

Regular Meeting

Thursday, May 21, 2015 7:30 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.
 - 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. Transportation and Maintenance Director Report
 - f. Information Technology Coordinator Report
 - g. Superintendent Report
- 8) Action Items- The board will consider, discuss and take appropriate action regarding the following items:
 - a. Consider district audit contract with Morgan, Davis and Company, PC for 2015-2016.
 - b. Consider approval of transfer students for the 2015-2016 school year.
 - c. Discuss and consider refinancing of Alliance Bank Loan and Security State Bank

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

a. Consider accepting the resignation of High School Principal, Tracey Helfferich.

11) Future agenda items

12) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary