



***DRIPPING SPRINGS INDEPENDENT
SCHOOL DISTRICT***

Special Meeting

***Monday, October 21, 2013
5:45 PM***

The Vision of Dripping Springs I.S.D.

To inspire and equip students to be
Life-long learners and positive contributors to the world.

The Mission of Dripping Springs I.S.D.

We partner with parents and the community
to provide a superior education for every student.

DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT

510 W. Mercer Street
P.O. Box 479
Dripping Springs, TX 78620-0479
(512) 858-3000
www.dsisd.txed.net



BOARD OF TRUSTEES Special Meeting AGENDA

Monday, October 21, 2013
510 West Mercer Street, Dripping Springs, Board Room
5:45 PM

As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board during the course of the meeting covered by this notice may enter into closed or executive session to discuss personnel, legal and/or real estate matters.

I. SPECIAL MEETING (5:45PM) - Call to Order and Determination of Quorum

A. BOARD DISCUSSION / ACTION ITEMS

1. Appointment of a Nominee to Serve on the Hays Central Appraisal District Board of Directors 3
Presenter: Superintendent Dr. Bruce Gearing

B. ADJOURNMENT



DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT

**RESOLUTION NOMINATING A CANDIDATE TO SERVE A
REGULAR TERM ON THE HAYS CENTRAL APPRAISAL
DISTRICT BOARD OF DIRECTORS**

**RESOLUTION
NO. 2013-11**

WHEREAS, The Hays Central Appraisal District is governed by a board of seven directors whose members serve two-year terms beginning on January 1 of even numbered years; and

WHEREAS, The function of the Hays Central Appraisal District Board of Directors is to adopt the Appraisal District's operating budget, contract for necessary services, appoint the Appraisal Review Board members and make general policies on the Appraisal District's operations; and

WHEREAS, each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Dripping Springs Independent School District does hereby nominate **Mr. Galen Dodson** as its nominee.

This resolution is approved by the Dripping Springs Independent School District Board of Trustees on this the 21st day of October, 2013.

APPROVED:

ATTEST:

Barbara Stroud
President, Board of Trustees

Shelly Reeves
Secretary, Board of Trustees