

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on **Monday, February 9, 2015** the Board of Trustees of the Dumas Independent School District will hold a **Regular Meeting at 7:00 PM** at the **Central Administration Building, 421 W. 4th, Dumas, Texas**. The subjects to be discussed are on the attached agenda and made a part of this notice.

If, during the course of the meeting covered by this NOTICE, the Board of Trustees should determine that a closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code 551-001 et seq., will be held by the School Board at that date, hour and place given in this NOTICE or as soon after the commencement of the meeting covered by this NOTICE as the School Board may conveniently meet in such closed executive meeting or session concerning any and all purposes permitted by the Act, but not limited to the following sections and purposes.

TEXAS GOVERNMENT CODE SECTION

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow or instruct its representatives to follow, in consultation with representative of employee groups

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be either:

- (a) in the open meeting covered by the NOTICE upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board determines.

On the 5th day of February, 2015 at 9:00 a.m. this NOTICE was sent to the news media who had previously requested such NOTICE and an original copy was posted on the bulletin board in the school district administration building.

Signed: 
Monty Hysinger, Superintendent

**Dumas Independent School District
Board of Trustees**

Date : Monday, February 9, 2015
Meeting : Regular Meeting
Time : 7:00 PM
Place : Central Administration Building, 421 W. 4th, Dumas, Texas

AGENDA

1. Call to Order
2. Invocation
3. Recognize Guests
4. Consent Agenda - Action Item
 - A. Minutes of January 12, 2015 Regular Meeting
 - B. Gifts
5. Update on Targeted Improvement Plans - Information Item
6. Textbook Committee Appointments - Action Item
7. Local Policy Update 101 - Action Item
 - A. (LOCAL) Policies to be Acted Upon by Board
 - BE (LOCAL) - Board Meetings
 - CH (LOCAL) - Purchasing and Acquisitions
 - DGBA (LOCAL) - Personnel-Management Relations Employee Complaints/Grievances
 - EB (LOCAL) - School Year
 - FFA (LOCAL) - Student Welfare Wellness and Health Services
 - FFG (LOCAL) - Student Welfare Child Abuse and Neglect
 - FNG (LOCAL) - Student Rights and Responsibilities Student and Parent Complaints/Grievances
 - GF (LOCAL) - Public Complaints
8. Check Register as of December 31, 2014 - Information Item
9. Financial Report as of December 31, 2014 - Information Item
10. Enrollment Report - Information Item
11. Transportation Bus Concerns - Discussion Item
12. Personnel (Possible Closed Session –TGC – 551.074) - Action Item
 - A. Contract Considerations
 1. Assistant Superintendent for Business - Greg Lewis
 2. Assistant Superintendent for Curriculum - Kelly Legg
 3. Assistant Superintendent for Personnel - Phillip Guerra
 4. High School Principal - Brett Beesley
 5. NPOC Principal - Carl Clements
 6. Junior High School Principal - Kurt Baxter
 7. Intermediate School Principal - Philip Rhodes
 8. Cactus Elementary - Thomas J. Funderburg
 9. Green Acres Elementary Principal - Sharla Wilson
 10. Hillcrest Elementary Principal - Stephanie Schilling
 11. Morningside Elementary Principal - Stan Stroebel
 12. Sunset Elementary Principal - Kelly Carrell

13. Director of Athletics - Brian Heaton
 14. Director of Secondary Curriculum - Sally Heaton
 15. Director of Elementary Curriculum - Frances Whitson
 16. Director of Food Services - Patty Woods
 17. Director of Technology Services - Mike Mueller
 18. Instructional Technology Coordinator - Rhonda Artho
 19. Director of Special Education - James Bussard
 20. Chief of Police - Larry Payne
 21. PEIMS Coordinator - Cindy Rhoades
13. Superintendent Report - Information Item

Dumas Independent School District Board of Trustees welcomes comments from interested parties on any agenda items listed provided the party declares, prior to the meeting, those items that they wish to address. Local policy BED-L outlines procedures to be followed and will be available to all interested.