

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

NOTICE is hereby given that on **Monday, December 12, 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 7th day of December 2011 at 11:00 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, December 12, 2011  
**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
  - A. Coach Jack Wilson and Dumas Demonette Volleyball
  - B. Jazz Band (At the High School Band Hall)
5. Public Hearing - AEIS Report
6. Consent Agenda - Action Item
  - A. Minutes of November 14, 2011 Regular Meeting
  - B. Gifts
7. Policy DED (Local) Vacations and Holidays- 2nd Reading - Action Item
8. Policy GKD (Local) Non-School Use of Facilities - 2nd Reading - Action Item
9. Board Policy Update 91 - 2nd Reading - Action Item
10. 2011-2012 Tax Roll Approval - Action Item
11. Personnel - Action Item
  - A. Appointments
  - B. Resignations
12. Board Policy Update 92 - 1st Reading - Discussion Item
13. Board Policy DMA (Local) - Required Staff Development -1st Reading - Discussion Item
14. Board Policy EIC (Local) - Class Rank - 1st Reading - Discussion Item
15. Regulation EIA-R - Grade Calculations for EOC - Information Item
16. High School Allotment (HSA) Annual Performance Review - Information Item
17. Highly Qualified (NCLB) Teacher Report - Information Item
18. Board Member Continuing Education Report - Information Item
19. Gold Performance Acknowledgements - Information Item
20. Historical Report - Information Item
21. High School Handbook Change - Information Item
22. Enrollment Report - Information Item
23. Check Register as of November 30, 2011 - Information Item
24. Financial Report as of November 30, 2011 - Information Item
25. 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.