

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

NOTICE is hereby given that on **Monday, October 12, 2020** the Board of Trustees of the Dumas Independent School District will hold a **Regular Meeting at 5:30 PM** at the **Central Administration Office, 421 W 4th St, Dumas, Texas 79029-3604**. 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
551.087	Deliberation regarding economic development negotiations

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 October, 2020 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 12, 2020  
**Meeting** : Regular Meeting  
**Time** : 5:30 PM  
**Place** : Central Administration Office  
421 W 4th St  
Dumas, Texas 79029-3604

**AGENDA**

1. Call to Order
2. Invocation
3. Recognize Guest
4. Special Recognition
5. Audit Report 2019-2020 - Action Item
6. District Improvement Plans - Action Item
7. Secondary Campus Improvement Plans - Action Item
8. Consider Virtual Learning Option - Action Item
9. Consent Agenda - Action Item
  - A. Minutes of September 14, 2020, Regular Meeting
  - B. Gifts
10. Financial Report as of September 30, 2020 - Information Item
11. Check Register as of September 30, 2020 - Information Item
12. Enrollment Report - Information Item
13. Budget Amendments - Action Item
14. Personnel (Possible Closed Session - TGC - 551.074) - Action Item
  - A. Resignations
  - B. Retirements
  - C. Appointments
15. Superintendent Report - Information Item
16. Adjourn

<p>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.</p>
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