

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

NOTICE is hereby given that on **Monday, December 11, 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.

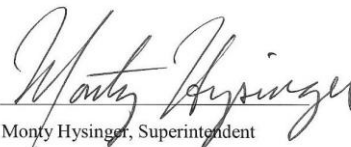
**TEXAS GOVERNMENT CODE SECTION**

- 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 8th day of December, 2017 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, December 11, 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. Special Recognition - Information Item
5. Presentation Dumas Jr. High "Women in Engineering Seminar" - Information Item
6. Consent Agenda - Action Item
  - A. Minutes of November 13, 2017 Regular Meeting
  - B. Gifts
7. Public Hearing School F.I.R.S.T. Rating - Information Item
8. Consider Financial Audit Engagement Letter
  - Coy Barton, CPA - Fiscal years 2018, 2019 & 2020 - Action Item
9. Policy Update 109: Action Item
10. Textbook Committee Appointments - Action Item
11. Sunset Elementary Campus Improvement Plan - Information Item
12. Board Member Continuing Education Report - Information Item
13. Financial Report as of November 30, 2017 - Information Item
14. Check Register as of November 30, 2017 - Information Item
15. Budget Amendment - Action Item
16. Enrollment Report - Information Item
17. Superintendent's Report - Information Item
18. Discuss the Purchase of Real Property (Possible Closed Session TGC-551.072) - Discussion Item
19. Personnel (Possible Closed Session - TGC - 551.074) - Action Item
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.

(LOCAL) Policy Action List

DUMAS ISD(171901) - Update / LDU 109

TASB attorneys recommend that posting board action on policies be specific enough to advise staff and members of the public of the changes. For that purpose, TASB recommends the following wording for meeting notices:

- for TASB-initiated localized updates:  
“Policy Update \_\_\_\_, affecting local policies (see attached list)”
- for district-initiated Local District Updates:  
“Local District Update \_\_\_\_, affecting local policies (see attached list)”

In both cases, TASB Policy and Legal Services recommend that the policy changes—each addition, deletion, or replacement—be listed in alphabetical order by policy code, title and subtitle. The following document is our compilation of that list, which may be copied and pasted into your meeting notice as well as into staff communications of board action and board meeting minutes.

(LOCAL) Policy Action List

DUMAS ISD(171901) - Update / LDU 109

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS