

# Agenda of Regular Action Meeting

## The Board of Trustees Dickinson Independent School District

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A Regular Action Meeting of the Board of Trustees of Dickinson Independent School District will be held July 20, 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.*

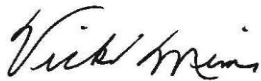
1. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Closed Executive Session
  - A. Section 551.074 - Consider Appointment of Dunbar Middle School Principal
  - B. Section 551.074 - Consider Appointment of Dunbar Middle School Assistant Principal
  - C. Section 551.074 - Resignations, Retirements, New Hires
4. Action on Closed Executive Session Items
  - A. Consider Appointment of Dunbar Middle School Principal
  - B. Consider Appointment of Dunbar Middle School Assistant Principal
  - C. Consider Approval of Resignations, Retirements, New Hires
5. Written Reports
  - A. Tax Report for May 2015 and Year to Date
  - B. Student Attendance Report for the 6th Six Weeks
6. 2014 State Assessment Report
7. Property & Casualty Insurance Policy Renewal

8. CareHere Survey Results
9. Open Forum
10. Action Items
  - A. Coastal Alternative Program (CAP) MOU 2015-2016
  - B. Galveston Co. Juvenile Justice Alternative Education Program (JJAEP) MOU 2015-2016
  - C. Transforming Lives Cooperative Day Program (TLC) MOU 2015-2016
  - D. Galveston Co. Juvenile Justice Alternative Education Program (JJAEP) & Transforming Lives Cooperative (TLC) Residential MOU 2015-2016
  - E. UIL Course Exemptions
  - F. Quarterly Investment Report
  - G. 2015-2016 Student Code of Conduct
  - H. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for June 4, 11, 15, 24 and July 16, 2015
    - 2) Minutes of June 1 and June 15, 2015 Board Meetings
    - 3) Donation to Silbernagel-Early Childhood Longitudinal Study
    - 4) New Hires for June 18 & 25, 2015
    - 5) Agreement Between UTMB Galveston and DISD
    - 6) Donation to Silbernagel-Target Corporation
    - 7) Donation to Bay Colony-Target Corporation
11. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, July 17, 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.*



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Vicki Mims  
Superintendent of Schools