

Minutes of Regular Action Meeting

The Board of Trustees Dickinson Independent School District

A Regular Action Meeting of the Dickinson ISD Board of Trustees will be held October 1, 2018, beginning at 6:30 PM in the Education Support Center 2218 FM 517 Dickinson, TX 77539.

1. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Closed Executive Session
 - A. Section 551.074 – Resignations, Retirements, New Hires
 - B. Section 551.074 - Personnel Matters
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Personnel Matters
5. Open Forum
6. Oral Report
 - A. Delinquent Tax Attorney's Annual Report
7. Reallocating Carpet Funds
8. Written Reports
 - A. Food and Nutrition Report
 - B. School Liaison Officer Report
 - C. Tax Collection Report for August 2018 and Year to Date
9. Ninth Grade Center Security Upgrades
10. Safety and Security Committee Summative of Survey
11. Action Items
 - A. Quarterly Investment Report
 - B. Maximum Class Size Waiver
 - C. ELAR Textbook Adoption Committee Members
 - D. Investment Strategy for 2018-2019 Fiscal Year
 - E. Investment Policy-Board Policy CDA (LOCAL)
 - F. Low Attendance Day Waiver September 11, 2018
 - G. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for September 13, 20, 27, 2018
 - 2) Campus Fundraising Requests: DHS Tennis, DHS Student Council
 - 3) August 27, 2018 Minutes
 - 4) September 10, 2018 Minutes
 - 5) Approval of Proposals Received by Operations and Facilities RFP#18-09-1040, RFP#18-09-1041

- 6) Donations to DHS: Kenneth Williams, Diana Nunez
- 7) Campus Fundraising Requests: KJH Jr. Optimist, KJH Choir
- 12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 28, 2018 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.