

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on **Monday, February 8, 2016** 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.

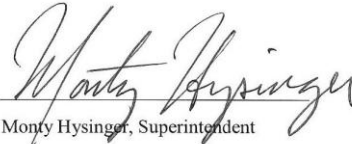
TEXAS GOVERNMENT CODE SECTION

- 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 5th day of February, 2016 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 8, 2016
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
 - A. Dumas Jr High Wrestling Team District Championship
5. Presentation Dumas Intermediate School - Information Item
 - A. Art Projects - Nancy Angeles
 - B. SRA Number Worlds - Kathy Bybee
 - C. SRA Corrective Math - Carla Melbern
6. Consent Agenda - Action Item
 - A. Minutes of January 18, 2016 Regular Meeting
 - B. Gifts
7. Consideration of the passage of an order authorizing the issuance and sale of Dumas Independent School District Unlimited Tax Refunding Bonds, Series 2016, appointing a pricing officer and delegating to the pricing officer the authority to approve on behalf of the District the selection of bonds to be refunded, the sale of the bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the pricing officer; providing for the approval by the pricing officer of the form of a paying agent/registrar agreement; levying a tax and providing for the security and payment of the bonds; providing for the approval by the pricing officer of the official statement and purchase contract; and enacting other provisions relating thereto.
8. Order Trustee Election May 7, 2016 - Action Item
9. Appoint Election Officials - Action Item
10. Regulation Revision - Information Item
 - A. Alternative Methods for Earning Credit (EHDD - R)
College Course Work/Dual Credit
11. Approve 2016-2017 School Calendar - Action Item
12. Check Register as of January 31, 2016 - Information Item
13. Financial Report as of January 31, 2016 - Information Item
14. Enrollment Report - Information Item
15. Personnel (Possible Closed Session - TGC - 551.074) - Action Item
 - A. Appointments
 - B. Resignations
 - C. Retirements
 - D. Contract Considerations
 1. Assistant Superintendent for Business
 2. Assistant Superintendent for Curriculum
 3. Assistant Superintendent for Personnel

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. Director of Athletics
 13. Assistant Athletic Director
 14. Director of Secondary Curriculum
 15. Director of Elementary Curriculum
 16. Director of Operations
 17. Director of Food Services
 18. Director of Information Technology
 19. Director of Special Education
 20. Chief of Police
 21. PEIMS Coordinator
16. Superintendent Report - Information Item
- A. State Wrestling Tournament February 18th-21st
 - B. Teacher Appreciation Meal Sunset Elementary - February 10th (11AM-1PM)
 - C. May 18th Spring School Board Workshop at WTAMU
 - D. Letter Supporting Moore County Hospital Financing Application
 - E. UIL Reclassification/Realignment Status
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.