

**NOTICE OF REGULAR MEETING
CUMBY INDEPENDENT SCHOOL DISTRICT
August 19, 2010
7:30 P.M.
Boardroom #203**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Cumby Independent School District will be held on **August 19, 2010** beginning at **7:30 p.m.** in the Boardroom, 303 Sayle Street, Cumby, TX. The Board of Trustees may enter closed session for any item as permitted under law. The Board may take action on any item.

The subjects to be discussed or considered or upon any formal action are as follows:
(Items do not have to be taken in the same order shown on the meeting agenda notice.)

- I. Call Meeting to Order, Establish a Quorum
- II. Invocation/Pledge of Allegiance
- III. Public Comments/Open Forum
- IV. BUSINESS TO COME BEFORE THE BOARD
 - A. **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.
 1. Read and approve minutes of previous meetings
 2. District Investment Report/Financial Reports/Budget Amendments
 - B. **REGULAR AGENDA: The Board Will Consider, Discuss and Take Appropriate Action Regarding the Following Items:**
 1. Public hearing to discuss proposed 2010-2011 Budget and Tax Rate
 2. Consider adoption of the 2010-2011 Budget.
 3. Consider adoption of the 2010 Tax Rate.
 4. Consider approval of Supplemental Pay for Professional Personnel and Schedule of Coaching Stipends for 2010-2011.
 5. Discuss CYSA Youth Baseball Field.
 6. Consider approval of lunch and breakfast prices for 2010-2011 school year.

7. Consider Appraisal Calendar for the 2010-2011 school year.
8. Consider appraisers and secondary appraisers.
9. Consideration and possible adoption of AN ORDER CALLING A BOND ELECTION; PROVIDING FOR THE CONDUCT AND THE GIVING OF NOTICE OF SAID ELECTION; AND RESOLVING OTHER MATTERS RELATED THERETO calling a bond election for November 2, 2010.
10. Consider approval of lease of election equipment.
11. Consider adoption of Athletic Handbook for 2010-2011 school year.
12. Consider approval to renew contract with the Upper East Texas Tech-Prep/School-to-Work Partnership for 2010-2011.
13. Administrative Reports:
 - a. Superintendent Report
 1. Mower & Utility Vehicle Quotes
 2. Facilities
 - b. Elementary Principal Report
 - c. High School Principal Report
 - d. Athletic Director Report
14. Closed Executive Session
 - a. Personnel
 - b. Student Discipline
 - c. Facilities
15. Future Agenda Items
16. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Government Code Chapter 551, chapters D and E

Lance Campbell, Superintendent

Date

This notice posted in compliance with the Texas Open Meetings Act on Monday, August 16, 2010 at 3:00 p.m.