

Regular Meeting

Thursday, February 19, 2015 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:
- 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: 01/13/15; 01/15/15
 - b. District investment Report/Financial Reports/Budget Amendments
- 7) Administrative Reports
 - a. Elementary Report
 - b. High School Report
 - c. Athletic Director Report
 - d. Business Manager Report
 - e. Transportation and Maintenance Director Report
 - f. Superintendent Report
- 8) Action Items- The board will consider, discuss and take appropriate action regarding the following items:
 - a. Consider approving Statement of Impact from Meadow Oaks Education Foundation for open-enrollment charter school, Pioneer Technology and Arts Academy.
 - b. Consider approving Statement of Impact for Evolution Academy Charter School.
 - c. Consider Cheer Constitution for 2015-2016 Cheerleaders, as presented.
 - d. Dustin King with DK Haney Roofing to present report on roofing consultation.

- e. Consider rescheduling March board meeting due to conflict with spring break.
- 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),), (.082).
 - a. Personnel (551.074)
 - b. Facilities (551.072)
 - c. Student Discipline (551.082)
- 10) Board to reconvene for action relative to items covered during executive session
 - a. Consider Administrator and Non-Chapter 21 Contracts for 2015-2016 school year.
 - 1) Elementary Principal
 - 2) High School Principal
 - 3) Counselor
 - 4) Athletic Director
 - 5) Cafeteria Manager
 - 6) Business Manager
 - 7) Maintenance/Transportation Director
 - 8) Technology Director
 - 11) Future agenda items
 - 12) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary

