

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on **Monday, October 8, 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 4th day of October 2012 at 4:00 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, October 8, 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. Public Hearing: School F.I.R.S.T. Rating
5. Special Recognition
 - A. Intermediate School - Pre AP Reading - Literature Circles
6. Consent Agenda - Action Item
 - A. Minutes of September 24, 2012 Regular Meeting
 - B. Gifts
7. 2011-2012 Audit Report - Action Item
8. Engagement of Audit Firm for 2012-2013 - Action Item
9. Policy Update 95, Affecting Local Policies: AB (Local): District Name; DFBB (Local): Term Contracts - Nonrenewal; DFE (Local): Termination of Employment - Resignation; DGBA (Local): Personnel-Management Relations-Employee Complaints/Grievances; EIE (Local): Academic Achievement - Retention and Promotion; FNG (Local): Student Rights and Responsibilities - Student and Parent Complaints/Grievances and GF (Local): Public Complaints - Discussion Item
10. Budget Amendment: NPOC Equipment and Supplies - Action Item
11. Sunset Elementary Class Size Waiver: 22-1 Ratio - Action Item
12. Personnel - Action Item
 - A. Appointments
 - B. Resignations
13. DC/AC Circuitry Dual Credit Course - Information Item
14. Enrollment Report - Information Item
15. Purchasing Report - Information Item
16. 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.