the Order of Election for the May 4, 2024 School Board Trustees Election for Single Member Districts #3, and #4.

Action Item: Yes No

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

Contract for Election Services
Local Entity Countywide Vote Center Elections

This Contract is made and entered into this 9th day of January, 2024 by and between Hon. Dwight D. Sullivan, County Clerk and County Election Officer for Galveston County (herein known as "Galveston County") and Carla Voelkel on behalf of Dickinson ISD("Entity").

This Contract is being entered into pursuant to Texas Election Code, Chapter 31, Subchapter D for the purpose of ensuring that Galveston County and the Entity understand the tasks each is to perform in connection with the following election and any subsequent runoff election, to-wit:

Purpose of Election: Single Member Districts #3 and #4

May 4, 2024
Election Date

June 15, 2024
Runoff Election Date

Early Voting will be held on **April 22, 2024 through April 26, 2024** from 8 a.m. to 5 p.m., **April 29, 2024 and April 30, 2024** from 7 a.m. to 7 p.m. On Election Day, the polls will be open from 7 a.m. to 7 p.m.

- 1. Duties and Services of Galveston County.** Galveston County shall be responsible for performing the following duties and furnishing the following services and equipment in connection with the election and any subsequent runoff election.
 - 1.1. Program, or arrange to have programmed, the ballot.
 - 1.2. Arrange to have published the legal notices of the first test of the electronic tabulating equipment as provided in Texas Election Code §127.096 and conduct all required tests of the electronic tabulating equipment under Texas Election Code §§127.096-127.098 and §§129.021-129.023. The first test shall be conducted at least five days prior to the election where possible. In addition, it will be performed during normal business hours and open to the public.
 - 1.3. Provide all election services, as required by law, for all portions of Galveston County.
 - 1.4. Provide technical and equipment support for the electronic poll pads, voting machines and equipment being provided to the Entity. In the event there is an equipment failure Galveston County shall try to remedy the problem over the phone. If unable to do so, will dispatch to locations within Galveston County the appropriate technical support personnel and equipment to correct the failure.
 - 1.5. On behalf of the Entity, obtain Official Voter Registration lists from the Voter Registrar to be used during Early Voting and on Election Day.
[See Section 2.3 below]
 - 1.6. Provide Ballot by Mail services for the Entity.

- 1.7. Hire Judges, Alternate Judges, and clerks to serve as election workers at the various polling locations. Workers will be paid in accordance with Section 5 of this contract and will be required to complete election training (at the discretion of the Elections Division) as a prerequisite for serving. Workers will be paid for attending training.
- 1.8. Select the countywide vote center polling locations in coordination and assistance with the Entity and with the approval of Galveston County Commissioners' Court. Entity will be required to provide voting locations as may be needed within their jurisdiction. Polling locations must be in compliance with Chapter 43 of the Texas Election Code.
- 1.9. Provide the Entity ****and where possible the candidates running for office***, a sample ballot for them to proof and approve or provide corrections.
[See sections 2.6 and 2.7 for related information]

****The Entity will be responsible for providing Galveston County with the email and contact information for each candidate who will be on the ballot.***
- 1.10 As required by §67.017(b) and the Secretary of State's Office, Galveston County will provide all reports needed to the Entity so they can submit precinct-by-precinct reports no later than the 30th day after Election Day.

For additional Duties of Galveston County see section **(5) Fee Schedule of Galveston County** below.

2. Duties and Services of the Entity. The Entity will be responsible for performing the duties and services set forth in this section and will consummate this contract **on or before January 31, 2024**. Contracts submitted after this date will require a \$500 fee, which ***will be non-refundable regardless of whether the Entity cancels its election.***

- 2.1. Prepare and submit any required submissions to the U.S. Department of Justice under the Federal Voting Rights Act of 1965 for its election and runoff election.
- 2.2. Publish notices of the election in accordance with Section 4.003(a) of the Texas Election Code.
- 2.3. Provide Galveston County with the Entity's requirements for Official Voter Registration lists for early voting and Election Day.
- 2.4. In accordance with Texas Election Code §4.008 as amended, deliver written notice of the election to Galveston County.
- 2.5 It is understood that the Entity may need to modify its election order after **March 15, 2024**, to reflect the actual early voting and Election Day polling locations once the final determination has been made as to which entities will actually be holding an election.

If the Entity wishes to select additional polling locations within its footprint, it will submit a list and the contact information for each facility to Galveston County by

February 20, 2024. Regardless of who selects the polling locations the Entity shall comply with Texas Election Code §43.062, and shall notify prospective voters of the new location by placing a notice at the old polling location and a notice at the new polling location.

[See Section 1.7 for additional information on the selection of countywide polling places]

- 2.5. Provide to Galveston County the language for any ballot propositions, the names of election contests, the names of candidates, as they are to appear on the ballot, a copy of a sample ballot, ballot draw information and a completed "Requirements to Program the Ballot" form. These materials will be provided in an electronic form to Galveston County by **no later than February 21, 2024**. All language on the ballot must be provided in both English and Spanish in a MS Word format. Any other languages required by law, must also be provided in a MS Word format as well (e.g., Harris County, Chinese and Vietnamese). In addition, the Entity will collect and provide to Galveston County the names, addresses, phone numbers and email addresses of all the candidates who are to appear on its ballot. This information will be used to send candidates copies of the ballot proofs for their review. ***[See Section 1.8]***
- 2.6. Return to Galveston County, by **March 15, 2024 5 p.m.**, confirmation that the sample ballots Galveston County has prepared and provided to the Entity are satisfactory or provide changes that need to be made. Galveston County intends to conduct the L&A test on the Entity's ballot no later than **March 19, 2024**.

