

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on **Monday, February 12, 2018** 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 February, 2018 at 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, February 12, 2018
Meeting : Regular Meeting
Time : 7:00 PM
Place : Central Administration Building, 4th & Miller, Dumas, Texas

AGENDA

1. Call to Order
2. Invocation
3. Recognize Guest
4. Special Recognition
5. Presentation Dumas Intermediate School (Philip Rhodes) - Information Item
6. Consent Agenda - Action Item
 - A. Minutes of January 15, 2018 Regular Meeting
 - B. Gifts
7. Order Trustee Election May 5, 2018 - Action Item
8. Appoint Election Officials - Action Item
9. Check Register as of January 31, 2018 - Information Item
10. Financial Report as of January 31, 2018 - Information Item
11. Investment Report for Quarter Ended December, 2017 - Information Item
12. Enrollment Report - Information Item
13. 2018-2019 School Calendar - Action Item
14. Update Authorized Employees on Bank and Investment Accounts - Information Item
15. Consideration And Possible Action To Adopt A Resolution Authorizing The Use Of Public Funds To Purchase Real Property Described As All Of Lots 13-18, Lot 18-A And Lots 19-24, Block 25, Original Town Of Dumas, Moore County, Texas And Authorizing Other Matters Incident Thereto – Action Item
16. Personnel (Possible Closed Session - TGC - 551.074) - Action Item
 - A. Appointments
 - B. Resignations
 - C. Retirements
 - D. Contract Considerations
 1. Assistant Superintendent for Instruction
 2. Assistant Superintendent for Personnel
 3. Chief Financial Officer
 4. High School Principal
 5. NPOC Principal
 6. Junior High School Principal
 7. Intermediate School Principal
 8. Cactus Elementary Principal
 9. Hillcrest Elementary Principal
 10. Morningside Elementary Principal

11. Sunset Elementary Principal
 12. Green Acres Principal
 13. Director of Athletics
 14. Assistant Athletic Director
 15. Director of Secondary Curriculum
 16. Director of Elementary Curriculum
 17. Director of Operations
 18. PEIMS Coordinator
 19. Director of Food Services
 20. Director of Special Education
 21. Chief of Police
17. Superintendent Report - Information Item
 18. 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.