

**Dumas Independent School District
Board of Trustees**

Date : Monday, August 14, 2017
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 of July 17, 2017 Regular Meeting
 - B. Gifts
 - C. Credit by Exam Dates (2017-2018)
5. Financial Report as of July 31, 2016 - Information Item
6. Check Register as of July 31, 2016 - Information Item
7. Summer Camp & Strength and Conditioning Report - Information Item
8. Reading Recovery Annual Report - Information Item
9. Safety and Security Audit Report - Information Item
10. 2016-2017 Accountability Ratings - Information Item
11. Resolution To ALLOW the Moore County 4-H To Be Sanctioned as an Extra-Curricular Activity - Action Item
12. Resolution Regarding Hazardous Traffic Conditions - Action Item
13. Appoint School Board Audit Committee - Action Item
14. Local Policy Updates - Action Item
 - A. AF (LOCAL)
 - B. DBA (LOCAL)
 - C. DCA (LOCAL)
 - D. DK (LOCAL)
 - E. EB (LOCAL)
 - F. EC (LOCAL)
 - G. EEB (LOCAL)
 - H. FO (LOCAL)
15. 2017-2018 Dumas ISD Appraisal Calendar - Action Item
16. 2017-2018 Certified Teacher Appraisers - Action Item
17. Consider Bids for 7 Passenger Mini Vans - Action Item
18. Personnel (Possible Closed Session - TBC - 551.074) - Action Item
19. Superintendent's Report
20. 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.

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on **Monday, August 14, 2017** 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.

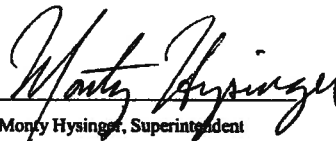
TEXAS GOVERNMENT CODE SECTION

- 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 11th day on August 2017, at 5:00 pm 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