The Entity shall have a representative present during the testing who will sign an affidavit signifying the ballot proofs are accurate and acceptable to the Entity. If unable to attend, a representative may send a signed electronic response approving the ballot. ***[See Section 1.8 for related information on ballot proofing]***

- 2.7. Galveston County will be conducting elections for numerous Entities on the same day. The parties understand that each election has its own challenges and requirements and that failure to provide the information outlined in Section 2 of this contract by the dates specified will place an undue burden on Galveston County that may hinder the ability to provide the services to the Entity in a timely and accurate manner. ***Should the Entity miss the deadlines, and/or fail to notify the County of any special circumstances (e.g., adding portions of another county to their election, additional languages required, or unopposed candidates on the ballot) there may be additional charges incurred, up to \$1,000.00 and additional labor and material costs, to be determined by the Chief Deputy of Elections. Should Galveston County be unable to provide the services in a timely and accurate manner the Entity, to the extent allowed under the Constitution and Laws of the State of Texas, shall hold Galveston County and employees harmless from any election errors and corresponding liability and/or damages that may result, including but not limited to the costs incurred related to an election contest and/or the need to conduct a subsequent election.***
- 2.8. Unless otherwise stipulated, Galveston County will transport or have the Presiding Election Judges transport on its behalf, the voting machines and equipment to and from the Entity's early voting and Election Day voting locations.
- 2.9. Monitor, with the assistance of Galveston County, the overall conduct of its election in Entity's jurisdiction including the observation of the tabulating of the results.

- 2.10. Entity to pay a **\$125** fee per early voting and Election Day polling locations within its jurisdiction for additional support staff to provide the Entity and its Judges election support services throughout the term of this contract.
3. **Cancellation of Contract:** Except for contracts consummated after **January 31, 2024**, the Entity may cancel this contract without incurring any expenses by notifying Galveston County of its intention to cancel by no later than two (2) business days after its candidates' filing deadline of **February 16, 2024**. The Entity will be obligated to pay Galveston County a **\$500** fee if cancelled after this grace period.
4. **Special Provision: Bilingual Poll Worker Requirements.** Galveston County is permanently committed to:
- a) Provide in Spanish "any registration or voting notices, forms, instructions, assistance, or other materials or information relating to the electoral process, including ballots," that they provide in English as required by Section 4(f)(4) of the Voting Rights Act, 43 U.S.C. 1973b(f)(4); and
 - b) Ensure that poll workers provide and receive adequate training regarding (1) the use of providing provisional ballots under Section 302(a) of HAVA; and (2) the display of all HAVA-required signs under Section 302(b) of HAVA.
5. **Fee Schedule of Galveston County:** Galveston County agrees to perform these services at the following rates:
- a) Provide to the Election Judges all necessary election supplies, which are to be returned to Galveston County after the polls close on Election Night.
Cost: \$100 per kit
 - b) Arrange for staff to receive the supplies and equipment being returned by the Election Judges on Election Night.
Cost: Overtime for staff and part time workers hired to provide this service will be evenly split between the entities contracting with Galveston County.
 - c) Provide all necessary voting machines and equipment for use at early voting and Election Day locations.
Cost: \$465 per Verity Duo, \$506 per Verity Controller, \$577 per Verity Duo with access, \$610 per Verity Scanner and \$150 per Verity Duo Go.
 - d) Transport the voting machines and equipment to and from the voting locations.
Cost: \$200 delivery per location
 - e) Program the ballot and conduct the Logic and Accuracy Testing of the counting equipment.
Cost determined by the number of contests on the ballot: \$1500 for up to 5, \$2530 for up to 10, \$3,300 for up to 20, \$4,180 for up to 40 and \$5280 for up to 75, and \$6720 for up to 100 contests.
 - f) Provide a central counting station, supplies, equipment and the tabulating and supervisory personnel needed to tabulate. Prepare the unofficial tabulation results and unofficial/official canvass report.
Cost: \$1000 for use of the equipment plus overtime for county employees doing the tabulation if applicable.

- g) Assist the Entity in the general overall supervision of the election and any subsequent runoff election.
Cost: Included in the 10% election fee
- h) Conduct early voting and Election Day Voting training.
Cost: \$75 per person per class
- i) Two or more electronic **poll pads** will be deployed (at the discretion of the Elections Division) to each polling location.
Cost: \$100 per poll pad
- j) Galveston County will partner with the Entities to determine the polling locations within their jurisdictions.
- k) Hire judges, alternate judges, and clerks that are trained by Galveston County and are registered voters from within one of the jurisdictions holding an election.
Cost: Total amount reimbursable by the Entity.
- l) Elections Mobile App: Entities contracting elections with Galveston County will have their election information included on the Elections Mobile App.
Cost: up to \$500.
- m) The cost for all printed ballots (ballots by mail, sample ballots and test ballots) is **\$.50** per sheet.
- n) Ballots by Mail: Galveston County will provide ballot by mail processing services to the Entity. **The cost for this service is \$4.00 per ballot (\$4.50, if a multi-page ballot).**
- o) The Entity may have an observer present during the tabulation of the votes. The name and contact information of the observer must be provided to and approved by the Presiding Judge of the Central Count Station on the form prescribed by the Texas Secretary of State upon arrival at the location.

6. Compensation, Billing, and Payment. In accordance with Section 31.100(d) of the Texas Election Code, the Entity will pay Galveston County the greater of Seventy-Five (\$75.00) Dollars or ten percent (10%) of the total amount of this contract for general supervision of the election. Pursuant to Texas Election Code §31.098, Galveston County may contract with third persons for election services and supplies agreed to herein and the Entity hereby agrees to pay for these third-party costs when invoiced by Galveston County.

Galveston County will invoice the Entity for services rendered under this contract. The Entity will make payment to Galveston County in accordance with the terms and provisions of what is commonly referred to as the Texas Prompt Payment Act.

7. Voting System. The Hart Intercivic Verity Duo equipment as approved by the Texas Secretary of State will be the voting system used in providing services under this contract.

8. Authorized Representatives. Galveston County's authorized representative for all purposes of this contract is its Chief Deputy Clerk for Elections.

The Entity's authorized representative for all purposes of this contract is:

Carla Voelkel
Name

(281) 229-6022
Phone #

9. General Provisions. As specified in Texas Election Code §31.096 this contract may not change:

- a) The authority with whom applications of candidates for a place on a ballot are filed;
- b) The authority with whom documents are filed under Texas Election Code S251.001 et. seq.; or
- c) The authority to serve as custodian of voted ballots or other election records.

As set forth in Texas Election Code §31.099 not later than the 10th day after the date this contract is executed Galveston County shall file a copy of this contract with the County Treasurer and the County Auditor.

10. WAIVER OF DAMAGES. The parties acknowledge that the Hart Intercivic Verity Duo System and the programming of paper ballots is highly technical and that it is conceivable that despite the efforts of Galveston County it might fail during an election or might contain errors. The Entity agrees that should the electronic voting system fail, it will not make any claim against Galveston County or any of their full or part-time employees, independent contractors or agents for damages of any kind, including but not limited to any and all costs relating to an election contest and/or costs and damages incurred for having to conduct a second election caused as a result of such failure or error.

The Entity acknowledges that holding multiple simultaneous elections presents logistical problems and other problems over and above a single election. Galveston County and its employees and agents will attempt to help ensure that these simultaneous elections are conducted without error or mishap, but on occasion, errors or mishaps do occur. Accordingly, the Entity agrees that should an error or mishap occur that it will not make any claim against Galveston County, or their full or part-time employees, independent contractors or agents for damages of any kind including but not limited to any and all costs relating to an election contest and/or costs and damages incurred by the Entity for having to conduct a second election, as a result of such error or mishap.

If legal action is filed against the Entity involving its election and if Galveston County is named as a party to this legal action and the complaint is based solely on allegations made against the Entity, the Entity shall be solely responsible for all costs and defense of that suit. In addition, the Entity shall be required to provide adequate legal counsel for Galveston County and, upon notice to the Entity, Galveston County shall be entitled to settle such claim or legal action upon terms it deems most advantageous to itself.

For purposes of implementing this contract, Galveston County and the Entity designate the following individuals to submit and/or receive information or notices to Galveston County or the Entity:

Galveston County:

Dwight D. Sullivan, County Clerk
Attention: Wendi Fragoso, Chief Deputy of Elections
Galveston County Justice Center
600 59th Street, Suite 2001
Galveston, TX 77551-4180

P.O. Box 17253
Galveston, Texas 77552-7253
409-770-5108
Email: Wendi.Fragoso@co.galveston.tx.us

Entity:

Carla Voelkel

PO Drawer Z

Phone:(281) 229-6022

Dickinson, TX 77539

Email: cvoelkel@dickinsonisd.org

This contract will be submitted to the Galveston County Commissioners' Court to be placed on the Consent Agenda as a Receive and File Item.

11. Galveston County Title VI Assurance Clause. Galveston County is committed to ensuring that no person, on the ground of race, color, national origin, religion, sex, age, disability or Veteran status, shall be subjected to discrimination, excluded from participation, or denied the benefits of, its programs and activities.

In accordance with this policy Galveston County requires its service providers and contractors to agree that during the performance of this contract the service provider or contractor for itself, its assignees and successors will abide by the following:

Compliance with Non-Discrimination Laws and Regulations. During the performance of this contract, contractor, for itself, its assignees and successors in interest (hereinafter referred to as "contractor") agrees as follows:

- 1) **Compliance with Regulations.** The contractor shall comply with the Regulations relative to nondiscrimination in Federally-assisted programs of the Department of Transportation (hereinafter, DOT) Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the Regulations), which are incorporated herein by reference and made a part of this contract.
- 2) **Nondiscrimination.** The contractor, with regard to the work performed by it during the contract, shall not discriminate on the basis of race, color, national origin, religion, sex, age, disability or Veteran status in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

- 3) **Solicitations for Subcontractors, Including Procurement of Materials and Equipment.** In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurement of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, national origin, religion, sex, age, disability or Veteran status.
- 4) **Information and Reports.** The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information and its facilities as may be determined by Galveston County or the Texas Department of Transportation to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information the contractor shall so certify to Galveston County or the Texas Department of Transportation as appropriate, and shall set forth what efforts it has made to obtain the information.
- 5) **Sanctions for Noncompliance.** In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, Galveston County shall impose such contract sanctions as it or the Texas Department of Transportation may determine to be appropriate, including, but not limited to:
 - a) withholding of payments to the contractor under the contract until the contractor complies, and/or
 - b) cancellation, termination, or suspension of the contract, in whole or in part.
- 6) **Incorporation of Provisions.** The contractor shall include the provisions of paragraphs (1) through (6) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto. The contractor shall take such action with respect to any subcontract or procurement as Galveston County or the Texas Department of Transportation may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request Galveston County to enter into such litigation to protect the interests of Galveston County, and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

Executed this _____ day of _____, 20__.

Galveston County:

Dwight D. Sullivan
County Clerk

Entity: Dickinson ISD

Name: Carla Voelkel _____
(Please Print) (Signature)

- | | |
|---|------------------------------------|
| <input type="checkbox"/> City Manager | <input type="checkbox"/> Mayor |
| <input checked="" type="checkbox"/> Superintendent | <input type="checkbox"/> President |
| <input type="checkbox"/> City Secretary | <input type="checkbox"/> Other |
| <input type="checkbox"/> Chair County Executive Committee | |

Received and Filed:
Galveston County

Hon. Mark Henry
County Judge
Attest:

Dwight D. Sullivan
County Clerk

Date: _____

Date Copy of Agreement Furnished
to County Treasurer: _____

Date Copy of Agreement Furnished
to County Auditor: _____

**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT**

Meeting Date: January 9, 2024

Item Title: Policy Update - GKG (LOCAL)
COMMUNITY RELATIONS
SCHOOL VOLUNTEER PROGRAM

Agenda Item: Robert Cobb

Background Information:

Dickinson ISD, in consultation with the Texas Association of School Boards, recommends we add GKG (LOCAL) which will affirm the district's practice of permitting a chaplain to provide support services, and programs as a volunteer on campuses.

Recommendation:

The Superintendent and Assistant Superintendent for Administration recommend approval of GKG (LOCAL) as presented.

Action Item: Yes No

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

ADD POLICY

The District shall use volunteers to provide assistance in areas that:

1. Support and enhance teaching and learning;
2. Support the welfare of the students and/or staff; and
3. Support the District in other areas of need.

Application

All prospective volunteers shall submit an application form as provided by the District.

Criminal History Record Check

The District shall obtain the criminal history record for prospective volunteers when required by law or the District. Once received, the District shall determine the person's eligibility and inform approved volunteers when their services are to begin.

Authority

District volunteers shall work directly under the supervision of the campus principal or a District employee in accordance with administrative regulations.

Administrative regulations shall be established regarding the volunteer application process, qualifications, training, duties, and other relevant information about the District's volunteer program.

