

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

NOTICE is hereby given that on **Monday, October 9, 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.

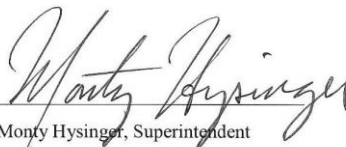
**TEXAS GOVERNMENT CODE SECTION**

- 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 6th day of October, 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, October 9, 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
5. Consent Agenda - Action Item
  - A. Minutes of September 19, 2017, Regular Meeting
  - B. Gifts
6. Financial Report as of September 30, 2017 - Information Item
7. Check Register as of September 30, 2017 - Information Item
8. Enrollment Report - Information Item
9. Consider Innovative Courses 2017-2018 - Action Item
10. District Improvement Plan - Action Item
11. Campus Improvement Plans - Information Item
  - A. Intermediate School
  - B. Junior High School
  - C. NPOC
  - D. High School
12. Policy EIC (LOCAL) Revisions - Action Item
13. Consideration and possible action to adopt a resolution authorizing the use of public funds to purchase real property located at 319 Twichell, Dumas, Texas and described as Lots 13 and 14, Block 28, Original Town of Dumas, Moore County, Texas, and authorizing other matters incident thereto – Action Item
14. Consider Proposals for Playground Asphalt Repair Project - Action Item
15. Consider Board Member Resignation - Action Item
16. Consider Appointment to Fill Vacant Board Member Position (Possible Closed Session -TGC - 551.074) - Action Item
17. Appoint Replacement to Audit Committee - Action Item
18. Personnel (Possible Closed Session - TGC - 551.074) - Action Item
  - Resignations
  - Appointments
  - Retirements
19. Budget Amendments - Action Item
20. Purchasing Report - Information Item
21. Superintendent's Report - Information Item
22. 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.