

NOTICE OF A SPECIAL CALLED MEETING
BOARD OF TRUSTEES
CUMBY INDEPENDENT SCHOOL DISTRICT
WEDNESDAY, NOVEMBER 9, 2011
6:30 P.M.

A special called meeting of the Board of Trustees of the Cumby Independent School District will be held on **Wednesday, November 9, 2011 beginning at 6:30 p.m.** in the Cumby ISD Boardroom, 303 Sayle Street, Cumby, Texas 75433.

The subjects to be discussed or considered or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice). Unless removed from the consent agenda, items identified within the consent agenda will be acted on one at a time. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act Code, Chapter 551, Subchapters D and E. All final votes, actions, or discussions will be taken in open meeting. {See BEC (Legal)}.

- I. CALL MEETING TO ORDER/ESTABLISH A QUORUM
- II. Invocation and Pledge
- III. Public Comments/Open Forum
- IV. Business to Come Before the Board
 - A. Consent Agenda
 - 1. Budget Amendments
 - B. Regular Agenda
 - 1. Executive Session to discuss personnel
 - 2. Budget Workshop
 - a. Discuss impact of Tax Ratification Election
 - b. Discuss Voluntary and Early Resignation Incentive Agreement
 - c. Policy DFF(LOCAL): Program Change/Financial Exigency
 - C. Future Agenda Items
 - D. Adjourn

Lance Campbell, Superintendent

This notice was posted in compliance with the Texas Open Meetings Act on Friday, November 4, 2011 at 3:00 p.m.