

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

NOTICE is hereby given that on **Monday, March 8, 2021** 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 5th day of March, 2021 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, March 8, 2021**  
**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. Recognize the Top 12 Sophomores and the Top 11 Juniors 2019-2020 - Information Item
5. Special Recognition - Information Item
6. Bond Project Update (BGR Architects) - Information Item
7. Consent Agenda - Action Item
  - A. Minutes of February 8th, 2021, Regular Meeting
  - B. Gifts
8. Financial Report as of February 28th, 2021 - Information Item
9. Check Register as of February 28th, 2021 - Information Item
10. Depository Contract Extension - Action Item
11. Order to Cancel Trustee Election May 1, 2021 - Action Item
12. Enrollment Report - Information Item
13. Consider TEA Missed School Day Waiver - Action Item
14. National Incident-Based Reporting System (NIBRS) Program Compliance Grant - Action Item
15. Consideration of Dumas ISD Local Optional Homestead Exemption - Action Item
16. Consideration and Possible Action to Adopt a Resolution Approving an Agreement of Sale and Exchange with the City of Cactus, Authorizing the Purchase of Real Property and Any Improvements Thereon Described From the City of Cactus Described as: a 14.84 - Acre Tract of Land Out of the Southeast Quarter of Section 36, Block 2-T, T&NO Ry Co. Survey, Moore County, Texas, for the City of Cactus, described as: Section 29, Block 2-T, T&NO RR Co. Survey, Moore County, Texas, Lying East of U.S. Highway No 287, Containing 10.5 Acres, More or Less - Action Item
17. Budget Amendment - Action Item
18. Personnel (Possible Closed Session - TGC- 551.074) - Action Item
  - A. Resignations
  - B. Retirements
  - C. Appointments
19. Consider Revisions to 2020-2021 District COVID-19 Response Plan, and COVID -19 Information Plan - Action Item
20. Superintendent's Report - Information Item
21. 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>
--