

Cumberland Academy
6:00 P.M.
9-9-14
1340 Shiloh Road
Elementary School

Call to Order.

Establish Quorum.

Adjourn to closed session to discuss personnel. (Texas Code:551.0710) and
(552.0720).

Adjourn to open session:

Adjournment. Of meeting.

Cumberland Academy Board Meeting
September 9, 2014 6:00pm
1340 Shiloh Rd., Tyler, TX 75703

The meeting was called to order at 6:10pm. In attendance were: Susan Ellsworth, Vance Hendrix, Tim Sherwood, and Jim Cotton.

A motion to adjourn to closed Executive Session was made by Vance. The motion was seconded by Susan. The meeting was adjourned unanimously to closed Executive Session.

The Executive Session was adjourned to open session. No agenda items required a vote as a result of the closed session. It was reported that the goals and salary for the Director had been set for the next year.

Tim made a motion to adjourn the meeting and Vance seconded the motion. The meeting was adjourned with a unanimous vote.