Training

Volunteers shall complete District training requirements prior to participating in the District's volunteer program.

**DICKINSON INDEPENDENT SCHOOL DISTRICT
AGENDA DOCUMENT**

Meeting Date: January 9, 2024

Item Title: Resolution for SB 763

Agenda Item: Carla Voelkel

Background Information:

Consider and Take Possible Action to Approve the Resolution of the Dickinson Independent School Board of Trustees regarding whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23.

Recommendation:

The Superintendent and the Assistant Superintendent for Administration recommend approval of the Resolution for SB 763.

Action Item: Yes No

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

Resolution of the Board to Employ or Accept as Volunteers Chaplains

WHEREAS, Section 23.001 of the Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board;

WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a **record vote** between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Dickinson Independent School District hereby:

Affirms the practice of a district campus permitting a chaplain to provide support, services, and programs for students in accordance with the district's existing GKG(LOCAL) policy.

Adopted this 9th day of January 2024, by the Board of Trustees.

Presiding officer's signature: _____

Secretary's signature: _____

**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT**

Meeting Date: January 9, 2024

Item Title: Approval of Agenda Items A-B

Agenda Item: Carla Voelkel

Background Information:

Agenda Items:

- A. Quarterly Investment Report
- B. Consent Agenda Items

Recommendation:

The Superintendent recommends approval of Agenda Items A-B.

Action Item: Yes No

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

DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT

Meeting Date: January 9, 2024
Item Title: Quarterly Investment Report
Agenda Item: Ryan Boone / Kelly Logsdon

Background Information:

Attached is the quarterly investment report for September 1, 2023 through November 30, 2023 and comparison data for prior years.

Recommendation:

The Superintendent, Deputy Superintendent for Business and Operations and the Executive Director of Business Operations recommend approval of the quarterly investment report for September 1, 2023 through November 30, 2023.

Action Item: Yes No

DICKINSON INDEPENDENT SCHOOL DISTRICT
Quarterly Investment Report
September 1, 2023 - November 30, 2023

This report has been prepared according to the requirements of Texas Government Code Chapter 2256 and I hereby certify that all investment activities are in compliance with local and state investment policy.



Ryan Boone
Deputy Superintendent for Business & Operations



Kelly Logsdon
Executive Director of Business Services



Leslie Hudson
Executive Director of Payroll



Laura Lambert
Senior Accountant

Dickinson Independent School District
Investments by Government Pools
OPERATING FUND

Monthly Cash Balance By Government Pool												
Pool	September	October	November	December	January	February	March	April	May	June	July	August
Logic	4,877,077	4,900,035	4,922,426									
Texas Class	2,282,528	299,778	301,157									
Gulf Coast CU	5,324,321	5,387,690	5,403,510									
TexStar	0	0	0	0	0	0	0	0	0	0	0	0
Texas Range	11,829,022	11,922,482	12,148,128									
Texas FIT	2,751,216	2,762,164	1,772,181									
Total	27,064,164	25,272,149	24,547,402	0	0	0	0	0	0	0	0	0
Net Change	541,676	-1,792,015	-724,747	-24,547,402	0	0	0	0	0	0	0	0

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Monthly Interest Earned by Government Pool													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
Logic	22,015	22,957	22,392										67,364
Texas Class	5,502	7,502	1,379										14,383
Gulf Coast CU	0	63,369	15,820										79,189
TexStar	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas Range	9,348	93,459	225,646										328,453
Texas FIT	4,813	12,567	10,018										27,398
Total	41,678	199,854	275,255	0	0	0	0	0	0	0	0	0	516,787

Dickinson Independent School District
 Ten Year Balance History
 OPERATING FUND

Cash Balance												
Years	September	October	November	December	January	February	March	April	May	June	July	August
2014-15	35,424,432	35,916,810	32,168,575	30,170,343	37,172,376	43,174,634	43,180,250	37,192,580	34,194,538	29,915,239	29,801,034	33,206,830
2015-16	37,207,179	40,219,426	38,237,442	44,247,411	47,234,787	51,247,183	47,256,444	44,266,883	41,282,996	38,295,541	38,312,411	39,347,700
2016-17	45,375,666	43,431,962	49,417,925	50,435,468	52,461,542	60,498,394	53,529,331	50,551,891	46,633,422	43,664,587	42,738,360	43,780,279
2017-18	48,798,756	48,844,463	49,870,305	54,895,049	60,931,901	61,045,981	61,097,442	58,211,038	52,278,091	47,337,052	47,699,614	47,798,402
2018-19	48,850,615	51,322,653	49,424,925	49,577,250	58,615,471	66,723,974	61,851,069	55,958,121	54,093,282	54,191,449	51,801,768	53,705,255
2019-20	60,888,636	60,012,550	53,703,105	59,432,691	69,487,534	75,855,044	69,727,150	63,806,409	56,704,668	53,727,163	49,747,402	47,867,920
2020-21	53,739,783	56,849,350	54,915,997	50,921,104	65,940,917	71,802,263	62,956,494	56,970,934	53,975,862	48,977,167	45,997,208	45,907,822
2021-22	45,798,755	41,818,996	44,825,184	41,826,337	56,340,645	62,345,147	57,357,687	46,374,414	46,392,180	43,410,477	37,431,833	34,657,889
2022-23	35,795,592	29,233,869	27,369,644	31,888,920	48,315,351	56,465,403	50,740,505	42,156,348	40,886,624	30,637,772	29,789,600	26,522,488
2023-24	27,064,164	25,272,149	24,547,402	0	0	0	0	0	0	0	0	0

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Interest Earned													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
2014-15	2,398	2,379	1,763	1,771	2,032	2,259	5,616	2,329	1,928	1,473	5,052	5,793	34,793
2015-16	2,576	15,223	19,877	9,967	8,922	10,937	12,261	10,438	16,112	8,314	7,959	8,649	131,235
2016-17	27,873	56,292	22,719	17,517	26,072	36,854	32,414	22,559	81,532	31,166	75,553	43,414	473,965
2017-18	18,701	45,705	25,842	24,744	36,852	114,080	51,464	113,593	67,056	58,960	36,309	98,546	691,852
2018-19	52,213	51,496	102,270	152,248	38,219	108,503	127,096	107,053	135,158	98,168	110,320	103,487	1,186,231
2019-20	183,412	123,914	190,554	229,582	64,449	148,273	81,744	79,261	48,258	22,394	20,339	120,719	1,312,899
2020-21	71,663	109,596	66,647	5,107	19,813	3,727	11,850	14,442	11,662	1,315	20,041	941	336,804
2021-22	607	20,241	6,089	1,253	14,307	4,501	12,541	16,727	17,764	18,298	21,354	63,328	197,010
2022-23	37,703	43,680	35,775	29,274	116,431	150,053	175,102	217,193	232,974	51,149	153,038	134,264	1,376,636
2023-24	41,678	199,854	275,255	0	0	0	0	0	0	0	0	0	516,787

