

**NOTICE OF REGULAR MEETING
CUMBY INDEPENDENT SCHOOL DISTRICT
August 25, 2011
6:30 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 **August 25, 2011** beginning at **6:30 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. Public hearing to discuss proposed 2011-2012 Budget and Tax Rate
 2. Consider adoption of the 2011-2012 Budget
 3. Consider adoption of the 2011 Tax Rate
 4. Consider approval of Supplemental Pay for Professional Personnel and Schedule of Coaching Stipends for 2011-2012
 5. Consider resolution of the board committing Fund Balance in accordance with GASB 54
 6. Public Hearing on the Financial Integrity Rating System of Texas (FIRST)

7. Administrative Reports:
 - a. Superintendent Report
 - b. Elementary Principal Report
 - c. High School Principal Report
 - d. Athletic Director Report

8. Closed Executive Session
 - a. Personnel
 - b. Student Discipline
 - c. Facilities

9. Future Agenda Items

10. 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, Government Code Chapter 551, chapters D and E

Lance Campbell, Superintendent

Date

This notice posted in compliance with the Texas Open Meetings Act on Monday, August 22, 2011 at 3:00 p.m.