

**NOTICE OF REGULAR MEETING
CUMBY INDEPENDENT SCHOOL DISTRICT
September 16, 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 **September 16, 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/Acceptance of Gift
 - B. **REGULAR AGENDA: The Board Will Consider, Discuss and Take Appropriate Action Regarding the Following Items:**
 1. Consider Greenville Regional Day School Program for the Deaf shared service arrangement.
 2. Consider for approval TASB Legal Update 88
 3. Consider policy excusing up to 3 days absence for students who are absent due to parent being home on leave from military duty.
 4. Consideration and possible adoption of an ORDER AUTHORIZING THE ISSUANCE OF "CUMBY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2010;" LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A PURCHASE CONTRACT, A

PAYING AGENT/REGISTRAR AGREEMENT, AND OTHER MATTERS RELATED
THERETO

5. Administrative Reports
 - a. Elementary Principal's Report
 - b. High School Principal's Report
 - c. Athletic Director's Report
 - d. Superintendent Report
 1. Community Interest Meeting report
 2. Facilities
6. Closed Executive Session
 - a. Personnel
 - b. Student Discipline
 - c. Facilities
7. Consider change in employment contract for Tracy Helfferich from 187 days to 202 days with stipend for extra duties assigned. Future Agenda Items
8. Adjournment

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, September 13, 2010 at 3:00 p.m.

Superintendent Commentary

I. Consider Greenville Regional Day School Program for the Deaf shared service arrangement

This is the same shared service arrangement we have had for several years. We need to consider this even though we currently do not have a student utilizing the services. There is no cost to the district unless we have a student utilizing the program

I recommend we approve this shared service agreement.

II. Consider for approval TASB Legal Update 88

My recommendation is to approve the Legal Update 88. We rely on TASB to keep our policies correct and in line with state mandates.

III. Facilities

I am currently looking into Duro-Last as a roofing alternative. While \$3 million dollars is a large sum of money to you and I it is not much money in regards to construction. I believe we can get a proven roofing system added to our current elementary school and old gym for less than \$175,000. A plus to the Duro-Last system is its reflective nature which could help save the district on energy cost. It comes with a 15 year warranty. I hope to have figures to present by the 9/16 board meeting.

IV. Series 2001 Bond Refunding

Refunding (Re-Financing) of this bond will save the district \$84,059.85 over the course of the repayment. I recommend we approve the refunding and save the district the much needed money.

II. Ag. Barn

I am currently getting ideas from steel building contractors concerning the Ag. Barn.