Dickinson Independent School District
Investments by Government Pools
INTEREST AND SINKING FUND

Monthly Cash Balance By Government Pool												
Pool	September	October	November	December	January	February	March	April	May	June	July	August
Texas Class	2,591,615	2,603,869	3,616,156									
TexPool	0	0	0	0	0	0	0	0	0	0	0	0
Texas Range	13,724,624	13,795,910	13,795,912									
Total	16,316,239	16,399,779	17,412,068	0	0	0	0	0	0	0	0	0
Net Change	109,014	83,540	1,012,289	-17,412,068	0	0	0	0	0	0	0	0

Monthly Interest Earned by Government Pool													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
Texas Class	11,732	12,254	12,287										5036,273
TexPool	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas Range	97,281	71,286	2										168,569
Total	109,013	83,540	12,289	0	0	0	0	0	0	0	0	0	204,842

Dickinson Independent School District
Investments by Pools
DEBT SERVICE FUND

Cash Balance												
Years	September	October	November	December	January	February	March	April	May	June	July	August
2014-15	6,013,341	6,013,801	6,614,265	7,764,977	4,347,401	9,797,771	9,798,759	9,799,823	9,800,935	11,401,139	6,076,125	6,271,565
2015-16	6,271,747	6,272,836	6,274,064	6,275,586	13,585,808	10,494,059	13,499,830	13,506,038	13,512,728	13,118,516	7,791,542	451,144
2016-17	8,800,969	8,232,509	8,395,035	14,153,316	21,118,977	15,030,408	16,043,182	16,056,998	16,071,682	16,038,748	9,902,306	10,504,567
2017-18	10,515,229	10,526,471	11,037,856	15,195,447	21,122,320	17,410,151	17,428,591	17,448,473	17,476,685	18,905,724	18,052,557	12,031,994
2018-19	12,053,324	12,650,208	13,661,610	15,676,395	25,517,327	15,284,969	16,313,373	16,341,893	16,370,722	16,380,746	16,545,345	10,814,880
2019-20	10,815,814	10,816,728	10,645,783	11,662,217	23,598,646	14,291,236	15,297,072	19,059,354	16,605,453	17,008,551	10,793,267	10,820,839
2020-21	10,820,918	10,906,499	11,903,157	13,903,344	22,716,559	17,116,740	17,120,978	19,121,459	19,122,035	19,126,457	12,027,471	12,027,546
2021-22	12,027,608	12,027,671	14,027,782	17,028,024	10,865,597	18,869,307	18,871,329	18,894,116	18,899,891	18,907,854	18,530,783	12,167,176
2022-23	12,174,626	13,595,423	13,604,981	19,623,777	32,143,094	21,802,190	18,896,886	21,631,445	21,667,616	22,704,564	22,569,213	16,207,225
2023-24	16,316,239	16,399,779	17,412,068	0	0	0	0	0	0	0	0	0

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Interest Earned													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
2014-15	447	459	465	572	480	561	989	1,063	1,112	1,304	1,139	890	9,481
2015-16	961	1,094	1,193	1,522	3,007	5,585	5,771	6,208	6,691	6,887	5,953	143	45,015
2016-17	4,940	5,987	5,589	8,281	13,448	10,354	12,774	13,816	14,684	14,851	15,798	10,233	130,755
2017-18	10,662	11,242	11,385	10,907	16,568	10,071	18,440	19,881	28,212	29,039	30,156	22,075	218,638
2018-19	21,330	9,629	11,402	14,784	30,627	85,283	28,403	28,520	28,828	10,023	15,648	135,150	419,627
2019-20	933	914	69,262	16,433	26,124	5,396	5,836	7,803	3,920	3,097	1,754	27,574	169,046
2020-21	79	85,131	108	186	2,910	2,525	2,068	2,546	3,117	4,422	320	74	103,486
2021-22	62	63	112	241	2,387	3,709	2,023	2,891	5,774	7,964	11,404	38,285	74,915
2022-23	7,449	20,797	9,558	18,796	54,242	149,539	92,962	34,560	36,170	36,949	202,722	35,426	699,170
2023-24	109,013	83,540	12,289	0	0	0	0	0	0	0	0	0	204,842

Dickinson Independent School District
Investments by Government Pools
WORKER'S COMPENSATION FUND

Monthly Cash Balance By Government Pool												
Pool	September	October	November	December	January	February	March	April	May	June	July	August
Texas Class	0	0	0	0	0	0	0	0	0	0	0	0
TexPool	0	0	0	0	0	0	0	0	0	0	0	0
Texas Range	2,939,846	2,939,857	2,939,868									
Total	2,939,846	2,939,857	2,939,868	0	0	0	0	0	0	0	0	0
Net Change	10	11	11	-2,939,868	0	0	0	0	0	0	0	0

Monthly Interest Earned by Government Pool													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
Texas Class	0	0	0	0	0	0	0	0	0	0	0	0	0
TexPool	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas Range	10	11	11										32
Total	10	11	11	0	0	0	0	0	0	0	0	0	32

Dickinson Independent School District
Investments by Pools
WORKER'S COMPENSATION FUND

