

## Regular Meeting

Thursday, November 13, 2014 7:30 PM  
Cafeteria, 303 Sayle St, Cumby, Texas 75433

- 1) Call Meeting to Order, Establish a Quorum in Library
- 2) Invocation by Logan Butler
- 3) Pledge of Allegiance
- 4) Public Comments/Open Forum: BED (LOCAL)
- 5) Awards and Recognitions:
  - a. Lou Ann Petty
  - b. Mrs. Clark with 3rd and 4th grade students to sing "The Tour of the States".
- 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: 10-16-14
  - 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. Superintendent Report
- 8) Action Items- The board will consider, discuss and take appropriate action regarding the following items:
  - a. Canvass the November 4, 2014 Trustee Election.
  - b. Administer Oath of Office to newly elected board members.
  - c. Reorganization of Board of Trustees.
  - d. Consider an increase in board approved life insurance.

e. Discussion of future and current transportation plans.

f. Mark Brown with Government Capital to discuss refunding bond.

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

11) Future agenda items

12) Adjourn

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Jason Hudson, President

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Marsha Krotky, Vice President

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David Tremor, Secretary