

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 March 2, 2020, 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: Douglas Sherk, Barber Middle School
3. Recognitions
 - A. Big Impact Award
4. Public Comment: Agenda Items
5. Open Forum: Non agenda Items
6. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, New Hires
7. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
8. Written Reports
 - A. Tax Report for January 2020 and Year to Date
9. Board Policy Update 114
BE(LOCAL): BOARD MEETINGS
BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CH(LOCAL): PURCHASING AND ACQUISITION
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CQ(LOCAL): TECHNOLOGY RESOURCES
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FL(LOCAL): STUDENT RECORDS
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

10. Action Items

- A. Engage Auditor for 2019-2020 Fiscal Year
- B. Adoption for Instructional Materials Proclamation 2020
- C. Certification of Unopposed Candidates for the May 2, 2020 Election
- D. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for February 6, 13, 20, 27, 2020
 - 2) February 3, 2020 Minutes
 - 3) Campus Fundraising Request-DHS c/o 2021
 - 4) Campus Fundraising Request-JSES
 - 5) Approval of Proposals Received-Contracted Services Vendors RFP 20-03-980D
 - 6) Approval of Proposals Received for CTE-RFP 20-03-1076
 - 7) Approval of Proposals Received for FNS-RFP 20-03-1077
 - 8) Donation to DHS AVID-HEB
 - 9) Donation to DHS LIT-Deanna Williams
 - 10) Donation to DHS ROTC-Maria and Jeremias Rubio
 - 11) Campus Fundraising Request-DHS TAFE
 - 12) Campus Fundraising Request-DHS Volleyball

11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, February 28, 2020 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