

Agenda of Regular Action Meeting and First Integrity Rating System of Texas (FIRST) Public Hearing

The Board of Trustees Dickinson Independent School District

A Regular Action Meeting and First Integrity Rating System of Texas (FIRST) Public Hearing of the Board of Trustees of Dickinson Independent School District will be held October 6, 2014, beginning at 6:30 PM in the Education Support Center, 2218 FM 517 - Dickinson, Texas.

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.

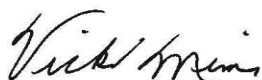
During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will 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
3. Financial Integrity Rating System of Texas (FIRST) Public Hearing
4. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements & New Hires
5. Action on Closed Executive Session
 - A. Consider Approval of Resignations, Retirements & New Hires
6. Written Reports
 - A. Food and Nutrition Report
 - B. School Liaison Officer Report
 - C. Tax Collection Report for August 2014 and Year to Date
7. Oral Report
 - A. Delinquent Tax Attorney's Annual Report
8. Open Forum
9. High School Summer Construction Budget Amendment
10. Action Items
 - A. TASB Policy Update 100
 - B. District Update for DFBB (LOCAL)

- C. 2014-2015 Recruiting Calendar
- D. Quarterly Investment Report
- E. Maximum Class Size Waiver
- F. Investment Strategy for 2014-2015 Fiscal Year
- G. Investment Policy-Board Policy CDA (LOCAL)
- H. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for September 11, 18, 25 & October 2, 2014
 - 2) Minutes of September 8 and 22, 2014 Board Meetings
 - 3) Donation to Bay Colony Elementary-Target Take Charge of Education
 - 4) Donations to DHS FFA-Robinson, McRee, Herring
 - 5) Donation to DHS FFA-1989 CASE IH 245 Tractor-Hodges
 - 6) Out-of State-Travel for Pulkinen, Contreras
 - 7) Out-of-State Travel-Educational Services
 - 8) DHS Fundraising Requests (Homecoming Carnival)-Class of 2015, 2016 & 2017, NEHS, Cosmetology, Choir, FFA, AVID, ROTC, Drama, BPA, Robotics, Debate, Yearbook, Theatre
 - 9) DHS Fundraising Requests (General)-ROTC, Pep Rally, Theatre, Girls Basketball
 - 10) MJHS Fundraising Request-Boy's Athletics
 - 11) Sale of Tax Resale Property-Cause #10TX1053-Wielichowski
 - 12) Sale of Tax Resale Property-Cause #10TX0380-Jetelina
 - 13) Approval of Proposals-Bus Vehicle Parts/Supplies, Professional Printing Services, External Newsletter Services, Mail Processing Services, Cosmetology Supplies and Equipment, Welding Supplies and Equipment, Sewing Supplies and Equipment, Nutrition Materials, Books and Food Models, General Hardware
 - 14) Addendum to Lease Agreement with the City of Texas City for Use of Natatorium
 - 15) At-Will Employees for September, 2014
 - 16) MaximGroup Sponsorship of Red Ribbon Week Ribbons
- 11. Special Correspondence
- 12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on October 3, 2014 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.



Vicki Mims

Superintendent of Schools