

**NOTICE OF REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DAWSON INDEPENDENT SCHOOL DISTRICT**

**Notice is hereby given that a regular meeting of the Board of Education of the Dawson Independent School District will be held November 16, 2015; beginning at 7:00 P.M. in the Board Room of Dawson Independent School District.**

**The subjects to be discussed or considered or upon which any formal action may be taken are as follows:**

**AGENDA**

1. Call Meeting to Order.
2. Invocation
3. Public Comments
4. Reading and Approval of Minutes
5. Review and Approval of Bills/Payments.
- 6 Financial and Investment Report.
7. Discussion/Action - 2014-2015 Audit
8. Discussion/Action - 2015-2016 Audit Engagement Letter
9. Discussion/Action - Policy Update 103
10. Discussion/Action - Policy FNF (LOCAL) - Student Drug Testing
11. Executive Session - Personnel-appointment, employment, evaluation, re-assignment, duties, discipline, or dismissal of a public officer or employee. (Government Code 551.074) (Closed Session) Action, if any, to be in Open session
12. Counselor Report
  - A) Testing
  - B) Recent and Upcoming Activities
13. Principal Report
  - A) Campus Update
  - B) Activities
14. Superintendent Report
  - A) Chapter 41 Update
  - B) Policy CKC (LOCAL) - Firearms Possession
15. Future Agenda Items
  - A) Next meeting date
  - B) Potential agenda items to be included at next board meeting
16. Adjourn

**If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with "Texas Government Code Sections 551.001, et seq of the Open Meetings Act".**

