

Special Meeting

Thursday, August 6, 2020 6:00 PM
Cafeteria, 303 Sayle St, Cumby, Texas 75433

1) Call Meeting to Order, Establish a Quorum

Join Zoom Meeting
<https://zoom.us/j/94603267487>

Meeting ID: 946 0326 7487
One tap mobile
+13017158592,,94603267487# US (Germantown)
+13126266799,,94603267487# US (Chicago)

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+1 301 715 8592 US (Germantown)
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Join by SIP
94603267487@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (EMEA)
103.122.166.55 (Australia)
209.9.211.110 (Hong Kong SAR)
64.211.144.160 (Brazil)
69.174.57.160 (Canada)
207.226.132.110 (Japan)
Meeting ID: 946 0326 7487

2) Invocation

3) Pledge of Allegiance

4) Public Comments/Open Forum: BED (LOCAL)

- ### 5) 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)

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

7) Action Items

a. Budget Workshop

b. Consideration and possible action to approve revisions to Board Policy DIA(LOCAL) FB(LOCAL), and FFH(LOCAL)

c. Discuss DIA, FB, and FFH Exhibits

d. First Read: TASB Update 115

1) BF(LOCAL): BOARD POLICIES

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS

EI(LOCAL): ACADEMIC ACHIEVEMENT

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

8) Future agenda items

9) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary