

Regular Meeting

Thursday, April 16, 2015 7:00 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 and consider academic calendar for 2015-2016.
 - b. Consider out of state trip for Junior Beta National Convention in Nashville, Tennessee.
 - c. Consider Resolution Extending Depository Contract for Funds of Independent School District Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.

- d. Consider adopting the TTESS and TPSS for the Refinement Year appraisal system for school year 2015-2016.
 - e. Discuss refinancing of maintenance loans.
 - f. Discuss "Voting Centers" Pilot Program for Hopkins County elections.
 - g. Consider waiver to TEA for missed instructional days: 2/25 and 03/05
- 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. Discuss and consider salary schedules for IT Coordinator, Counselor and Administrators.
- 11) Future agenda items
- 12) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary