

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

**May 24, 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 **May 24, 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
- 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: 04/21/11
    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. Canvass ballots for May 14, 2011 Trustee election
    2. Administer oath of office to elected board members
    3. Consider Reorganization of board:
      - a. President
      - b. Vice-President
      - c. Secretary
    4. Consider Bank Depository Bids.

5. Consider Interlocal Agreement with General Land Office (Power Sales)
6. Closed Session to discuss personnel/student discipline
7. Consider hiring of LVN
  - a. Entering a shared service agreement with Como-Pickton ISD
8. Consider change in 2011-2012 school calendar
9. Consider Bereavement Leave Policy DEC (LOCAL)
10. Discuss possible CTE classes for next year
  - a. HSTI
  - b. Cisco Networking Academy
11. Administrative Reports
  - a. Elementary Principal Report
  - b. High School Principal Report
  - c. Athletic Director Report
  - d. Superintendent
    1. Bus Auction
    2. Land Auction
    3. Estimates (Paint/Metal)
    4. Board Training Opportunity
12. Discuss facilities
13. Future Agenda Items
14. 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 Friday, May 20, 2011 at 3:00 p.m.