

**DUMAS INDEPENDENT SCHOOL DISTRICT**  
**Box 615**  
**Dumas, Texas 79029**

NOTICE is hereby given that on **Monday, May 11, 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.

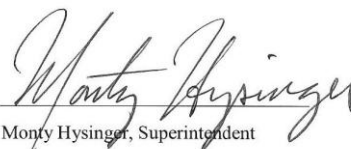
**TEXAS GOVERNMENT CODE SECTION**

- 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 8th day of May, 2015 at 8:30 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, May 11, 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. Oath of Office - Brent Clark, Kirk Pope and Brandon Skipworth
4. Recognize Guests
5. Special Recognition
  - A. DHS Choir
  - B. DHS Family Consumer Sciences
6. Consent Agenda - Action Item
  - A. Minutes of April 13, 2015 Regular Meeting
  - B. Gifts
7. Consideration of and action on the passage of an order authorizing the issuance and sale of Dumas Independent School District Unlimited Tax Refunding Bonds, Series 2015, levying a tax and providing for the security and payment of the bonds; and enacting other provisions relating thereto. - Action Item
8. Financial Report as of April 30, 2015 - Information Item
9. Check Register as of April 30, 2015 - Information Item
10. Enrollment Report - Information Item
11. Update on School Health Advisory Committee (SHAC) - Information Item
12. Summer Athletic Camps - Information Item
13. Consider Changes and/or Deletions to Board Policy - Action Item
  - A. DB (LOCAL) Employment Requirements and Restrictions
  - B. DFBB (LOCAL) Term Contracts - Nonrenewal
  - C. DMA (LOCAL) Professional Development - Required Staff Development
14. Consider Resolution Concerning Immediate Implementation of SB 149 - Action Item
15. Facility Maintenance and Improvement Projects - Action Item
16. 2015-2016 Budget Discussion - Information Item
17. 2015-2016 Pay System Adoption - Action Item
18. Consideration of Engagement Letter for Financial Audits for Fiscal Years 2015, 2016 and 2017 - Action Item
19. ESC 16 Contracts for 2015-2016 - Action Item
20. Reorganization of Board - Action Item
21. Personnel (Possible Closed Session –TGC – 551.074) - Action Item
  - A. Resignations
  - B. Retirements
  - C. Appointments
  - D. Deliberation and Possible Action to: (1) Renew or propose nonrenewal of educators employed under Texas

Education Code Chapter 21 term contracts: (2) Renew or terminate educators effective at the end of their current contract period who are employed under Texas Education Code Chapter 21 probationary contract.

22. Superintendent's 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.