

**NOTICE OF REGULAR MEETING  
CUMBY INDEPENDENT SCHOOL DISTRICT  
January 20, 2011  
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 **January 20, 2011** 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/School Board Appreciation Presentations
- 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: 12/16/2010; 01/06/2011
    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. Government Capital to discuss financing of elementary/gym room along with south wall reconstruction with QSCB maintenance note
    2. Closed Session
      - a. Superintendent Contract
      - b. Student Discipline
      - c. Personnel
    3. Consider Superintendent Contract

4. Administrative Reports
  - a. Athletic Director Report
  - b. Elementary Principal Report
  - c. High School Principal
  - d. Superintendent Report
5. Consider old gym south wall bids
6. Future Agenda Items
7. 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.**

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**Superintendent**

This notice posted in compliance with the Texas Open Meetings Act on Monday, January 17, 2011 at 3:00 p.m.

## Superintendent's Report

### I. Roofing and Old Gym south wall

- a. In order to save money on the renovation of the gym south wall we will remove the storage building. We will rent a storage unit until we can replace the existing storage unit with a more desirable unit sitting on a concrete slab to help with longevity.

### II. Mid-Winter Conference January 29-February 2

### III. Texas Legislature

- a. All indications say the budget deficit is 27 billion dollars. This is up drastically from the original 12 – 18 billion dollar deficit. What does that mean for education and CISD?
  1. The state will cut education spending even though we have not received any more money since 2006. Projections are 5% - 10% +
  2. We will continue to absorb positions where we can, hopefully through attrition. We will continue to cut cost where we can.
  3. State funds make up 73% of the districts money. Therefore, a 5% cut will be felt.