

**Meeting Minutes of the Board of Trustees
DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT**

A Facility Committee of the Board of Trustees of DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT was held Monday, February 13, 2012, beginning at 5:00 PM in the Office.

Attendance:

I. (5:00pm) Call to Order and Determination of Quorum

A. Approve Minutes for January 16, 2012

B. Discussion/Possible Action Item(s):

1. Discuss and Recommend to the Full Board the
2. Discuss and Recommend to the Full Board to
3. Discuss the District Plans for the Central Administrative Building
4. Discuss the District Facility Use Agreement
5. Discuss Energy Management Procedures
6. Status Report on Current Construction Projects, Engineering, and Contracts
7. Project Priorities
8. Other Items

C. Adjournment.

September 26, 2019

Date

Attest:

President, DSISD Board of Trustees

Secretary, DSISD Board of Trustees