

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

NOTICE is hereby given that on **Monday, August 11, 2014** 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 6th day of August, 2014 at 2:00 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:   
Larry Appel, Interim Superintendent

**Dumas Independent School District  
Board of Trustees**

**Date** : Monday, August 11, 2014  
**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 July 21, 2014 Regular Meeting
  - B. Credit by Exam Dates
  - C. 2014-2015 Tuition Rates
  - D. Gifts
  - E. 2014-2015 Appraisal Calendar and Certified Appraisers
5. 2014-2015 Sick Leave Bank Contributions of Additional Days - Action Item
6. 2014-2015 District Code of Conduct - Action Item
7. Nomination of Appraisal District Director - Action Item
8. Dumas ISD E & E Plan - Action Item
9. Board Policies - Action Item
  - A. DNA (Local) - Teacher Performance Appraisal
  - B. EIC (Local) - Class Rankings
  - C. EIE (Local) - Promotion and Retention
10. Dumas ISD Logo and Colors - Action Item
11. 2014-2015 Student and Athletic Handbooks - Discussion item
12. 2013-2014 Accountability Ratings - Information Item
13. Dumas ISD Elementary "Round Table" Program - Information Item
14. Construction Update - Information Item
15. Personnel (Possible Closed Session –TGC – 551.074) - Action Item
  - A. Appointments
  - B. Resignations

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.