DUMAS INDEPENDENT SCHOOL DISTRICT Box 615 Dumas, Texas 79029

NOTICE is hereby given that on <u>Saturday</u>, <u>January 9</u>, <u>2016</u> the Board of Trustees of the Dumas Independent School District will hold a <u>Training Meeting at 9:00 AM</u> at the <u>Central Administration</u> <u>Building</u>, <u>4th & Miller</u>, <u>Dumas</u>, <u>Texas</u>. 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

Private consultation with the board's attorney
Discussing purchase, exchange, lease, or value of real property
Discussing negotiated contracts for prospective gifts or donations
Discussing personnel or to hear complaints against personnel
Considering the deployment, specific occasions for, or
implementation of security personnel or devices
Considering discipline of a public school child, or complaint or
charge against personnel
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 January, 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 : Saturday, January 9, 2016

Meeting: Training Meeting

Time : 9:00 AM

Place : Central Administration Building, 4th & Miller, Dumas, Texas

AGENDA

1. Call to Order

- 2. Invocation
- 3. Board Team Building (Team of Eight) Building (No Action)

Legal Reference: Texas Education Code Section 11:1.59

- 19 Texas Administrative Code 61.1
- 4. Team Building (Part I):
 - * Technology Vision (Michael Keough)
 - * Calendar "Days To Minutes" (Monty Hysinger)
 - * Financial Overview (Greg Lewis)
- 5. Team Building (Part II):

Developing Focus and Direction - Activity (Team Of Eight)

6. Team Building (Part III):

Bucket Draw Activity - Improving Dumas ISD

- 7. Superintendent Evaluation Materials
- 8. 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.