

Regular Meeting

Thursday, February 11, 2021 7:00 PM

Cumby ISD Cafeteria, 303 Sayle St, Cumby, Texas 75433

Tony Aguilar: Present
Kenny Campbell: Present
Jason Hudson: Present
Jody Jarvis: Absent
Marsha Krotky: Present
Kyle Pettit: Present
David Tremor: Present

1) Call Meeting to Order, Establish a Quorum

Join Zoom Meeting

<https://us02web.zoom.us/j/83594640421>

Meeting ID: 835 9464 0421

One tap mobile

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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 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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Jason Hudson called the meeting to order at 7:05 p.m. after establishing a quorum.

- 2) Invocation
Deidre Maples led the Invocation.
- 3) Pledge of Allegiance
Shelly Slaughter led the Pledge of Allegiance.
- 4) Recognitions
The board recognized the district nurse,
Julianna Osornio.
- 5) Public Comments/Open Forum: BED(LOCAL)
There were no public comments.
- 6) Consent Agenda: All items(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 items(s) will
be removed from the order of business and
considered in normal sequence on the regular
agenda.
Marsha Krotky moved to approve the consent
agenda, as presented and David Tremor seconded
the motion. The motion carried.
 - a. District Investments Reports/ Financial
Reports/Budget Amendments
 - b. First read on TASB update 116
 - c. Consider TEA Waiver for Educator and
Principal Evaluations in the area of
student growth requirements for T-TESS and
T-PESS due to COVID-19 - Senario D
 - d. Read and approve board minutes
- 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), (551.087).
The board went into closed executive session
at 6:53 p.m. and reconvened at 6:57 p.m.
- 8) Board to reconvene into open session
- 9) Administrative Reports
 - a. Elementary Principal / Transportation
Mr. Doug Wicks presented the elementary
report noting a current enrollment of 204
with an ADA of 95.17%.
 - b. High School Principal
Donna George presented the high school
report noting a current enrollment of 219
with an ADA of 95.2%.
 - c. Technology Report
Jeremy Bain briefed the board on the
technology department.
 - d. Police Department Report / Maintenance
Tony Crouse reported on the Cumby Police

Department and the Maintenance Department.

- e. Athletic Director Report
Charles Boles reported on the Athletic Department.
- f. Business Manager Report
Brenda Salinas reported the district had realized 58.5% of our estimated revenue for the year and expended 38% of budgeted expenditures.
- g. Superintendent Report
Shelly Slaughter presented the superintendent report and discussed board planning, professional development, faculty and staff updates, student programs, events and updates, as well as committee updates. She also briefed the board on assessment, curriculum, and instruction, and facilities, maintenance, and transportation.

10) Discussion Items

- a. Review Board Hours
The board reviewed their current board training hours.
- b. Discuss facilities meeting and possible bond proposal.
The board discussed facilities meeting and possible bond proposal.
- c. Discuss Internet Safety Addendum
The board discussed an Internet Safety Addendum.

11) Action Items: The board will consider, discuss and take appropriate action regarding the following items:

- a. Consider a stipend for the nurse for duties as the District Health Coordinator for 2020-2021.
Marsha Krotky moved to approve a one-time stipend for Julianna Osornio for duties as the District Health Coordinator, as recommended by Shelly Slaughter. Kyle Pettit seconded and the motion carried.
- b. Consider a COVID stipend for all Cumby ISD employees.
Marsha Krotky moved to approve the COVID stipend for all Cumby ISD employees. David Tremor seconded the motion and it carried.
- c. Consider Board's LSG Quarterly Tracker actuals for February 2021 and set April 2021 targets.
Marsha Krotky moved to approve the LSG Quarterly Tracker actuals for February 2021 and set April 2021 targets. Kyle Pettit seconded the motion and it carried unanimously.
- d. Consider the approval and adoption of an order authorizing the Board of Trustees of

the Cumby Independent School District to call 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.

Marsha Krotky moved to approve and adopt the order authorizing the Board of Trustees of the Cumby Independent School District to call 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.

- e. Consider and possible action to approve a resolution retaining the law firms of Haynes & Boone, LLP ("HB") and Powell Law Group, LLP ("PLG"), collectively ("Co-Bond Counsel") to provide specialized legal services in connection with the issuance of public securities by the District; Finding that PLG and HB are competent and experienced in handling such issuances of public securities, having handled such matters for more than a decade in the State of Texas; finding that: (i) such legal services require specialized expertise and experience in state and federal laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District; (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and (iii) entering into a contingent fee contract with PLG and HB to serve as Co-Bond Counsel is in the best interests of the residents of the District because PLG and HB will only be paid in the event that the public securities are actually issued; and all matters related thereto.

Marsha Krotky moved to approve a resolution retaining the law firms of Haynes & Boone, LLP ("HB") and Powell Law Group, LLP ("PLG"), collectively ("Co-Bond Counsel") to provide specialized legal services in connection with the issuance of public securities by the District; Finding that PLG and HB are competent and experienced in handling such issuances of public securities, having handled such matters for more than a decade in the State of Texas;

finding that: (i) such legal services require specialized expertise and experience in state and federal laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District; (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and (iii) entering into a contingent fee contract with PLG and HB to serve as Co-Bond Counsel is in the best interests of the residents of the District because PLG and HB will only be paid in the event that the public securities are actually issued; and all matters related thereto. Kyle Pettit seconded the motion and is carried.

- f. Consider approval of resolution retaining Haynes And Boone, LLP ("HB") and Powell Law Groupo, LLP ("PLG") (Formerly Powell, Youngblood & Taylor, LLP) to serve as co-bond counsel under a Contingent Fee Legak Services contract for the issuance of public securities by the district in accordance with Chapter 2254 Tex. Govt. Code; and authorizing all matters related thereto.

Marsha Krotky moved to approve the esolution retaining Haynes And Boone, LLP ("HB") and Powell Law Groupo, LLP ("PLG") (Formerly Powell, Youngblood & Taylor, LLP) to serve as co-bond counsel under a Contingent Fee Legak Services contract for the issuance of public securities by the district in accordance with Chapter 2254 Tex. Govt. Code; and authorizing all matters related thereto. David Tremor seconded the motion and it carried.

- g. Consider the Racial Profiling report. Marsha Krotky moved to approve the Racial Profiling report. David Tremor seconded the motion and it carried.

- h. Consider Administrative contracts for 2021-2022.

Marsha Krotky moved to approve the administrivve contracts for Donna George, Doug Wicks, and Charles Boles with a two-year extension for the 2021-2022 school year, as presented. David Tremor seconded the motion and it carried.

12) Future agenda items.

The future agenda items discussed were data sharing, school community meeting, pay range for administrators, and LSG goals,

13) Adjourn

The meeting was adjourned at 7:59 p.m.

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary