

Agenda of Regular Meeting

The Board of Trustees Cumby ISD

A Regular Meeting of the Board of Trustees of Cumby ISD will be held August 17, 2017, beginning at 6:30 PM in the Boardroom.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call Meeting to Order, Establish a Quorum
- II. Invocation
- III. Pledge of Allegiance
- IV. Public Comments/Open Forum: BED (LOCAL)
- V. Awards and Recognitions:
- VI. 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: 07-27-2017
- VII. 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)
- VIII. Administrative Reports
 - A. Elementary Principal
 - B. High School Principal
 - C. Athletic Director Report
 - D. Business Manager Report
 - E. Maintenance-Transportation Report
 - F. Technology Report

G. Superintendent Report

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

A. Consider Order of Election for the November 7, 2017 Trustee Election.

B. Consider adoption of the 2017-2018 Budget.

C. Consider adoption of Tax Rate for 2017-2018.

D. Consider amending extra duty stipend for Beta Club sponsor.

E. Discuss Cumby ISD Hall of Fame.

X. Future agenda items

XI. Adjourn