

Regular Meeting

Thursday, May 14, 2020 7:00 PM
Cafeteria, 303 Sayle St, Cumby, Texas 75433

1) Call Meeting to Order, Establish a Quorum

a. Join Zoom Meeting

<https://zoom.us/j/94127676592>

Meeting ID: 941 2767 6592

One tap mobile

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Join by SIP

94127676592@zoomcrc.com

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. District investment Report/Financial Reports/Budget Amendments

b. Read and approve minutes from previous meetings:

7) 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. Discipline

c. Facilities

8) Administrative Reports

a. Elementary Principal Report

b. High School Report

c. Athletic Director Report

d. Business Manager Report

e. Superintendent Report

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

a. Juliana Osornio to present annual SHAC Report, 2019-2020.

b. Consider and act on probationary teacher/coach dual assignment contracts for the 2020-2021 school year.

1) Consider probationary teacher/coach dual assignment contracts for the 2020-2021 school year.

(1) Consider probationary teacher/coach dual assignment contract for Justin Jones for the 2020-2021 school year.

(2) Consider probationary teacher/coach dual assignment contract for Rocio Medrano-Lopez for the 2020-2021 school year.

c. Consider audit contract with Morgan, Davis and Company, PC for the 2020-2021 school year.

d. Consider and act on probationary teacher contracts, subject to assignment, 2020-2021.

1) Consider probationary teacher contracts, subject to assignment for the 2020-2021 school year.

(1) Consider probationary teacher contract, subject to assignment for Ashley Sepulveda for the 2020-2021 school year.

(2) Consider probationary teacher contract, subject to assignment for Twonnette Evans for the 2020-2021 school year.

(3) Consider probationary teacher contract, subject to assignment for Brianna Lankford for the 2020-2021 school year.

e. Discuss Lone Star Governance

f. Strategic Facility Master Plan

g. Consider giving superintendent hiring authority over summer months.

h. Update Board member training hours.

i. Discuss Graduation and Promotion plans for May 2020.

j. Discuss training and implementation of the Montessori Method for Pre-Kindergarten for the 2020-2021 school year and beyond.

k. Consider part-time teacher at-will position for the 2020-2021 school year.

10) Future agenda items

11) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary