

## Regular Meeting

Thursday, July 30, 2020 7:00 PM  
Cafeteria, 303 Sayle St, Cumby, Texas 75433

### 1) Call Meeting to Order, Establish a Quorum

#### a. Join Zoom Meeting

<https://zoom.us/j/98623746226>

Meeting ID: 986 2374 6226

One tap mobile

+13126266799,,98623746226# US (Chicago)

+13462487799,,98623746226# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

Meeting ID: 986 2374 6226

Find your local number:

<https://zoom.us/u/acqInh2hMm>

### 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. District investment Report/Financial Reports/Budget Amendments

b. Read and approve minutes from previous meetings

c. Consider adding Renee Seely to Alliance Bank account

7) 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 (551.071), (551.072), (551.074), (551.082)

- a. Personnel (551.074)
  - b. Facilities (551.072)
  - c. Student Discipline (551.082)
- 8) Board to reconvene into open session.
- 9) Administrative Reports
- a. Elementary Principal Report/Transportation Report
    - 1) Transportation Plans
  - b. High School Principal Report
    - 1) Instructional Plans with Melissa Johnson and Misty Saywer
  - c. Athletic Director Report
    - 1) UIL updates and expectations
  - d. Business Manager Report
  - e. Police Department/Maintenance Report
  - f. Nurse Report
    - 1) Health and Safety Protocols
  - g. Superintendent Report
- 10) Action Items: The board to discuss, consider, and take appropriate action on the following items
- a. Consider adoption of Employee Handbook 20-21
    - 1) Consider Appraisal Calendar
    - 2) Consider list of appraisers
  - b. Consider Student Handbook for 20-21
  - c. Consider Policy AE (Local) - Education Philosophy
  - d. Consider authorizing Superintendent to apply for ESSER Federal Grant
  - e. Discuss and consider options for Class of 2020 activity fund balance
  - f. Discuss Superintendent Evaluation Process and Timeline
  - g. Consider Resolution regarding Exclusion from Extracurricular Activities/Elective Courses
  - h. Discuss Memorandums of Understanding with Institutions of Higher Education Partners

- i. Consider performance contracts with Collegiate Edu-Nation
  - j. Consider technology purchase for classrooms and students for 2020-2021
  - k. Discuss and consider the approval of order and notice of trustee election for Cumby Independent School District for the November 3, 2020 trustee election
  - l. Discuss and consider approval for the issuance of a revised order initially passed on February 13, 2020 by the Board of Trustees of the Cumby Independent School District calling a bond election to be held within said district; making provisions for the conduct and the giving of notice of the election; and providing for any other provisions related thereto.
  - m. Discuss and consider the approval and adoption of a resolution and order authorizing the board of trustees of the Cumby Independent School District to cancel the November 3, 2020 bond election to be held within said district.
- 11) Future agenda items: Budget Workshop, Fall 2020
- 12) Adjourn

---

Jason Hudson, President

---

Marsha Krotky, Vice President

---

David Tremor, Secretary