

Regular Meeting

Thursday, March 25, 2021 7:00 PM

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

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

1) Call Meeting to Order, Establish a Quorum

Join Zoom Meeting

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Meeting ID: 849 7176 7445

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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 7:02 pm after receiving a quorum.

2) Invocation

Madison Carson led the invocation.

3) Pledge of Allegiance

Matthew Wheat

Matthew Wheat led the Pledge of Allegiance.

4) Awards and Recognitions:

The board recognized the following board members for their honors at State and National Beta Conventions:

Emily McJohnston-Art

Skyler McJohnston-Poetry

Katherine Taylor-Creative Writing

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

There was no public forum.

6) 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 7:39 pm and reconvened at 8:20 pm.

7) Board to reconvene into open session.

8) 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.

a. District Investments Reports/ Financial Reports/Budget Amendments

b. Read and approve board minutes:

c. Waiver on missed school days.

d. TASB Policy 116.

9) Administrative Reports

a. Elementary Principal / Transportation

b. High School Principal

c. Police Department Report / Maintenance

d. Athletic Director Report

e. Business Manager Report

f. Superintendent Report

10) Discussion items:

- a. Discuss LSG quarterly progress tracker.
The board discussed Lone Star Governance and decided to have their next training with Dr. Delic Lloyd on April 10, 2021 in conjunction with the regular board meeting.
- b. Discuss pay range for administrators.
Mrs. Slaughter presented salary comparisons for administrators with area districts. Mr. Hudson asked her if she would bring district area comparisons for all employees to the next meeting.
- c. Discussion of 2021-2022 school calendar.
The board looked at a rough draft of the Cumby ISD 2021-2022 calendar.
- d. Discuss facilities and bond election.
There was no discussion on bond during the regular meeting due to the community meeting held at 6:00 pm.
- e. Discussion of board training hours.
There was no change in the training hours.
- f. Discussion of board donation.
The board decided to make a donation to the Beta Club for their National Convention.

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

- a. Consider revision of the 2020-2021 school calendar.
- b. Consider approval of the term teacher contracts for the 2021-2022 school year, as presented.
- c. Consider approval of the probationary teacher contracts for the 2021-2022 school year, as presented.
- d. Consider approval of the term dual assignment teacher/coach contracts for the 2021-2022 school year, as presented.
- e. Consider approval of the probationary dual assignment teacher/coach contracts for the 2021-2022 school year, as presented.
- f. Consider Waiver on Missed School Days.
There was no action taken, as this was approved during the consent agenda.

12) Future agenda items.

13) Adjourn

The meeting was adjourned at 8:35 pm.

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary