

Regular Meeting

Tuesday, August 25, 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/91977441502>

Meeting ID: 919 7744 1502

One tap mobile

+13126266799,,91977441502# US (Chicago)

+13462487799,,91977441502# 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: 919 7744 1502

Find your local

number: <https://zoom.us/u/acLTh5GiIv>

Join by SIP

91977441502@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)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 919 7744 1502

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 of previous minutes:

c. Consider TASB Update 115

d. Consider increasing the budget in Debt Service by 556.00.

e. Consider order of board to cancel CISD Board Election.

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 (.072), (.074),), (.082).

a. Personnel (551.074)

b. Facilities (551.072)

c. Student Discipline (551.082)

8) Administrative Reports

a. Elementary Principal

b. High School Principal

c. Athletic Director Report

d. Business Manager Report

e. Police Department Report

f. Technology Director Report

g. Superintendent Report

9) Action Items: The board to discuss, consider, and take appropriate action on the following items.

a. Consider adoption of the 2020-2021 Budget.

b. Consider adoption of Tax Rate for 2020-2021.

c. Discuss Master Facilities Planning.

d. Discuss Lone Star Governance updates.

e. Review board training hours.

f. Discuss remote learning and asynchronous plan.

g. Discuss and consider purchase of vehicle for Special Education Program.

10) Future agenda items

11) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary