

# 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 October 7, 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: Abigail Burkhardt, SLES
3. Special Recognition
  - A. TAPT School Bus Safety Poster Contest
  - B. National Merit Semifinalist
  - C. GCEFCU TASB Business Recognition
  - D. Texas Association of Community Schools-DISD featured article in TACS Today
  - E. Big Impact Award
  - F. Texas Education Human Resources Day
4. Public Comment: Agenda Items
5. Open Forum
6. Closed Executive Session
  - A. Section 551.074 – Resignations, Retirements, New Hires
  - B. Section 551.074 - Personnel Matters
    - 1) Consider Action with Regard to Teacher at Kranz Junior High School for

## Abandonment of Contract

7. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires
  - B. Personnel Matters
    - 1) Consider Action with Regard to Teacher at Kranz Junior High School for Abandonment of Contract
8. Written Reports
  - A. School Liaison Officer Report
  - B. Safety Report
  - C. Tax Collection Report for August 2019 and Year to Date
9. District & Campus Improvement Plans
10. Tropical Storm Imelda Resolution
11. Resolution for Identifying Hazardous Conditions within Two Miles of a School
12. Seat Belts on School Buses
13. School Bus Purchase
14. Action Items
  - A. Quarterly Investment Report
  - B. Maximum Class Size Waiver
  - C. EL Exceptions/Waivers & DRA
  - D. Investment Strategy for 2019-2020 Fiscal Year
  - E. Investment Policy-Board Policy CDA (LOCAL)
  - F. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for September 12, 20, 26 and October 3, 2019
    - 2) Donation to DMS CIS-Walmart
    - 3) Campus Fundraising Request-DMS Student Council
    - 4) September 9, 2019 Minutes
    - 5) Assured Partners Sponsorship of Red Ribbon Week
    - 6) Campus Fundraising Request-MJHS Student Council, DHS Library, DHS c/o 2021, DHS World Geography, DHS Reading Intervention, DHS English II, DHS Tennis, DHS FFA
    - 7) Donation to BCES-Clear Lake Gem & Mineral Society
    - 8) Campus Fundraising Request-DHS Interact, c/o 2020
    - 9) Campus Fundraising Request-MJHS Lady Gators
    - 10) Donation to LES-Clear Lake Gem & Mineral Society
    - 11) Donation to SLES-Sweetwater Music Education Technology Division

- 12) Approval of Proposals Received for Charter Bus Service RFP19-09-1063
  - 13) Approval of Proposals Received for CTE RFP19-09-1064
  - 14) Approval of Proposals Received for Special Programs RFP19-09-1065
  - 15) At-Will Employee Report September 2019
15. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, October 4, 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*