

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 9, 2019, 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
Presenter: Nevaeh Reyes & Kenzy Benavides, Dickinson Continuation Center
3. Special Recognitions
 - A. DISD Christmas Card Artist
 - B. Junior High Region Band
 - C. Tennis All District Honorees
 - D. Volleyball All District Honorees
 - E. Big Impact Award
4. Public Comment: Agenda Items
5. Open Forum: Non agenda Items
6. HVAC Replacement/Repair
7. Delinquent Tax Attorney's Annual Report
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. District Improvement Plan November Formative Review
- 11. Written Reports
 - A. Tax Report for October, 2019 and Year to Date
 - B. Student Attendance for the 2nd Six Weeks
- 12. DHS Academic Handbook 2020-2021
- 13. Action Items
 - A. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for November 7, 14, 21, and December 5, 2019
 - 2) Campus Fundraising Requests-DHS LIT Crew
 - 3) Donation to KJHS-Family & Consumer Science
 - 4) November 4, 2019 Minutes
 - 5) At Will Report October 2019
 - 6) Donation to DHS FFA-Milwaukee Tools, Mackey Mechanical, Cathy Love, Elizabeth Tilbaldo
 - 7) At Will Report November 2019
 - 8) Campus Fundraising Requests-DHS AVID, DMS RISE ELA, DMS Band, DMS
 - 9) MOU College Connection Program between DISD and COM
 - 10) Approval of Proposals Received for Concrete Work RFP 19-11-1069
 - 11) Approval of Qualifications for DISD CATE Program Needs Assessment
- 14. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 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.



Carla Voelkel

Superintendent of Schools