

NOTICE OF A SPECIAL CALLED MEETING  
BOARD OF TRUSTEES  
CUMBY INDEPENDENT SCHOOL DISTRICT  
TUESDAY, AUGUST 3, 2010  
6:00 P.M.

A special called meeting of the Board of Trustees of the Cumby Independent School District will be held on **Tuesday, August 3, 2010 beginning at 6:00 p.m.** in the Cumby ISD Boardroom, 303 Sayle Street, Cumby, Texas 75433.

The subjects to be discussed or considered or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice). Unless removed from the consent agenda, items identified within the consent agenda will be acted on one at a time. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act Code, Chapter 551, Subchapters D and E. All final votes, actions, or discussions will be taken in open meeting. {See BEC (Legal)}.

**A. CALL MEETING TO ORDER/ESTABLISH A QUORUM**

**B. Regular Agenda**

- 1. Consider notice of public meeting to discuss budget and tax rate.**
- 2. Consider 2010-11 Tax rates for publication**
- 3. Discuss mower and utility vehicle quotes**
- 4. Consider Application for Expedited and General State Waivers**
- 5. Consider adoption of employee handbook for 2010-2011 school year.**
- 6. Consider adoption of athletic handbook for 2010-2011 school year.**

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Lance Campbell, Superintendent

This notice was posted in compliance with the Texas Open Meetings Act on Saturday, July 31, 2010 at 3:00 p.m.