

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 September 14, 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, New Hires
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
5. Special Recognition
 - A. Gold Leadership Circle Award
6. Written Reports
 - A. Human Resources Report
 - B. Grants Report
 - C. Summer School Programs Report
7. Lobit Educational Village
8. Open Forum
9. Action Items


A. 2015-2016 Recruiting Calendar

B. Consent Agenda Items

- 1) Budget Amendments/Adjustments for August 13 and September 3, 2015
 - 2) Sale of Tax Resale Property-Cause #10TX0159
 - 3) Donation to MJHS Art Department-Anita Ferrell
 - 4) Donation to BCES-BP America Inc.
 - 5) Fundraising Request-Barber Middle School
 - 6) Minutes of August 3 and 24, 2015 Board Meetings
 - 7) MOU Depelchin Children's Center
 - 8) At Will Report for July 2015
 - 9) New Hires for August 7, 14, 2015
 - 10) Donation to DHS Athletics-McRee Ford
 - 11) Donation to DHS Athletics-Techsas Inc.
 - 12) Fundraising-DHS Athletics
 - 13) Out of State Travel-Lee Courville, Dir. of Elementary Programs
 - 14) Donation to KELES-Bayside Lions Services, Inc.
 - 15) Fundraising-Silbernagel Elementary
 - 16) District Wellness Policy
 - 17) Donation to DHS Cosmetology-Marilyn's Hair Care, Julie Miller
 - 18) Fundraising-MJHS
 - 19) Approval of Fine Arts Dept. Bid Proposal #15-08-915
 - 20) Approval of FNS Bid Proposal #15-08-946
 - 21) Approval of O&F Bid Proposals #15-09-937, 15-09-933, and 15-09-945
 - 22) Long Range Technology Plan
10. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 11, 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