

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on **Monday, June 8, 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, 4th & Miller, 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 3rd day of June, 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, June 8, 2015**
Meeting : **Regular Meeting**
Time : **7:00 PM**
Place : **Central Administration Building, 4th & Miller, Dumas, Texas**

AGENDA

1. Call to Order
2. Invocation
3. Recognize Guests
4. Special Recognition
5. Public Hearing - Proposed Budget and Tax Rate 2015-2016
6. Adoption of 2015-2016 Budget - Action Item
7. Consent Agenda - Action Item
 - A. Minutes of May 11, 2015 Regular Meeting
 - B. Gifts
8. Financial Report as of May 31, 2015 - Information Item
9. Check Register as of May 31, 2015 - Information Item
10. Enrollment Report - Information Item
11. Federal Program Planning Amounts - Information Item
12. Accelerated Instruction for End-of-Course Re-testers - Information Item
13. Preliminary State Assessment Results - Information Item
14. Update Campus Targeted Improvements Plans - Information Item
15. Community and Student Engagement Annual Evaluation Results (Campuses & District) - Information Item
16. Fund Balance Transfer - Action Item
17. Budget Amendments - Action Item
18. Consideration of Competitive Proposals for Stadium Paving Project - Action Item
19. Consideration of Bids for Van for Fleet Pool - Action Item
20. Policy Update 102 Affecting Local Policies (See Attached List) - Action Item
21. Personnel (Possible Closed Session - TGC - 551.074) - Action Item
22. Superintendent's Report - Information Item
23. Adjourn

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.

(LOCAL) Policy Action List

DUMAS ISD(171901) - Update / LDU 102

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FO(LOCAL): STUDENT DISCIPLINE