

Regular Meeting

Thursday, June 18, 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.
 - b. District investment Report/Financial Reports/Budget Amendments
- 7) Administrative Reports
 - a. Elementary Report
 - b. Athletic Director Report
 - c. Business Manager Report
 - d. Transportation and Maintenance Director Report
 - e. Information Technology Coordinator Report
 - f. Superintendent Report
- 8) Action Items- The board will consider, discuss and take appropriate action regarding the following items:
 - a. Consider approval of Statement of Impact Amendment from Premier High Schools.
 - b. Consider Resolution to approve immediate implementation of Senate Bill 149.
 - c. Consider rescheduling the regular July board meeting from July 16, 2015 to July 30, 2015.
 - d. Preliminary budget workshop.

- e. First reading of TASB Update 102.
- f. Consider extra duty stipends for the 2015-2016 school year.
- g. Consider Athletic Handbook for the 2015-2016 school year, as presented.
- 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 probationary teacher contracts.
 - b. Consider and act on probationary teacher/coach contracts.
- 11) Future agenda items
- 12) Adjourn
- 13) Call Meeting to Order, Establish a Quorum
- 14) Invocation
- 15) Pledge of Allegiance
- 16) Public Comments/Open Forum: BED (LOCAL)
- 17) Awards and Recognitions:
- 18) 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.
 - b. District investment Report/Financial Reports/Budget Amendments
- 19) Administrative Reports
 - a. Elementary Report

b. Athletic Director Report

c. Business Manager Report

d. Transportation and Maintenance Director Report

e. Information Technology Coordinator Report

f. Superintendent Report

20) Action Items- The board will consider, discuss and take appropriate action regarding the following items:

a. Consider rescheduling the regular July board meeting from July 16, 2015 to July 30, 2015.

b. Preliminary budget workshop.

c. Consider extra duty stipends for the 2015-2016 school year.

d. Consider Athletic Handbook for the 2015-2016 school year, as presented.

21) 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)

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

a. Consider probationary teacher contracts.

b. Consider and act on probationary teacher/coach contracts.

23) Future agenda items

24) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary