

**NOTICE OF REGULAR MEETING
CUMBY INDEPENDENT SCHOOL DISTRICT
December 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 **December 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. Recognize Junior High One Act Play Participants
- V. 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: 11/18/2010
 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. Discuss District AEIS Report 2009-2010
 2. Distribute superintendent's evaluation form/set timeline for completion and return to board president
 3. Review school board training hours for each board member.
 4. Closed Executive Session
 - a. Personnel

- b. Student Discipline/Grievance
5. Administrative Reports
 - a. Elementary Principal's Report
 - b. High School Principal's Report
 - c. Athletic Director's Report
 - d. Superintendent's Report
 6. Future Agenda Items
 7. 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, December 13, 2010 at 3:00 p.m.

Superintendent Report

I. Roof Timeline

- a. 12/16/10 Pre-Bid meeting and specification pick up.
- b. 1/4/11 Proposals due by 2:00 P.M.
- c. 1/6/11 Special Board Meeting. Superintendent will present bids and make recommendation