Cash Balance												
Years	September	October	November	December	January	February	March	April	May	June	July	August
2014-15	200,504	200,508	200,514	1,200,549	1,200,596	1,200,637	1,200,686	1,200,738	1,200,794	1,200,851	1,200,915	1,200,988
2015-16	1,200,991	1,201,078	1,201,280	1,201,470	1,201,743	1,202,030	1,202,364	1,952,614	1,952,817	1,953,027	1,953,247	1,953,470
2016-17	1,953,690	1,953,919	1,954,149	1,962,782	1,963,168	1,963,497	1,863,886	1,864,276	1,864,710	1,765,147	1,765,612	1,766,092
2017-18	1,705,608	1,706,052	1,606,422	1,606,830	1,557,269	1,557,640	1,558,099	1,558,589	1,559,114	1,572,723	1,573,193	1,573,672
2018-19	1,574,154	1,574,689	1,581,377	1,581,963	1,582,576	1,583,132	1,595,294	1,595,925	1,596,565	1,597,188	1,597,831	1,612,105
2019-20	2,312,870	2,316,310	2,316,726	2,330,027	2,330,434	2,339,937	2,341,045	2,341,158	2,341,227	2,347,204	2,347,257	2,347,303
2020-21	2,347,339	2,347,373	2,347,404	2,352,728	2,352,749	2,352,759	2,352,764	2,352,767	2,352,769	2,354,481	2,354,486	2,354,493
2021-22	2,354,501	2,354,510	2,354,521	2,354,531	2,354,541	2,354,562	2,355,624	2,355,700	2,355,860	2,360,743	2,363,737	2,368,002
2022-23	2,369,608	2,370,368	2,371,278	2,372,386	2,373,582	2,374,713	2,375,988	2,377,270	2,378,647	2,939,815	2,939,725	2,939,836
2023-24	2,939,846	2,939,857	2,939,868	0	0	0	0	0	0	0	0	0

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Interest Earned													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
2014-15	5	4	5	36	47	41	49	52	56	57	64	73	489
2015-16	84	99	109	190	273	287	334	250	203	210	220	223	2,481
2016-17	220	229	231	8,632	387	328	389	390	434	437	466	480	12,623
2017-18	9,516	444	370	408	439	371	460	490	525	13,610	470	479	27,582
2018-19	482	536	6,689	585	613	556	12,162	631	640	620	643	14,273	38,430
2019-20	765	3,439	415	13,301	408	9,502	1,108	114	69	5,977	53	45	35,196
2020-21	37	34	31	5,324	21	10	5	3	2	1,711	6	7	7,191
2021-22	8	10	11	11	10	21	1,062	76	160	4,883	2,994	4,265	13,511
2022-23	1,606	760	909	1,233	1,195	1,131	1,275	1,282	1,376	61,169	10	11	71,957
2023-24	10	11	11	0	0	0	0	0	0	0	0	0	32

Dickinson Independent School District
Investments by Government Pools
ACTIVITY FUND

Monthly Cash Balance By Government Pool												
Pool	September	October	November	December	January	February	March	April	May	June	July	August
Texas Range	158,256	158,256	158,256									
TexPool	0	0	0	0	0	0	0	0	0	0	0	0
Total	158,256	158,256	158,256	0	0	0	0	0	0	0	0	0
Net Change	5,780	0	0	-158,256	0	0	0	0	0	0	0	0

Monthly Interest Earned by Government Pool													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
Texas Range	5,780	0	0										5,780
TexPool	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	5,780	0	0	0	0	0	0	0	0	0	0	0	5,780

Dickinson Independent School District
Investments by Pools
ACTIVITY FUND

Cash Balance												
Years	September	October	November	December	January	February	March	April	May	June	July	August
2014-15	85,812	85,814	85,816	85,819	85,822	85,825	85,828	85,832	85,836	85,840	85,845	85,845
2015-16	85,850	85,857	85,871	85,884	85,904	85,925	85,948	85,972	85,997	86,023	86,050	86,077
2016-17	86,104	86,132	86,160	86,194	86,233	86,270	86,316	86,366	86,423	86,485	86,556	86,630
2017-18	86,702	86,778	86,853	86,940	87,036	87,125	87,238	87,357	87,485	87,615	87,756	87,899
2018-19	88,043	88,203	88,363	88,535	88,714	88,877	89,060	89,238	89,418	89,595	89,777	89,942
2019-20	90,102	90,248	90,373	90,497	90,620	90,734	90,812	90,846	90,866	90,882	90,899	90,912
2020-21	90,923	90,933	90,942	90,950	90,956	90,959	90,960	90,961	90,962	90,963	90,965	90,967
2021-22	90,969	90,971	90,974	90,977	90,980	90,984	90,996	91,019	91,067	91,142	91,260	91,428
2022-23	91,609	91,837	92,110	152,468	152,469	152,470	152,471	152,472	152,473	152,474	152,475	152,476
2023-24	158,256	158,256	158,256	0	0	0	0	0	0	0	0	0

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Interest Earned													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
2014-15	2	2	2	3	3	3	4	4	4	4	5	5	41
2015-16	6	7	8	14	20	21	24	24	25	26	27	27	229
2016-17	27	28	28	33	39	37	46	50	56	63	71	73	551
2017-18	72	76	75	87	96	90	112	119	127	130	141	143	1,268
2018-19	144	160	160	172	180	163	182	178	180	175	182	166	2,042
2019-20	160	146	124	125	122	115	77	34	21	16	16	14	970
2020-21	11	10	9	8	6	3	1	1	1	1	2	2	55
2021-22	2	3	3	3	3	4	12	23	48	75	118	168	462
2022-23	181	228	273	235	1	1	1	1	1	1	1	1	925
2023-24	5,780	0	0	0	0	0	0	0	0	0	0	0	5,780

Dickinson Independent School District
Investments by Government Pools
FOOD NUTRITION SERVICES FUND

Monthly Cash Balance By Government Pool												
Pool	September	October	November	December	January	February	March	April	May	June	July	August
Texas Class	5,512,750	5,037,900	5,061,081									
TexPool	0	0	0	0	0	0	0	0	0	0	0	0
Total	5,512,750	5,037,900	5,061,081	0	0	0	0	0	0	0	0	0
Net Change	-972,254	-474,850	23,181	-5,061,081	0	0	0	0	0	0	0	0

Monthly Interest Earned by Government Pool													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
Texas Class	27,747	25,150	23,181										56 76,078
TexPool	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	27,747	25,150	23,181	0	0	0	0	0	0	0	0	0	76,078

Dickinson Independent School District
Investments by Pools
FOOD NUTRITION SERVICES FUND

