

Regular Meeting

Thursday, March 26, 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. 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. Discuss roofing service with DK Haney.
 - b. Consider approval of textbook committee report.
 - c. Discuss and consider application for a Juvenile Service Project Grant through the Department of Criminal Justice.
 - d. Discuss and consider approval of out of state trip for Robotics Team to Council Bluffs, Iowa.

- e. Discuss out of state travel for National Beta Trip.
 - f. Discuss out of state trip World Strides for Science Group with Heather Sanders to Florida.
- 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 and act on term teacher contract for the 2015-2016 school year.
 - b. Consider and act on probationary teacher contracts for the 2015-2016 school year.
 - c. Consider and act on Non-Chapter 21 and administrative contracts.
- 11) Future agenda items
- 12) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary