

# Agenda of Regular Action Meeting

## The Board of Trustees Dickinson Independent School District

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1. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Recognitions
  - A. DHS All-State Band Honorees
  - B. Football All-District Honorees
  - C. Barber Middle School Honor Roll
  - D. Big Impact Award
4. Public Comment: Agenda Items
5. Open Forum: Non agenda Items
6. Closed Executive Session
  - A. Section 551.074 - Resignations, Retirements, Employment
7. Action on Closed Executive Session Items
  - A. Approval of Resignations, Retirements, and Employments
8. Written Reports
  - A. Tax Report for December 2020 and Year to Date
  - B. Student Attendance Report for the 3rd Six Weeks
9. Competitive Sealed Proposals
10. JJAEP MOU Update
11. 2021-2022 Calendar Proposed Revision
12. Action Items
  - A. Consider Approval of Order of Election for School Board Trustees Single Member District #3 and #4
  - B. Waiver for Staff Development Minutes 2
  - C. Collegiate High School Waiver 2020-2021
  - D. Mental Health America of Greater Houston Grant Agreement
  - E. Consent Agenda
13. Adjournment

**DICKINSON INDEPENDENT SCHOOL DISTRICT**  
**BOARD AGENDA DOCUMENT**

**Meeting Date:** February 3, 2020

**Item Title:** TEA Waiver for Staff Development Minutes

**Agenda Item:** Dr. Jeff Pack

**Background Information:**

The Texas Education Agency offers a Staff Development waiver that provides for a maximum of 2,100 total waiver minutes to use for professional development during the school year. This waiver is for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year. The waiver request is for the maximum amount of 2,100 waiver minutes that will be applied to our calendar as needed.

**Recommendation:**

The Superintendent and Executive Director for Data Quality, Compliance, and Accountability recommend approval.

**Action Item:**  Yes  No

**Motion made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ **vote** \_\_\_\_\_