

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

NOTICE is hereby given that on **Monday, October 12, 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 9th day of October, 2015 @ 5:00 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:   
Monty Hysinger, Superintendent

**Dumas Independent School District  
Board of Trustees**

**Date** : **Monday, October 12, 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. Consent Agenda - Action Item
  - A. Minutes - September 8, 2015
  - B. Gifts
5. Financial Report as of September 30, 2015 - Information Item
6. Check Register as of September 30, 2015 - Information Item
7. Enrollment Report - Information Item
8. Morningside Elementary Reading Program - Information Item
9. E-Rate Approval/Project Review - Information Item
10. Class Size Waiver for Hillcrest First Grade - Action Item
11. District & Campus Improvement Plans - Action Item
12. Replacement Sign Options at Intermediate School - Action Item
13. Band Uniforms - Action Item
14. Baseball Field & Softball Potential Maintenance Projects - Information Item
15. Personnel (Possible Closed Session - TGC - 551.074) - Action Item
  - A. Appointments
  - B. Resignations
  - C. Retirements
16. Superintendent's Report
  - A. District Council Meeting
  - B. Sale of Travel Bus
  - C. School Board Teacher & Staff Appreciation Meal
    - October 13th, 11:00AM -12:30 PM (Hillcrest)
  - D. Level III Grievance Hearing (October 19th @ 8:00 PM)
  - E. Audit Report of 2014 - 2015 Finances - November Board Meeting
  - F. November 9th Board Meeting @ Green Acres Elementary 7:00 PM
  - G. Board Training Retreat / Teambuilding
  - H. UIL Reclassification and Realignment
17. 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.