

## **Notice of Regular Meeting The Board of Trustees Dimmitt Independent School District**

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A Regular Meeting of the Board of Trustees of Dimmitt Independent School District will be held **Monday, January 9, 2023** beginning at **6:00 PM** in the Dimmitt ISD Administration Office, 608 W Halsell.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establish Quorum
2. Invocation
3. Pledge of Allegiance
4. Recognitions
  - A. January is School Board recognition month
5. Administrator's Report to Board of Trustees
  - A. Stacy Boozer will review the TAPR report
6. Superintendent's Report to Board of Trustees
  - A. Employee Incentive Pay Thank Yous
  - B. 2023-2024 School Calendar
  - C. PAASB meeting-Region 16 on January 12, 2023 - 6:30-9:00 p.m.
  - D. First day to file for a place on the May 6 election ballot is January 18 for Places 3, 6 & 7. The last day to file is February 17.
  - E. Upcoming Board meeting dates
  - F. Annual Board Calendar (1-A)
7. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins and may address the Board:
  - During community input for issues NOT on the posted agenda
  - During any posted action agenda item
  - During any public hearing (no form is necessary)
8. Consent Agenda
  - A. Minutes of Previous Meeting(s)
  - B. Financial Report
  - C. Quarterly Investment Report
  - D. Tax Collector's Report
  - E. Enrollment Report
  - F. Donation Acceptance
  - G. Budget Amendment
9. Conduct a Public Hearing regarding the Texas Academic Performance Report based on school year 2021-2022 data for DISD.
10. Consider calling a regular Board of Trustees election for Places 3, 6 & 7 on May 6, 2023.

11. Consider approving an interlocal agreement with West Texas Food Service Cooperative.
12. Executive Session: Trustees may convene into a closed executive session, pursuant to the Open Meetings Act, Chapter 551 of the Govt. Code, in accordance with the authority contained in the Chapter 551 Texas Govt. Codes and Chapter 39 of the Texas Education Code listed on the attached meeting notice.
  - A. Consider personnel resignations, reassignments, and employment options.
  - B. Superintendent's evaluation
  - C. Superintendent's contract extension and compensation

Action as a result of executive session

### Adjourn

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed Meeting.*

*All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on 1/6/2023 at 4:00 p.m.

*Darla Fisher*

For the Board of Trustees

**DIMMITT INDEPENDENT SCHOOL DISTRICT  
NOTICE OF BOARD MEETING**

Notice is hereby given that on the 9th day of January, 2023 the Board of Trustees for the Dimmitt Independent School District will hold a regular board meeting at 6:00 p.m. at the Dimmitt ISD Administration Office, located at 608 W Halsell, Dimmitt, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made 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 is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the Board of Trustees at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Texas Open Meetings Act, including, 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 of donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Consider the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Consider the discipline of a public school child, or complaint or charge against personnel.
- 551.083 Consider the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 Not required to conduct an open meeting for economic development negotiations.

**TEXAS EDUCATION CODE:**

- 39.030 Conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the 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 at either:

- a. in the open meeting covered by this Notice upon the reconvening of the public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 6th day of January, 2023 an original copy of this Notice was posted on the window of the Dimmitt Independent School District Administration Office at 4:00 p.m. on said date.