

Special Meeting

Tuesday, June 9, 2015 6:30 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) Action Items- The board will consider, discuss and take appropriate action regarding the following items:
 - a. Facilities walk-through with Harrison, Walker and Harper.
 - 1) Discuss and consider the proposal from Harrison, Walker and Harper for renovations to plumbing/pipes in the new gym.
- 6) 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. Consider and act on high school principal contract.
 - b. Consider and act on probationary teacher/coach contracts.
 - c. Discuss and consider probationary teacher contracts.
- 7) Board to reconvene for action relative to items covered during executive session
- 8) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary

