

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 March 4, 2019, 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. Recognitions
 - A. Big Impact Award
 - B. DHS Cheer
 - C. DHS Boys Basketball
 - D. Bay Colony PTA
 - E. TSPRA Awards
4. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, New Hires
 - B. Section 551.074 - Consider Appointment of Dickinson High School Ninth Grade Center Associate Principal
 - C. Section 551.074 - Consider Appointment of Director of Career and Technical Education
5. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Consider Appointment of Dickinson High School Ninth Grade Center Associate Principal
 - C. Consider Appointment of Director of Career and Technical Education
6. Open Forum
7. Written Reports
 - A. Transportation Report
 - B. Tax Report for January 2019 and Year to Date
 - C. Content Area Updates
 - D. Career & Technical Education (CTE) Report 2019
8. Board Policy GKD(LOCAL), GKD(REG), GKD(EXHIBIT) Update
9. Board Policy FDA(LOCAL) Update
10. FICA Alternative Plan for PST
11. Action Items
 - A. Engage Auditor for 2018-2019 Fiscal Year
 - B. Region VI MOU
 - C. Interlocal Agreement with Central Texas Purchasing Alliance (CTPA)
 - D. Consent Agenda Items
- 1) Budget Amendments/Adjustments for February 7, 13, 21, 28, 2019

- 2) Campus Fundraising Requests: KJHS J crew, DHS c/o 2019, KJHS Lounge, KJHS Student Acct.
- 3) Donation to KJHS FCA: Larissa Alvarado, Sandra Garibay, July LeBoeuf Henry, Vickie Segura, Maclovia Saenz
- 4) February 4, 2019 Minutes
- 5) Out of State Travel-CRES Counselor
- 6) Donation to DHS Welding-Chris Marchiafava
- 7) Campus Fundraising Request-DHS Girls Soccer
- 8) Donation to LMS-William Morrow
- 9) February 19, 2019 Minutes
- 10) Donation to KJHS-Rotary Club of Dickinson
- 11) At Will Employee Report February 2019
- 12) Approval of Proposals Received for Professional Development RFP#19-02-1050, RFP#19-02-1051 and Small Appliance Repair RFP#19-02-1052
- 13) Out of State Travel-BMS Math Teachers, AVID Summer Institute
12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, March 1, 2019 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.