

Agenda of Regular Meeting

The Board of Trustees Cumby ISD

A Regular Meeting of the Board of Trustees of Cumby ISD will be held November 17, 2016, beginning at 6:30 PM in the Boardroom.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call Meeting to Order, Establish a Quorum
- II. Invocation
- III. Pledge of Allegiance
- IV. Public Comments
- V. Awards and Recognitions:
- VI. Executive Session: Executive Session will be held for the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code, Section (551.071), (551.072), (551.074), (551.082).
 - A. Personnel (551.074)
 - B. Student Discipline (551.082)
 - C. Facilities (551.072)
- VII. Consent Agenda: All items(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body or a citizen requests, in which event these items(s) will be removed from the order of business and considered in normal sequence on the regular agenda.
 - A. Read and approve minutes of previous meetings: 10-20-16
 - B. District Investment Reports/Financial Reports/Budget Amendments
- VIII. Administrative Reports
 - A. District Principal Report
 - B. Counselor Report
 - C. Athletic Director Report
 - D. Technology Report
 - E. Maintenance/Transportation Report
 - F. Business Manager Report

- G. Superintendent Report
- IX. Board to reconvene for action relative to items covered during executive session.
 - A. Canvass the November 8, 2016 Trustee Election:
 - B. Administer Oath of Office to newly elected board members:
 - C. Reorganization of Board of Trustees:
 - D. Public Hearing to discuss Financial Integrity Rating System of Texas (FIRST) Report:
 - E. Consider scheduling a Special Meeting in December for Team of Eight Training.
 - F. Consider Statement of Impact Amendment for UT Tyler Innovation Academy Charter School.
 - G. Consider applications for Early Release, Modified Schedule for State Assessment Testing Day, Low Attendance, and Missed School Day Waivers for the 2016-2017 school year.
 - H. Senior Class to discuss plans for Senior Trip.
 - I. Discuss organizing a Senior Citizen Group.
- X. Future Agenda Items:
- XI. Adjourn