

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 December 8, 2014, beginning at 7:00 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.

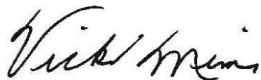
During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will 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. Written Reports
 - A. Tax Report for October, 2014 and Year to Date
 - B. Student Attendance for the 2nd Six Weeks
 - C. 2014-2015 Math Report
 - D. Maintenance Building Update
4. 2013-2014 Fiscal Year Audit-Start and Busch, LLC
5. Open Forum
6. 2015-2016 DHS Academic Handbooks
7. Action Items
 - A. Transfer of Claim Regarding 2008 Bankruptcy of MPC Computers
 - B. Board Training Credits
 - C. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for November 6, 13, 20 and December 4, 2014

- 2) Campus Fundraising Request-DHS- Boy's Basketball, Choir
 - 3) Minutes of November 3, 2014 Board Meeting
 - 4) Sale/Disposal of Assets
 - 5) At-Will Employee Report for November 2014
 - 6) Tax Resale-Cause#12TX0405
 - 7) Uncommit Fund Balance for FNS
 - 8) Proposal 14-11-911 - Service and Repair of Fleet Vehicles
 - 9) PDAS Appraisers 2015-2015 - New Assistant Principal
 - 10) Fundraising Request-Dickinson High School Boys' Soccer
 8. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, and New Hires
 9. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, and New Hires
 10. Special Correspondence
 11. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on December 5, 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