

DUMAS INDEPENDENT SCHOOL DISTRICT
Box 615
Dumas, Texas 79029

NOTICE is hereby given that on **Tuesday, September 19, 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 15th day of September, 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 : **Tuesday, September 19, 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. Consent Agenda - Action Item
 - A. Minutes of August 14, 2017
 - B. Gifts
5. Financial Report as of August 31, 2017 - Information Item
6. Check Register as of August 31, 2017 - Information Item
7. Chromebooks Presentation, Dumas High School - Information Item
8. Nominate Candidates for Appraisal District Board - Action Item
9. Enrollment Report - Information Item
10. Equity and Excellence Plan - Information Item
11. Consider Resolution Establishing Tax Rate for 2017-2018 - Action Item
12. Discuss Elementary Asphalt Surface and Walking Track Repair - Discussion Item
13. Discuss the Purchase of Real Property for Warehouse Space (Possible Closed Session - TGC - 551.072) - Discussion Item
14. Personnel (Possible Closed Session - TGC - 551.074) - Action Item
 - Resignations
 - Appointments
15. Superintendent's Report - Information Item
16. 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.