

**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 February 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. Presentation of Students of the Month
5. Reading and Approval of Minutes
6. Approval and Payment of Bills.
7. Presentation of Monthly Finance and Investment Report.
8. Counselor Report
 - A) Student Testing
 - B) College and Career Preparation
 - C) Recent and Upcoming Activities
9. 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.
 - A) 11 and 12 month employee evaluations
10. Discussion/Action - 11 and 12 month employee contracts.
 - A) Principal
 - B) Athletic Director
 - C) Counselor
 - D) Ag Teacher
11. Discussion/Action - 2015-2016 school calendar.
12. Discussion/Action - Board approved Budget Amendments.
13. Principal Report
 - A) AR Program
 - B) STAAR Testing
 - C) Upcoming Events
14. Superintendent Report
 - A) Asbestos Update
 - B) Vehicle Update
 - C) Legislative Update
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".

