

# 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 May 6, 2019, 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  
Presenter: Rylie Manning & Isabella Vega, K.E. Little Elementary School
3. Special Recognitions
  - A. Teacher Appreciation Week
  - B. District Teachers and Principals of the Year
  - C. Big Impact Award
  - D. Coach of Influence
  - E. HEB District and Campus Awards
  - F. Sue German Award for Excellence
  - G. DHS Rain Garden
  - H. State History Fair
  - I. FFA Galveston County Fair and Rodeo
  - J. DHS One Act Play
4. Closed Executive Session
  - A. Section 551.074 – Resignations, Retirements, New Hires

- B. Section 551.074 - Teacher/Professional Staff Contract Recommendations
  - C. Section 551.074 - Consider Appointment of Executive Director of Data Quality, Compliance, and Accountability
  - D. Section 551.074 - Consider Appointment of Assistant Principals for Kranz Junior High School and Dickinson High School
  - E. Section 551.074 - Proposed Non-Renewal of Term Contract
  - F. Section 551.074 - Proposed Non-Renewal of Term Contract Due to Program Change
  - G. Section 551.074 - Proposed Termination of Probationary Contract
5. Action on Closed Executive Session Items
- A. Consider Approval of Resignations, Retirements, New Hires
  - B. Consider Approval of Teacher/Professional Contract Recommendations
  - C. Consider Appointment of Executive Director of Data Quality, Compliance, and Accountability
  - D. Consider Appointment of Assistant Principals for Kranz Junior High School and Dickinson High School
  - E. Consider Action on Non-Renewal of Term Contract
  - F. Consider Action on Non-Renewal of Term Contract Due to Program Change
  - G. Consider Termination of Probationary Contract
6. Open Forum
7. Written Reports
- A. Tax Report for March 2019 and Year to Date
  - B. Student Attendance Report for the 5th Six Weeks
  - C. Operations & Facilities Report and Summer Projects
8. Wireless Access Points
9. Sale/Disposal of Assets
10. Collegiate High School Waiver
11. 2019-2020 Personnel Compensation Plan
12. Action Items
- A. Revised 2019-2020 Academic Calendar
  - B. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for April 4, 11, 17, 25, and May 2, 2019
    - 2) Campus Fundraising Request-DHS c/o 2020, DHS AVID, DHS Choir, DHS Diamonds, KJHS Library
    - 3) Donation to Special Programs Special Olympics-Heather Toth, Knights of Columbus
    - 4) Evaluation Capacity Award Cooperative Interlocal Agreement Resolution

- 5) Donation to CRES-Wagner Tree Farm
  - 6) Campus Fundraising Request-KJHS Cheer, DHS Theatre
  - 7) April 1, 2019 Minutes
  - 8) April 15, 2019 Minutes
  - 9) March 21, 2019 Minutes
  - 10) Tax Resale Cause #11TX0145, #12TX0405
  - 11) Out of State Travel-Rebecca Thomas, HRES
  - 12) Campus Fundraising Request-MJHS Girls Athletics
  - 13) Approval of Proposals #19-04-1057 Campus Fundraising and Special Events
  - 14) Approval of Proposals #19-03-1055 Rental of A/V Equipment
  - 15) Approval of Proposals #19-03-1056 Welding Supplies and Equipment
  - 16) Agreement Between UTMB and DISD 2019-2020
  - 17) At Will Employee Report April 2019
  - 18) Donation to LMS-Assoc. of Texas Prof. Educations, Region 4
  - 19) Overnight Trip Special Olympics-State Basketball Tournament
13. Special Correspondence
  14. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, May 3, 2019 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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Carla Voelkel

Superintendent of Schools