

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on Monday, August 22, 2011 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 18th day of August 2011 at 8:00 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: 
Mark Stroebel, Superintendent

Dumas Independent School District
Board of Trustees

Date : Monday, August 22, 2011
Meeting : Regular Meeting
Time : 7:00 PM
Place : Central Administration Building, 4th & Miller, Dumas, Texas

AGENDA

1. Call to Order
2. Invocation
3. Recognized Guest
4. Level 3 Expulsion Appeal – Action Item
5. Consent Agenda – Action Item
 - A. Minutes of August 8, 2011 Regular Meeting
 - B. Gifts
6. Board Policy Revision EIA (Local) Academic Achievement - 2nd reading – Action Item
7. Chapter 41 – Agreement to Purchase Attendance Credits – Action Item
8. District Improvement Plan – Goals and Objectives – Action Item
9. Budget Amendment – Band Instruments/Equipment – Action Item
10. Personnel – Action Item
 - A. Appointments
 - B. Resignations
11. Quest DEF Update – Information Item
12. Bilingual/ESL Annual Report – Information Item
13. 2011 AYP Report – Information Item
14. Enrollment Report – Information Item
15. 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 they wish to address. Local policy BED-L outlines procedures to be followed and will be available to all interested