

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on **Monday, February 13, 2012** 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 9th day of February 2012 at 1:00 p.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: 
Mark Stroebel, Superintendent

**Dumas Independent School District
Board of Trustees**

Date : Monday, February 13, 2012
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. Special Recognition
 - A. Sunset: Ready Bodies, Learning Minds - Collette Shanks and David Sanchez
5. Consent Agenda - Action Item
 - A. Minutes of January 9, 2012 Regular Meeting
 - B. Minutes of January 21, 2012 Planning Retreat
 - C. Gifts
6. Funding Lawsuit - Action Item
7. Board Policy EIC (Local) Class Rank - 3rd Reading - Action Item
8. Staff Development Waiver - Action Item
9. 2012-2013 Calendar Consideration - Action Item
10. Consideration to Discontinue Participation with XIT-AEP - Action Item
11. Consideration in Creating a DISD-AEP - Action Item
12. Property Acquisition (Possible Closed Session TGC - 551.072) - Action Item
13. Personnel - Action Item
 - A. Appointments
 - B. Resignations
 - C. Retirements
 - D. Contract Considerations
 1. Assistant Superintendent for Business - Greg Lewis
 2. Hillcrest Principal - Stephanie Schilling
 3. Morningside Principal - Stan Stroebel
 4. Green Acres Principal - Sharla Wilson
 5. Director of Athletics - Brian Heaton
 6. Director of Secondary Curriculum and Testing - Sally Heaton
 7. Director of Elementary Curriculum - Frances Whitson
 8. Director of Special Education - Majhaunta Edgmon
 9. Instructional Technology - Rhonda Artho
 10. Cafeteria Services- Marion Wynne
14. Consideration of Street Lamps at Dumas Intermediate School - Information Item
15. Election Calendar - Information Item

16. Purchasing Report - Information Item
17. Enrollment Report - Information Item
18. Check Register as of December 31, 2011 - Information Item
19. Financial Report as of December 31, 2011 - Information Item
20. Construction Update - 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.