

**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 October 21, 2013; 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. Presentation of Student of the Month
5. Reading and Approval of Minutes
6. Approval and Payment of Bills
7. Board Training – Superintendent Goals and Evaluation Instrument
8. Consideration and Action Superintendent Goals
9. Consideration and Action Superintendent Evaluation instrument
10. Quarterly Financial and Investment Report.
11. Highly Qualified Teacher Report
12. Consideration and Action on Resolution for Texas A&M AgriLife Extension Service
13. Consideration and Action on County Permanent Fund Projects
14. Consideration and Action on Technology Budget Amendment
15. Discussion of One Act Play
16. Review and possibly take action to accept bid for school bus and/or steamer.
17. 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.
18. Principal Report
 - a. Student testing
 - b. Activities
 - c. Campus update
19. Superintendent Report
 - a. Enrollment
 - b. Attendance
 - c. Activities
20. Future agenda items
 - a. Next meeting date
 - b. Potential agenda items to be included at next board meeting
 - c. Team of 8 training date in November
21. 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".