

Agenda of Regular Action Meeting and Texas Academic Performance Report (TAPR) Public Hearing

The Board of Trustees Dickinson Independent School District

A Regular Action Meeting and Texas Academic Performance Report (TAPR) Public Hearing of the Board of Trustees of Dickinson Independent School District will be held January 12, 2015, 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.

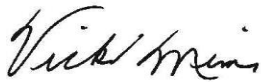
During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will 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. Closed Executive Session
 - A. Section 551.074 – Resignations, Retirements, Employment
4. Action on Closed Executive Session Items
 - A. Approval of Resignations, Retirements and Employments
5. Cenergistic Environmental Excellence Award to DISD
6. Texas Academic Performance Report (TAPR) Public Hearing
7. Board of Trustees Recognition and Reception
8. Written Reports
 - A. Special Programs Report
 - B. Tax Report for November 2014 and Year to Date
 - C. Music Report
 - D. Energy Conservation Program Report

9. Cost Savings DHS Auditorium & Cafeteria and Additional Expenses DHS Warehouse
10. Open Forum
11. DHS Marquee Proposal
12. Action Items
 - A. Quarterly Investment Report
 - B. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for December 11 & 18, 2013 and January 9, 2014
 - 2) Minutes of December 8, 2014 Board Meeting
 - 3) Fundraising Request-DHS Football
 - 4) Donation to DHS Football-Houston Texans
 - 5) Donation to BCES-Reading for Education
 - 6) Out of State Travel-Carla Voelkel, Deputy Superintendent
 - 7) At-Will Employee Report for December 2014
 - 8) Out of State Travel-Dr. Melissa Williams
13. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 9, 2015 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