Cash Balance												
Years	September	October	November	December	January	February	March	April	May	June	July	August
2014-15	746,337	771,382	551,429	551,474	951,551	951,628	1,251,753	1,386,905	1,187,050	1,187,191	1,187,349	1,137,323
2015-16	1,137,705	1,142,884	1,043,098	3,843,851	3,845,221	845,547	1,346,003	1,196,575	1,197,176	325,776	325,952	326,145
2016-17	276,331	401,525	51,631	51,669	451,840	227,086	330,426	527,854	528,340	928,970	929,901	805,797
2017-18	496,433	396,891	747,489	748,379	749,366	750,297	751,412	1,278,277	1,080,225	1,082,143	1,084,194	1,036,252
2018-19	963,099	965,016	966,941	969,000	971,162	973,126	975,286	1,577,952	1,381,060	1,383,906	1,386,745	1,389,434
2019-20	1,041,607	1,043,455	1,045,118	1,247,057	1,249,021	1,250,775	1,252,330	1,253,459	1,254,263	1,254,590	1,055,276	855,525
2020-21	555,661	205,712	105,732	105,744	105,756	605,794	605,848	605,890	605,930	605,960	605,992	606,018
2021-22	606,040	606,063	606,089	606,125	2,106,256	2,106,454	2,106,966	3,607,992	3,610,484	3,612,151	3,618,956	3,625,998
2022-23	3,633,991	3,643,968	3,655,530	3,668,956	4,034,117	4,048,865	4,065,609	4,082,491	5,103,547	6,126,846	6,454,921	6,485,004
2023-24	5,512,750	5,037,900	5,061,081	0	0	0	0	0	0	0	0	0

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Interest Earned													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
2014-15	66	45	47	45	78	77	125	152	145	141	158	175	1,254
2015-16	182	180	213	753	1,370	325	457	571	601	483	177	193	5,504
2016-17	186	193	106	39	171	246	281	487	487	629	931	896	4,652
2017-18	635	458	598	891	987	930	1,115	1,865	1,948	1,917	2,051	2,058	15,453
2018-19	1,847	1,918	1,925	10,885	2,162	1,964	2,161	8,952	3,108	2,846	2,839	2,689	43,296
2019-20	2,172	1,848	1,663	1,939	1,964	1,754	5,273	1,129	804	607	406	248	19,807
2020-21	137	51	20	13	12	38	103	145	186	216	32	26	979
2021-22	22	22	27	36	131	199	511	1,027	2,492	3,437	5,035	8,576	21,515
2022-23	7,992	4,526	11,562	13,426	15,161	14,748	16,744	33,825	21,056	23,299	28,075	30,083	220,497
2023-24	27,747	25,150	23,181	0	0	0	0	0	0	0	0	0	76,078

Dickinson Independent School District
Investments by Government Pools
BOND FUND – 2020

Monthly Cash Balance By Government Pool												
Pool	September	October	November	December	January	February	March	April	May	June	July	August
Texas Fit	19,142,679	15,850,044	13,864,497									
Texas Range	0	0	0	0	0	0	0	0	0	0	0	0
Total	19,142,679	15,850,044	13,864,497	0	0	0	0	0	0	0	0	0
Net Change	-2,176,054	-3,292,635	-1,985,547	-13,864,497	0	0	0	0	0	0	0	0

Monthly Interest Earned by Government Pool													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
Texas Fit	92,978	79,029	68,722									0	240,729
Texas Range	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	92,978	79,029	68,722	0	0	0	0	0	0	0	0	0	240,729

Dickinson Independent School District
Investments by Pools
BOND FUND – 2020

Cash Balance												
Years	September	October	November	December	January	February	March	April	May	June	July	August
2020-21	0	0	0	0	0	0	93,693,004	93,326,786	93,127,831	92,727,567	91,768,236	90,888,288
2021-22	90,102,507	89,956,233	89,538,966	89,021,958	88,953,225	81,107,922	79,506,746	77,285,578	74,527,123	70,347,134	70,166,299	63,340,222
2022-23	57,664,452	57,451,005	53,820,283	50,251,221	43,956,967	42,317,513	39,729,055	38,549,800	35,823,840	26,200,470	22,493,963	21,318,733
2023-24	19,142,679	15,850,044	13,864,497	0	0	0	0	0	0	0	0	0

Interest Earned													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
2020-21	0	0	0	0	0	0	7,604	10,182	9,245	7,936	7,069	6,933	59,48,969
2021-22	5,619	5,286	5,438	8,118	11,367	10,001	15,340	21,744	39,625	53,794	86,731	122,588	385,651
2022-23	130,800	164,128	199,288	195,654	188,773	158,094	169,679	166,287	157,620	131,435	110,287	97,168	1,869,213
2023-24	92,978	79,029	68,722	0	0	0	0	0	0	0	0	0	240,729

* March 11, 2021 received \$94,200,000 from bond sale

Dickinson Independent School District
Investments by Government Pools
BOND FUND – 2023

Monthly Cash Balance By Government Pool												
Pool	September	October	November	December	January	February	March	April	May	June	July	August
Texas FIT	121,094,867	121,680,690	122,247,931									
Total	121,094,867	121,680,690	122,247,931	0	0	0	0	0	0	0	0	0
Net Change	566,494	585,823	567,241	-122,247,931	0	0	0	0	0	0	0	0

Monthly Interest Earned by Government Pool													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
Texas FIT	566,494	585,823	567,241										1,719,558
Total	566,494	585,823	567,241	0	0	0	0	0	0	0	0	0	1,719,558

Dickinson Independent School District
Investments by Pools
BOND FUND – 2023

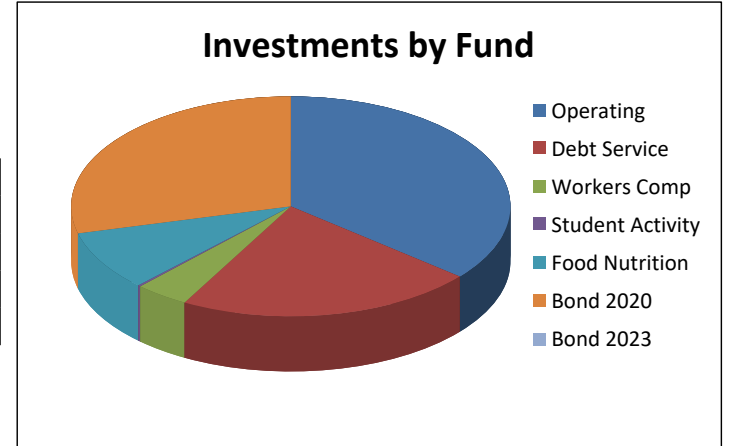
Cash Balance												
Years	September	October	November	December	January	February	March	April	May	June	July	August
2021-22												
2022-23	0	0	0	0	0	0	0	0	0	0	0	120,528,373
2023-24	#####	121,680,690	122,247,931	0	0	0	0	0	0	0	0	0

