

**NOTICE OF MEETING  
BOARD OF DIRECTORS  
CUMBERLAND ACADEMY**

Notice is hereby given that a meeting of the Board of Directors of Cumberland Academy will be held on October 11, 2018. The Board will convene the meeting in Open Session at 6:00 pm. The Board will meet at 1040 Shiloh Rd., Tyler, Texas 75703 in the Teacher's Lounge. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. It is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**Cumberland Academy Middle School  
1040 Shiloh Rd.  
October 11, 2018**

- I. Call to Order
- II. Roll Call and Establish Quorum
- III. Approval and Correction of Minutes
- IV. Citizens to be heard: Any person wanting to address the Board must sign in on the audience participation sheet before the meeting is called to order. Please, each participant is requested to limit presentation to three minutes.
- V. Open Session  
Agenda Items
  - a. Approval of Cumberland Academy Guardian Plan
  - b. Approval of Facility Use Agreement (Non-School Use of Facilities and Fees)
  - c. Approval of Revised Seizure Policy and Plan
  - d. Approval of Legal Contract with Gravely & Pearson Regarding Construction Issues
  - e. Review August Financials
  - f. Review Three-Year Financial Projections
- VI. Closed Session (Executive) 551.071, 551.072, 551.074 (or other). If during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.
- VII. Open Session (Continued)
  - g. Consider and Take Possible Action on Items Discussed in Closed Session
- VIII. Adjournment