

Regular Meeting

Thursday, October 16, 2014 7:30 PM
Cafeteria, 303 Sayle St, Cumby, Texas 75433

- 1) Call Meeting to Order, Establish a Quorum
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Public Comments/Open Forum: BED (LOCAL)
- 5) Awards and Recognitions: Lou Ann Petty
- 6) CONSENT AGENDA: All item(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 item(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: 09-18-14
 - b. District investment Report/Financial Reports/Budget Amendments
- 7) Administrative Reports
 - a. Elementary Report
 - b. High School Report
 - c. Athletic Director Report
 - d. Superintendent Report
- 8) Action Items: The Board Will Consider, Discuss and Take Appropriate Action Regarding the Following Items:
 - a. Public Hearing to discuss 2013 Financial Integrity Rating System of Texas (FIRST Rating).
 - b. Consider Extra Duty Stipend
 - c. Consider rescheduling November board meeting due to canvass of Trustee Election.
 - d. Consider District and Campus Improvement Plans.
 - e. Discuss Crisis Management Plan
 - f. Consider Interlocal Agreement Between Cumby ISD and Lone Oak ISD for Spanish Instruction.

9) 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 (.072), (.074), (.076), (.082).

a. Personnel (551.074)

b. Facilities (551.072)

c. Student Discipline (551.082)

d. Security (551.076)

10) Board to reconvene for action relative to items covered during executive session

11) Future agenda items

12) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary