FOR USE BY BOARD SERVICES OFFICE
BOARD FILE #: _____
AMENDED DATE: _____ (See Minutes)

3700 ROSS AVENUE DALLAS, TEXAS 75204
DALLAS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA ITEM

Meeting Type: Board Meeting Meeting Date: January 26, 2012

Policy Reference: EB (LEGAL)

CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2012-2013 SCHOOL CALENDAR (NO FINANCIAL IMPACT)

• Justification:	The annual school calendar shall be developed using broad-based input of administrators, teachers, parents, and students. All administrative units shall be participants, and the administrative recommendation of the superintendent of schools to the Board of Trustees shall be formulated.					
• Bid/RFP Statistics and Information:	Received:		M/WBEs:		• Bid/RFP #:	• Opening Date:
	Compliant:		M/WBEs:		NA	
• M/WBE Information:	In accordance with the District's M/WBE Program requirements, this contract's M/WBE goal is set at % of the contract amount. ☐ No subcontracting opportunities ☐ M/WBE vendor ☐ Committed to achieving % ☐ Multiple M/WBE vendors #					

• Recommended Vendor(s):	NA NA NA					
• Contract Type:						
• Contract Term:						
• Lowest Responsive Bidder(s):			• Sole Source Vendor:			
• Funding Information:	NA NA					
☐ Budget Approval NA ☐ (Budget Department Approval Required)	Request #:	NA	PO #:	NA	Project Order #:	NA

- Contact Information:

Name: Loretta Simon Title: Executive Director

Department: Communication Services Phone #: (972) 925-3912

BE IT RESOLVED BY THE DALLAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:
That the Board of Trustees approves the proposed calendar for the 2012-2013 school year. This calendar will become the adopted calendar.

This Board action shall take effect August 1, 2012

SIGNATURE REQUIRED FOR APPROVAL AS TO CONTENT AND CERTIFICATION, TO THE BEST OF MY KNOWLEDGE, THAT CONTRACT IS WITHIN SCOPE OF POSITION AND NO CONFLICTS OF INTEREST EXIST AS DEFINED BY BOARD POLICY DBD (LOCAL). RECOMMENDED ACTION IS THE BEST VALUE AVAILABLE AND MEETS THE REQUIRED SPECIFICATIONS, IF ANY.	SIGNATURE REQUIRED FOR APPROVAL AS TO FORM.	SIGNATURE CERTIFIES THAT THE APPROPRIATE STAFF HAVE REVIEWED AND SIGNED THE BOARD DOCUMENT.
Loretta Simon	Fay Matthews Bridges	Claudia Rodriguez
12/14/2011	12/14/2011	12/14/2011
(1) Exec. Dir./Director Date Signed	(2) School Attorney Date Signed	(3) Chief Date Signed

- **Additional Information Sheet(s) attached:** ☒ Yes ☐ No