

**DUMAS INDEPENDENT SCHOOL DISTRICT**

**Box 615**

**Dumas, Texas 79029**

NOTICE is hereby given that on **Monday, April 11, 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**

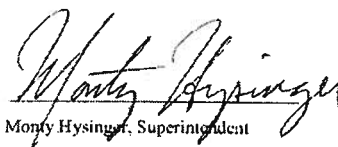
- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering 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 8th day of April 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, April 11, 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
5. Consent Agenda - Action Item
  - A. Minutes of March 7, 2016 Regular Meeting
  - B. Gifts
6. High School Presentation "Maker Fair" - Information Item
7. School Health Advisory Committee Semi Annual Report - Information Item
8. Instructional Materials Allotment and TEKS Certification - Information Item
9. Bilingual Exception - Information Item
10. Policy Update 104, Affecting the following (LOCAL) Policies - Action Item \* **SEE ATTACHED LIST**
11. Consider Nomination for A Vacancy On The Moore County Appraisal District Board of Directors - Action Item
12. Tax Collection Contract with Moore County - Action Item
13. Select Purchasing Method for District Wide Paving Project - Action Item
14. Request from Banc of America Leasing and Capital, LLC to Waive Penalty and Interest on Delinquent Taxes - Action Item
15. Report on the Sale of Unlimited Tax Refunding Bonds, Series 2016 - Information Item
16. Summer Facility Maintenance - Action Item
17. Financial Report as of March 31, 2016 - Information Item
18. Check Register as of March 31, 2016 - Information Item
19. Class Size Waiver for Sunset Elementary - Action Item
20. Enrollment Report - Information Item
21. Personnel (Possible Closed Session - TBC - 551.074) - Action Item
  - A. Resignations
  - B. Retirements
  - C. Appointments
    - Green Acres Elementary Principal
22. Superintendent Report - Information Item
23. Board Tour of Dumas High School Facilities
24. 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.

# Instruction Sheet

## TASB Localized Policy Manual Update 104

District      Dumas ISD

Code	Action To Be Taken	Note
ATTN (NOTE)	No policy enclosed	See explanatory note
CCG (LEGAL)	Replace policy	Revised policy
CFA (LEGAL)	Replace policy	Revised policy
CFC (LEGAL)	Replace policy	Revised policy
CQA (LEGAL)	Replace policy	Revised policy
DBAA (LEGAL)	Replace policy	Revised policy
DFE (LEGAL)	Replace policy	Revised policy
DHB (LEGAL)	Replace policy	Revised policy
E (LEGAL)	Replace table of contents	Revised table of contents
EEH (LOCAL)	Replace policy	Revised policy
EHBAF (LEGAL)	ADD policy	See explanatory note
EHDC (LEGAL)	Replace policy	Revised policy
EI (LEGAL)	Replace policy	Revised policy
EKB (LEGAL)	Replace policy	Revised policy
FB (LEGAL)	Replace policy	Revised policy
FB (LOCAL)	Replace policy	Revised policy
FB (EXHIBIT)	ADD exhibit	See explanatory note
FD (LEGAL)	Replace policy	Revised policy
FD (LOCAL)	Replace policy	Revised policy
FEB (LOCAL)	Replace policy	Revised policy
FFA (LEGAL)	Replace policy	Revised policy
FFC (LOCAL)	DELETE policy	See explanatory note
FFC (EXHIBIT)	ADD exhibit	See explanatory note
FFH (LOCAL)	Replace policy	Revised policy
FFH (EXHIBIT)	ADD exhibit	See explanatory note
FL (LEGAL)	Replace policy	Revised policy