

**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 18, 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. Review of Bills and Payments
7. F.I.R.S.T. presentation (Financial Integrity Rating System of Texas) for Dawson ISD
8. F.I.R.S.T. hearing – public comment
9. Consideration and action to Close Debt Service Bank Account
10. Consideration and action on budget amendment for CPR training
11. Consideration and action on payroll increase/stipend for accounts payable
12. Review and possibly take action to accept bid for school bus
13. Presentation of Monthly Financial and Investment Report.
14. Consideration and action of Superintendent Goals
15. Consideration and action on County Permanent Fund Project (White House and Apartment)
16. Presentation and approval of Audit by Stephens, Stephens and Telchik
17. Consideration and action for engagement with Stephens, Stephens and Telchik for fiscal year 2013-14 (Auditor)
18. 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.
19. Principal Report
  - a. Student testing
  - b. Activities
  - c. Campus update
20. Superintendent Report
  - a. Enrollment
  - b. Attendance
  - c. Activities
21. Future agenda items
  - a. Next meeting date 12.16.13
  - b. Potential agenda items to be included at next board meeting
22. 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".**