Regular Meeting

Monday, November 9, 2026 5:30 PM
Central Administration Office, 421 W 4th St, Dumas, Texas 79029-3604

1.	**Call to Order**	**Presenter:** Chris Johnson
2.	**Invocation**	
3.	**Recognize Guest**	**Presenter:** Chris Johnson
4.	**Public Comment**	
5.	**Special Recognition** • **Dumas Intermediate School Presentation** • **DHS State Cross Country Results** • **Cindy Spanel - TASB Region 16 Presentation**	**Presenter:** Caynon Strickland
6.	**Consent Agenda - Action Item**	**Presenter:** Caynon Strickland
6.A.	Minutes of October 19, 2026, Regular Meeting	**Presenter:** Caynon Strickland
6.B.	Gifts	**Presenter:** Lynette Kautz
7.	**Roofing Construction Report (Ralph Harris M&R Roofing) — Information Item**	**Presenter:** Caynon Strickland / Monty Hysinger
8.	**Junior High School Local Improvement Plan (LIP) — Action Item**	**Presenter:** Stacie Barnett / T.J. Funderburg
9.	**Secondary School's Campus Improvement Plans — Action Item**	**Presenter:** Stacie Barnett / Principals
10.	**District Improvement Plan — Action Item**	**Presenter:** Stacie Barnett
11.	**Consider Resolution Approving Moore County Hazard Mitigation Plan — Action Item**	**Presenter:** Kelly Legg
12.	**Approval of Chromebook Purchases — Action Item**	**Presenter:** Lynette Kautz / Raymond Brady
13.	**Consider Bid on Struck Off Property to Taxing Units of Moore County — Action Item**	**Presenter:** Lynette Kautz
14.	**Financial Report as of October 31, 2026 - Information Item**	**Presenter:** Lynette Kautz
15.	**Check Register as of October 31, 2026 - Information Item**	**Presenter:** Lynette Kautz
16.	**Quarterly Investment Report (July-September 2026) — Information Item**	**Presenter:** Lynette Kautz
17.	**Annual Review of the District's Investment Policy CDA (LOCAL) and Adopt the Resolution Regarding the Investment Policy — Action Item**	**Presenter:** Lynette Kautz
18.	**Consideration Resolution Approving the 2026 Tax Levy — Action Item**	
19.	**Personnel (Possible Closed Session - TGC - 551.074) — Information Item** • **Resignations** • **Retirements** • **Appointments**	**Presenter:** Kelly Legg

20.	**House Bill 3126 - TRS Active Care Re-Entry Targeted Exception Option — Discussion Item**	**Presenter:** Caynon Strickland
21.	**Enrollment Report - Information Item**	**Presenter:** Caynon Stickland
22.	**Superintendents Report — Information Item**	**Presenter:** Caynon Strickland
23.	**Adjourn**	

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Board Secretary