

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

NOTICE is hereby given that on **Monday, December 12, 2016** the Board of Trustees of the Dumas Independent School District will hold a **Regular Meeting at 7:00 PM** at the **Sunset Elementary, 401 West 14th, 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 December, 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, December 12, 2016**  
**Meeting** : **Regular Meeting**  
**Time** : **7:00 PM**  
**Place** : **Sunset Elementary, 401 West 14th, Dumas, Texas**

**AGENDA**

1. Call to Order
2. Invocation
3. Recognize Guests
4. Special Recognition - Information Item
5. Presentation Sunset Elementary "Greenhouse Project" - Information Item
6. Consent Agenda - Action Item
  - A. Minutes of November 14, 2016 Regular Meeting
  - B. Gifts
7. Amend 2016-2017 School Calendar (HS Attendance Incentive) - Action Item
8. Abstinence - Sex Education Curriculum / Program - Action Item
9. Black Fiber & ERATE - Action Item
10. Resolution Concerning the A-F Accountability Rating System for Texas Public Schools - Action Item
11. Consider Financial Audit Engagement Letter
  - Coy Barton, CPA - Fiscal years 2017, 2018 & 2019 - Action Item
12. Local Policy Update: Action Item
  - FFA (LOCAL) : STUDENT WELFARE  
WELLNESS AND HEALTH SERVICES
13. Sunset Elementary Campus Improvement Plan - Information Item
14. Dumas ISD Targeted Improvement - Information Item
15. District of Innovation - Information Item
16. West Texas Food Service Cooperative Interlocal Agreement - Action Item
17. Board Member Continuing Education Report - Information Item
18. Financial Report as of November 30, 2016 - Information Item
19. Check Register as of November 30, 2016 - Information Item
20. Budget Amendment - Action Item
21. Enrollment Report - Information Item
22. Superintendent's Report - Information Item
23. Personnel (Possible Closed Session - TBC - 551.074) - Action Item
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.

