

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 September 12, 2016, 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. Closed Executive Session
 - A. Section 551.074 – Resignations, Retirements, New Hires
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
5. Written Reports
 - A. Human Resources Report
 - B. Grants Report
 - C. Summer School Programs Report
 - D. Tax Report for July, 2016 and Year to Date
6. Action Items
 - A. 2016-2017 Recruiting Calendar
 - B. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for August 4, 18, and September 8, 2016

- 2) August 1 and 22, 2016 Minutes
 - 3) JJAEP and TLC Residential MOU for 2016-2017
 - 4) Donation to DHS Athletics-Mackey Mechanical, Dickinson Animal Hospital, George Johnson, Jr., McRee Ford, Awards Etc., Liggio's Tire and Service Inc., Dickinson FUMC Youth
 - 5) Donation to MJHS-CiCi's Pizza Kemah
 - 6) Donation To Special Programs-Jeff & Stephanie Narron, Virginia and David Briseno
 - 7) New Hires for week of August 8, 2016
 - 8) Updated list of Certified District Appraisers
 - 9) At-Will Employee Report for July 2016
 - 10) Campus Fundraising Requests-DHS Diamonds, JSES
 - 11) MOU DePelchin Children's Center
 - 12) Donation to DHS Athletics-Murphy Yates
 - 13) Campus Fundraising Request-DHS BPA
 - 14) Personnel Action-Appointment of MJHS Assistant Principal
 - 15) Updated list of Certified District Appraisers
 - 16) Donations to KELES-Bayside Lions, Sullivan Pharmacy
 - 17) Updated 2016-2017 Calendar
 - 18) Out of State Travel-John Hinojosa
7. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 9, 2016 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.



Vicki Mims

Superintendent of Schools