

**NOTICE OF REGULAR MEETING
CUMBY INDEPENDENT SCHOOL DISTRICT**

**June 17, 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 **June 17, 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. Discuss School Safety Audit Report
 2. Discuss facilities
 - a. QSCB update
 - b. USDA Rural Development Grant
 - c. Ag. Class Room
 - d. Football Field Improvements
 - e. Elementary and High School Building
 3. Executive Session to discuss personnel and student discipline
 - a. Elementary principal position
 4. Consider moving Elementary principal position from 212 days to 226 days

5. Consider continuing Powell and Leon Legal Services Program
6. Budget Update
7. Future Agenda Items
8. 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, Gov't code Chapter 551, chapters D and E.

Superintendent

This notice posted in compliance with the Texas Open Meetings Act on Monday, June 14, 2010 at 3:00 p.m.