

## Regular Meeting

Saturday, April 10, 2021 8:00 AM

Cumby ISD Library, 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/82453517997>

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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 8:02 a.m.

2) Invocation

The invocation was led by Rylee Jo Krotky.

3) Pledge of Allegiance

The Pledge of Allegiance was led by Lucero Osornio.

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

There were no public comments.

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 (551.071), (551,072), (551.074), (551.087).

The board went into closed executive session at 8:16 p.m.

6) Board to reconvene into open session.

The board reconvened into open session at 9:05 a.m.

7) 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:

8) Administrative Reports

a. Elementary Principal / Transportation

Doug Wicks presented the elementary report noting a current enrollment of 206 with an ADA of 95.03%. He also reported on the upcoming events for the elementary school.

b. High School Principal

Donna George presented the high school report noting a current enrollment of 220 with an ADA of 96.2%. She also reported on the upcoming campus events.

c. Police Department Report / Maintenance

There was no police report.

d. Athletic Director Report

There was no report from the ADA.

e. Business Manager Report

Brenda Salinas submitted a report on the school business. She reported the district had realized 74.1% of the estimated revenue for the year and expended 57.3%.

f. Superintendent Report

Shelly Slaughter presented the

superintendent report.

9) Discussion Items

- a. Discuss board hours review.  
The board reviewed their current training hours.
- b. Discuss bond election and facilities.  
The board discussed the upcoming bond election.

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

- a. Consider senior trip revision.
- b. Consider transfer list for the 2021-2022 school year, as presented.
- c. Consider approving probationary teacher contracts for the 2021-2022 school year, as presented.
- d. Consider term dual assignment teacher/coach contracts for the 2021-2022 school year, as presented.
- e. Consider probationary dual assignment teacher/coach contracts for the 2021-2022 school year, contingent upon completion of certification requirement.
- f. Consider non-renewal of dual contract teacher/coach contracts.  
There was no action taken.
- g. Consider approval of staff development waivers for 2021-2022.
- h. Consider 2021-2022 school calendar.
- i. Consider adding a paraprofessional or teacher position, as needed.
- j. Consider adding a part-time counselor position.
- k. Consider dress code policy for 2021-2022.

11) LSG Training:

Topic: April 10th Board Meeting/Training  
Time: Apr 10, 2021 10:00 AM Central Time (US and Canada)

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<https://us02web.zoom.us/j/83020745615>

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The board and superintendent went into a Lone Star Governance training at 10:34 a.m.

a. Consider LSG April 2021 actuals for the quarterly progress tracker.

12) Future agenda items.

The future agenda items discussed were the SHAC report, auditor contract, hiring authority to superintendent, and pay incentives.

13) Adjourn

The meeting was adjourned at 12:12 p.m.

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Jason Hudson, President

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Marsha Krotky, Vice President

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David Tremor, Secretary

