

Regular Meeting

Thursday, January 14, 2021 7:00 PM

Cumby ISD Cafeteria, 303 Sayle St, Cumby, Texas 75433

Tony Aguilar: Present
Kenny Campbell: Present
Jason Hudson: Present
Jody Jarvis: Present
Marsha Krotky: Present
Kyle Pettit: Present
David Tremor: Present

The meeting was called to order at 7:13 pm. Tony Aguilar, Kenny Campbell, and Jody Jarvis were present via ZOOM. Jody Jarvis left ZOOM at 7:58 pm

1) Call Meeting to Order, Establish a Quorum

Join Zoom Meeting

<https://us02web.zoom.us/j/87039473263>

Meeting ID: 870 3947 3263

One tap mobile

+13462487799,,87039473263# US (Houston)

+16699006833,,87039473263# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 870 3947 3263

Find your local number:

<https://us02web.zoom.us/u/keJxSzN1nC>

Join by SIP

87039473263@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 870 3947 3263

- 2) Invocation
Marsha Krotky led the Invocation.
- 3) Pledge of Allegiance
Shelly Slaughter led the Pledge of Allegiance.
- 4) Public Comments/Open Forum: BED(LOCAL)
There was no one signed up for Public Comments.
- 5) Awards and Recognitions:
Presentation for School Board Appreciation.
- 6) 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:
- 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. Facilities (551.072)
 - c. Student Discipline (551.082)

The board went into closed session at 9:09 pm.
- 8) Board to reconvene into open session.
The Board reconvened into open session at 9:33 pm.
- 9) Administrative Reports
 - a. Elementary Principal/Transportation
 - b. High School Principal
 - c. Police Department Report /Maintenance
 - d. Athletic Director Report
 - e. Technology Report
 - f. Business Manager Report
 - g. Superintendent Report
- 10) Public Hearing

- a. FIRST Report
 - b. TAPR - Texas Academic Performance Report
- 11) Discussion Items
- a. Report board training hours for 2019-2020.
 - b. Facilities Planning and Community Meeting
 - c. TEA's Rapid Testing project K-12 COVID-19
- 12) Action Items: The board will consider, discuss and take appropriate action regarding the following items:
- a. Approve annual independent audit report with Steve Davis.
 - b. Consider calendar for 4.5 day instructional day week.
 - c. Consider resolution for extended COVID pay through June 4, 2021
 - d. Discuss and consider Superintendent evaluation and contract.
- 13) Future agenda items.
Superintendent evaluation and contract
LSG quarterly progress tracker
- 14) Adjourn
Meeting was adjourned at 9:35 pm.

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary