

Minutes of Special Meeting: Budget Workshop

The Board of Trustees Crosby ISD

A Special Meeting: Budget Workshop of the Board of Trustees of Crosby ISD was held Thursday, May 28, 2020, beginning at 7:00 PM in the CISD Operations Center 14670 F.M. 2100 Crosby, TX. 77532. This meeting was conducted by video and audio conference in accordance with the governance authorization concerning suspension of certain open meeting law requirements for the Coronavirus (COVID-19) disaster and was audible to the public.

Board Members present were:

Hon. Randy Condra, President

Hon. JR Humphries, Vice President(*via Zoom*)

Hon. Tanya Eagleton, Secretary (*arrived at 7:06 pm*)

Hon. David Porter, Member

Hon. Carla Windfont, Member

Administrators present were:

Dr. Scott Davis, Superintendent

Lesa Jones, CFO

Karen Grey, Asst. Supt. of Human Resources

Sherry Hays-Long, Director of Elementary Education

Board Clerk: Norma Ibarra

I. OPEN SESSION

Board President Randy Condra opened the meeting by reading the following statement:

On March 16, 2020, Governor Gregg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). In accordance with those suspended rules, Crosby ISD certifies the following:

- a) Notice of this meeting has been posted online, and physically at the District's central administration building, for at least 72 hours.*
- b) Although members of the Board are not gathered in a central, physical location, we do have a quorum in attendance at this meeting by telephone conference call.*
- c) This meeting is being held by telephone conference because the convening at one location of a quorum of the governmental body is difficult during the COVID-19 Public Health Emergency.*
- d) The meeting is audible and accessible to the public in the District's Operations*

Center, located at 14670 FM 2100 Crosby TX 77532, which is the regular meeting location of the Crosby ISD Board of Trustees. Persons may also hear and view the board meeting by watching a recording of this meeting on the district's Facebook Page or watching a recording of this meeting from a link on our district's website.

e) Based on current guidance from federal, state, and county authorities concerning large gatherings and social distancing during the COVID-19 public health emergency, the District has limited access to the administration portion of the Board Auditorium to ten (10) people, and to the separate, public portion of the Board Auditorium to ten (10) people. Entry has been permitted on a first come basis. Additional space has been provided in the foyer of the Operations Center.

f) Crosby ISD resource officers are in the Board Auditorium and the Foyer enforcing the social distancing guidelines issued by the Centers for Disease Control and Prevention, and state and local health authorities.

g) As we would at any in-person meeting, members of the public who have followed the standard instructions for registering to speak during the public comment portion will be allowed 3 minutes to speak.

h) All other meeting procedures will adhere to board-adopted procedures to the extent practicable.

i) An audio recording of this meeting is being made and will be available to the public on the District's website at a later date.

A. Call to Order

1. Roll Call- *The meeting was called to order at 7:02pm*
2. Declaration of Quorum- *4/7 Board Members were present. Tanya Eagleton arrived at 7:06 pm. John Swinney was absent.*

B. Prayer- *Prayer was led by Superintendent, Dr. Scott Davis.*

C. Pledge- *Pledge was led by David Porter.*

D. Hearing of Citizens: *No action may be taken unless the item is on the agenda.
None*

II. REPORTS

CFO, Lesa Jones presented a Budget Workshop.

A. 2020-2021 Compensation Plan

B. 2020-2021 Budget Information

III. REGULAR SESSION:

A. Consider approval of purchases over \$50,000 **EXHIBIT**

A motion to consider the approval of purchases over \$50,000 was made by Carla Windfont and seconded by Tanya Eagleton.

Motion passes 5-0

B. Consider approval of Budget Amendment 4 for 2019-2020 **EXHIBIT**

A motion to consider the approval of Budget Amendment 4 for 2019-2020 was made by Carla Windfont seconded by David Porter.

Motion passes 5-0

- C. Discussion and possible resolution of tax issues raised in the proposed emergency sale of the real and personal property under bankruptcy case number 20-60028.**EXHIBIT**

The Board of Trustees moved into closed session to speak with the District's Tax Attorney.8:28pm

Tanya Eagleton left meeting at 8:30 pm.

IV. EXECUTIVE/CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO:

- A. Section 551.071: Consultation with Attorney
- B. Section 551.072: Deliberation regarding real property
- C. Section 551.073: Deliberation regarding prospective gift
- D. Section 551.074: Personnel Matters
- E. Section 551.076: Deliberation regarding security devices
- F. Section 551.082: Student Discipline; Complaint against an Employee
- G. Section 551.0821: Personally identifiable information about student
- H. Section 551.084: Exclusion of witness
- I. Section 551.087: Economic development negotiations

V. OPEN SESSION:

The Board of Trustees resumed in open session. 9:05pm

The Board of Trustees returned to item C.

- C. Discussion and possible resolution of tax issues raised in the proposed emergency sale of the real and personal property under bankruptcy case number 20-60028.

A motion to allow tax attorneys to negotiate tax issues raised in the proposed emergency sale of the real and personal property under bankruptcy case number 20-60028 was made by David Porter and seconded by Carla Windfont

Motion passes 4-0

- A. Consider Updated Professional Contracts for 2020-2021

A motion to approve update professional contracts for 2020-2021 was made by Carla Winfont and seconded by JR Humphries.

Motion passes 4-0

VI. ADJOURNMENT

*Carla Windfont motion to adjourn the meeting. David Porter second that motion.
Time 8:32pm*

Motion passes 6-0

President

Secretary