Interest Earned													
Years	September	October	November	December	January	February	March	April	May	June	July	August	Total
2021-22	0	0	0	0	0	0	0	0	0	0	0	0	0
2022-23	0	0	0	0	0	0	0	0	0	0	0	528,373	528,373
2023-24	566,494	585,823	567,241	0	0	0	0	0	0	0	0	0	1,719,558

* August 3, 2023 received \$120,000,000 from bond sale

Dickinson Independent School District
Investments by Fund/Cash Balance by Government Pools

Fiscal Year Investments By Fund for 5 Years							
Year	Operating	Debt Service	Workers Comp	Student Activity	Food Nutrition	Bond 2020	Bond 2023
2018-2019	\$53,705,255	\$10,814,880	\$1,612,105	\$89,942	\$1,389,434	\$0	\$0
2019-2020	\$47,867,920	\$10,820,839	\$2,347,303	\$90,912	\$855,525	\$0	\$0
2020-2021	\$45,907,822	\$12,027,546	\$2,354,493	\$90,967	\$606,018	\$90,888,288	\$0
2021-2022	\$34,657,889	\$12,167,176	\$2,368,002	\$91,428	\$3,625,998	\$63,340,222	\$0
2022-2023	\$26,522,488	\$16,207,225	\$2,939,836	\$152,476	\$6,485,004	\$21,318,733	\$0



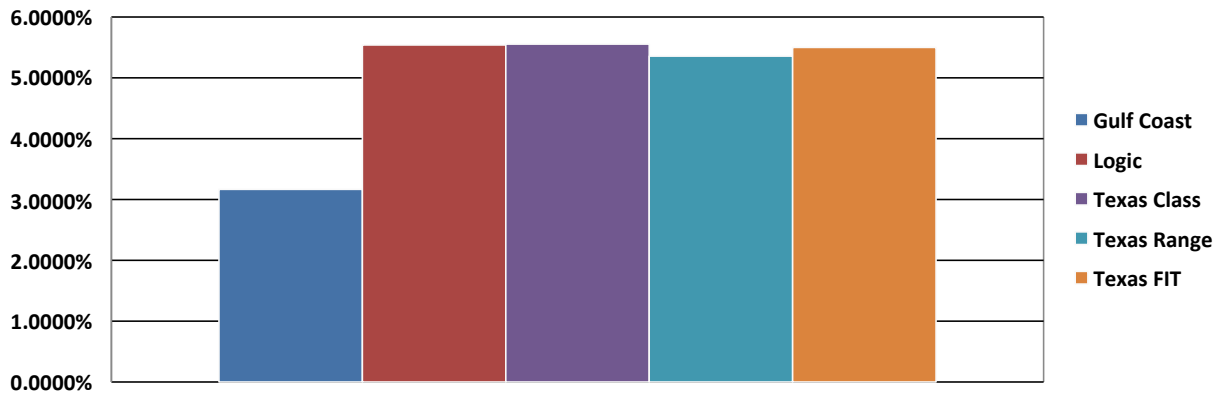
Monthly Cash Balance by Government Pool												
Pool	September	October	November	December	January	February	March	April	May	June	July	August
Logic	4,877,077	4,900,035	4,922,426	0	0	0	0	0	0	0	0	0
Texas Class	10,545,149	8,099,803	9,136,650	0	0	0	0	0	0	0	0	0
Texas Range	19,048,945	19,183,600	19,199,422	0	0	0	0	0	0	0	0	0
GCEFCU	5,324,321	5,387,690	5,403,510	0	0	0	0	0	0	0	0	0
Texas FIT	21,893,895	18,612,208	15,636,678	0	0	0	0	0	0	0	0	0
Total	61,689,387	56,183,336	54,298,686	0	0	0	0	0	0	0	0	0

Dickinson Independent School District
Interest Earned (Unaudited)/Investment Rate of Return
Fiscal Year 2023-2024

Earned Fiscal Year Interest - Government Pools		
Fund	Amount	Yield Rate
Operating Fund	\$516,787	Variable
Debt Service	\$204,842	Variable
Workers Compensation	\$32	Variable
Student Activity	\$5,780	Variable
Food & Nutrition Services	\$76,078	Variable
2020 Bonds	\$240,729	Variable
2023 Bonds	\$1,719,558	Variable
Total	\$2,763,806	Average 5.0235%

Average Monthly Rate of Return - Government Pools					
Month	Gulf Coast	Logic	Texas Class	Texas Range	Texas FIT
September	4.7500%	5.5168%	5.5213%	5.3500%	5.4300%
October	4.7500%	5.5432%	5.5550%	5.3500%	5.5100%
November	0.0000%	5.5598%	5.5859%	5.3700%	5.5600%
December	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%
January	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%
February	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%
March	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%
April	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%
May	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%
June	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%
July	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%
August	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%
Average	3.1667%	5.5399%	5.5541%	5.3567%	5.5000%

Average Rate of Return by Government Pool



**DICKINSON INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA DOCUMENT**

Meeting Date: January 9, 2024

Item Title: Consent Agenda Items

Agenda Item: Carla Voelkel, Superintendent

Background Information:

The following items have been approved by review of the Board:

- Budget Amendments/Adjustments for December 7, 14, 2023 and January 4, 2024
- December 5, 2023 Minutes
- Donation to DCC-Sandra Thompson
- Donation to DHS Ag Mechanics-Tech Labs
- Donation to DHS Criminal Justice-John Barkmann
- Donation to DHS CTE-CCSI Spray Foam Insulation
- Campus Fundraising Request-DHS Boys Track

Recommendation:

The Superintendent recommends the Board's ratification of the above consent items.

Action Item: Yes No