

Regular Meeting

Thursday, January 15, 2015 6:30 PM
Cafeteria, 303 Sayle St, Cumby, Texas 75433

- 1) Call Meeting to Order, Establish a Quorum
- 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. Read and approve minutes of previous meetings: 12/18/14
 - b. District investment Report/Financial Reports/Budget Amendments
- 7) Administrative Reports
 - a. Elementary Report
 - b. High School Report
 - c. Athletic Director Report
 - d. Business Manager Report
 - e. Superintendent Report
- 8) Action Items- The board will consider, discuss and take appropriate action regarding the following items:
 - a. Steve Davis, with Morgan, Davis & Company, PC to present 2013-2014 Audit Report.
 - b. Consider approval of 2013-2014 Audit Report.
 - c. Consider committing \$450,000 of fund balance for retirement of loans. Steve Davis
 - d. Discuss and consider lighting for new gym parking lot.
 - e. Senior Class of 2015 to discuss senior trip.
 - f. Public Hearing on 2013-2014 Texas Academic Performance Report, TAPR.

9) 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)

10) Board to reconvene for action relative to items covered during executive session

11) Future agenda items

12) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary