

Minutes of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD was held Monday, May 18, 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. John Swinney, President

Hon. Randy Condra, Vice President

Hon. Tanya Eagleton, Asst. Secretary (*arrived at 7:26 pm*)

Hon. Kea Lynn Lewis, Member (*via. Zoom*)

Hon. JR Humphries, Member

Administrators present were:

Dr. Scott Davis, Superintendent

Dr. Patricia Kay, Asst. Supt. of Student Services

Karen Grey, Asst. Supt. of Human Resources

Todd Hicks, Exec. Director of Secondary 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 7:01pm

2. Declaration of Quorum-5/7 Board Members were present. Tanya Eagleton arrived at 7:26 pm. John Swinney was absent.

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

C. Pledge - Pledge was led by JR Humphries.

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

II. CONSENT AGENDA

A. March 31, 2020 Regular Meeting

B. April 20, 2020 Regular Meeting

A motion was made by Carla Windfont and seconded by David Porter to accept consent agenda.

The motion passes 5-0.

III. REPORTS

A. Review of Check Registers and Payroll

1. Finance Clearing Check Register

2. Student Activity Check Register

3. Child Nutrition Check Register

4. Construction Check Register

5. Payroll

- B. Tax Collections Report
- C. 2020 Summer School Program for English Language Learners Entering Kindergarten and First Grade Report
- D. Superintendent's Report- *Dr. Scott Davis gave a graduation and COVID-19 update. Comments can be viewed by watching the board meeting video posted in Board Page under Board Meeting Recordings May 18, 2020.*

IV. REGULAR BUSINESS

- A. Consider approval of Financial Update Reports for April 2020 **EXHIBIT**
A motion was made by Carla Windfont and seconded by JR Humphries to approve the Financial Update Reports for August 2019.

Motion passes 5-0.

- B. Consider approval of purchases over \$50,000 **EXHIBIT**
A motion to consider the approval of purchases over \$50,000 was made by David Porter and seconded by JR Humphries.

Motion passes 5-0.

- C. Consider approval of Investment Report for the Quarter ended March 31, 2020 **EXHIBIT**
A motion to consider approval of Investment Report for the Quarter ended March 2020 was made by Carla Windfont and seconded by JR Humphries.

Motion passes 5-0

Tanya Eagleton arrived 7:26pm

- D. Consider approval of TEA application for Educator Appraisal Waivers and the waiver of locally required evaluations due the COVID-19 school closure **EXHIBIT**
A motion to consider approval the TEA application for Educator Appraisal Waivers and the waiver of locally required evaluations due to the COVID- 19 school closure was made by Carla Windfont and seconded by KeaLynn.

Motion passes 6-0

- E. Consider approval of the request to submit an application for a Missed School Day Waiver to the Texas Education Agency **EXHIBIT**

A motion to consider the approval to submit an application for a Missed School Day Waiver to the Texas Education Agency was made by Carla Windfont and Seconded by Tanya Eagleton.

Motion passes 6-0

- F. Consider approval of the instructional material provider, Savvas Learning Company LLC (formerly Pearson K12 Learning) for Proclamation 2020 and the

purchase of instructional materials provided by Savvas Learning Company, LLC in the amount of \$298,375.39 **EXHIBIT**

A motion to consider approval of the instructional material provider, Savvas Learning Company LLC (formerly Pearson K12 Learning) for Proclamation 2020 and the purchase of instructional materials provided by Savvas Learning Company, LLC in the amount of \$298,375.39 was made by JR Humphries and seconded by Carla Windfont.

Motion passes 6-0

- G. Consider approval of the Memorandum of Understanding with the Harris County Juvenile Board and Crosby ISD for the 2020-21 school year **EXHIBIT**

A motion to consider the approval of the Memorandum of understanding with the Harris County Juvenile Board and Crosby ISD for the 2020-21 school year was made by Carla Windfont and seconded by JR Humphries.

Motion passes 6-0

- H. Consider approval of Harris County Department of Education Interlocal Agreement for Specialized Services, Highpoint School East **EXHIBIT**

A motion to consider approval of Harris County Department of Education Interlocal Agreement for Specialized Services, Highpoint School East EXHIBIT 7 was made by Carla Windfont and seconded by Tanya Eagleton.

Motion passes 6-0

- I. Consider approval of the Harris County Department of Education Interlocal Agreement for Specialized Services, Academic Behavior School East **EXHIBIT**

A motion to consider approval of the Harris County Department of Education Interlocal Agreement for Specialized Services, Academic Behavior School East was made by Carla Windfont and seconded by JR Humphries.

Motion passes 6-0

The Board of Trustees stayed in open session.

V. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO:

- A. **Section 551.074:** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

1. FYI
2. EXITS

3. BOARD APPROVALS

- B. **Section 551.076:** Deliberation regarding security devices
- C. **Section 551.082:** Student Discipline; Complaint against an employee
- D. **Section 551.0821:** Personally identifiable information about a student
- E. **Section 551.084:** Exclusion of witness
- F. **Section 551.087:** Economic development negotiations

VI. **OPEN SESSION**

- A. Consider Professional Contracts for 2020-2021

A motion to consider professional contracts 2020-2021 was made by Carla Windfont and seconded by Tanya Eagleton.

Motion passes 6-0

- B. Future Agenda Items

VII. **ADJOURNMENT**

Carla Windfont motion to adjourn the meeting. Tanya Eagleton seconded that motion.

Time: 7:43 pm

Motion passes 4-0.

President

Secretary