

# Agenda of Regular Action Meeting

## The Board of Trustees Dickinson Independent School District

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A Regular Action Meeting of the Board of Trustees of Dickinson Independent School District will be held March 4, 2019, 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: Blythe and Bryson Eames, Silbernagel Elementary School
3. Recognitions
  - A. Big Impact Award
  - B. DHS Cheer
  - C. DHS Boys Basketball
  - D. Bay Colony PTA
  - E. TSPRA Awards
4. Closed Executive Session
  - A. Section 551.074 - Resignations, Retirements, New Hires
  - B. Section 551.074 - Consider Appointment of Dickinson High School Ninth Grade Center Associate Principal
  - C. Section 551.074 - Consider Appointment of Director of Career and Technical Education
5. Action on Closed Executive Session Items

- A. Consider Approval of Resignations, Retirements, New Hires
- B. Consider Appointment of Dickinson High School Ninth Grade Center Associate Principal
- C. Consider Appointment of Director of Career and Technical Education
- 6. Open Forum
- 7. Written Reports
  - A. Transportation Report
  - B. Tax Report for January 2019 and Year to Date
  - C. Content Area Updates
  - D. Career & Technical Education (CTE) Report 2019
- 8. Board Policy GKD(LOCAL), GKD(REG), GKD(EXHIBIT) Update  
COMMUNITY RELATIONS  
NON-SCHOOL USE OF SCHOOL FACILITIES
- 9. Board Policy FDA(LOCAL) Update  
ADMISSIONS  
INTERDISTRICT TRANSFERS
- 10. FICA Alternative Plan for PST
- 11. Action Items
  - A. Engage Auditor for 2018-2019 Fiscal Year
  - B. Region VI MOU
  - C. Interlocal Agreement with Central Texas Purchasing Alliance (CTPA)
  - D. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for February 7, 13, 21, 28, 2019
    - 2) Campus Fundraising Requests: KJHS J crew, DHS c/o 2019, KJHS Lounge, KJHS Student Acct.
    - 3) Donation to KJHS FCA: Larissa Alvarado, Sandra Garibay, July LeBoeuf Henry, Vickie Segura, Maclovia Saenz
    - 4) February 4, 2019 Minutes
    - 5) Out of State Travel-CRES Counselor
    - 6) Donation to DHS Welding-Chris Marchiafava
    - 7) Campus Fundraising Request-DHS Girls Soccer
    - 8) Donation to LMS-William Morrow
    - 9) February 19, 2019 Minutes
    - 10) Donation to KJHS-Rotary Club of Dickinson
    - 11) At Will Employee Report February 2019
    - 12) Approval of Proposals Received for Professional Development RFP#19-02-1050, RFP#19-02-1051 and Small Appliance Repair RFP#19-02-1052

13) Out of State Travel-BMS Math Teachers, AVID Summer Institute

12. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, March 1, 2019 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.*



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*Carla Voelkel*

*Superintendent of Schools*