

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 August 3, 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

3. Public Comment: Agenda Items

In order to help stop the spread of COVID-19, public comments must be submitted to rlbaker@dickinsonisd.org by 5:00 pm on Monday, August 3, 2020. Public comments will be read aloud during this portion of the meeting. Please include your name, address and phone number.

4. Open Forum: Non agenda Items

In order to help stop the spread of COVID-19, public comments must be submitted to rlbaker@dickinsonisd.org by 5:00 pm on Monday, August 3, 2020. Public comments will be read aloud during this portion of the meeting. Please include your name, address and phone number.

5. Closed Executive Session

A. Section 551.074 - Resignations and New Hires

B. Section 551.074 - Consider Appointment of Director of Federal Programs

6. Action on Closed Executive Session Items

A. Consider Approval of Resignations and New Hires

- B. Consider Appointment of Director of Federal Programs
- 7. Written Reports
 - A. Tax Report for June, 2020 and Year to Date
 - B. Military Enlistment
 - C. Extracurricular Participation
 - D. Advanced Placement and Dual Credit Longitudinal Data
- 8. Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases
- 9. Gator Wellness Center
- 10. Board Policy Update 115
 - BF(LOCAL): BOARD POLICIES
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
 - EI(LOCAL): ACADEMIC ACHIEVEMENT
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS
 - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS
- 11. Consider Approval of an Amended and Restated Order Calling Bond Election
- 12. Bond Reimbursement Resolution
- 13. Action Items
 - A. Appraisal Calendar
 - B. 2020-2021 Operating Budget and Set Budget Hearing Date
 - C. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for July 15, 22, 29, 2020
 - 2) Agreement Between UTMB Galveston and DISD
 - 3) New Hires for the Week of July 17, 2020
 - 4) New Hires for the Week of July 24, 2020
 - 5) July 13, 2020 Minutes
 - 6) Campus Fundraising Request for 2020-2021
 - 7) Approval of Proposals Received RFP#20-07-1085 Steel and Welding Supplies

8) MOU Between BACODA and DISD

14. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, July 31, 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