

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on **Monday, January 16, 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 13th day of January, 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, January 16, 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 Guest
4. Special Recognition
5. Consider Candidate for Appointment to Fill Unexpired Term of the Board of Trustees - Action Item
6. Presentation Dumas High School "Hall of Fame Committee" - Information Item
7. Presentation Hillcrest Elementary School "Plickers" - Information Item
8. Dumas ISD Vanguard Teacher Academy - Information Item
9. Vocational Agriculture Program Report - Information Item
10. Public Hearing - Texas Academic Performance Report (TAPR)
11. District of Innovation - Board Resolution - Action Item
12. District of Innovation - Public Hearing - Action Item
13. Consider Appointment of Committee to Develop District of Innovation Plan - Action Item
14. PEIMS Disaggregation Report - Information Item
15. Consent Agenda - Action Item
 - A. Minutes of December 12, 2016 Regular Meeting
 - B. Gifts
16. Consider Amendments to Audit Engagement Letter with Coy Baron CPA - Action Item
17. Financial Report as of December 31, 2016 - Information Item
18. Check Register as of December 31, 2016 - Information Item
19. Class Size Waiver - Action Item
20. Enrollment Report - Information Item
21. Amend Budget - Action Item
22. Superintendent's Report - Information Item
23. Personnel (Possible Closed Session - TGC - 551.074) - Action Item
24. Superintendent Evaluation and Contract Considerations - Action Item
25. 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.