

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held April 16, 2018, beginning at 7:00 PM in the CISD Operations Center 14670 F.M. 2100 Crosby, TX. 77532.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. OPEN SESSION

A. Call to Order

1. Roll Call
2. Declaration of Quorum

B. Prayer

C. Pledge

D. Hearing of Citizens: No action may be taken unless the item is on the agenda.

II. RECOGNITIONS

A. Art Students, teacher Meighgan Gladden

1. VASE (Visual Arts Scholastic Event) UIL Art Competition

- a. Superior Rating Advancing to Area: Dinah Adams, Gavin Burns, Aliyah Cantu, Cierra Citizen, Meghan Dinwiddie, Cassidy Edwards, Adam Garcia, Isaak Haffelfinger, Violet Hernandez, Amber Lamp, Jessica Lasky, Brittany Matheson, Shea Moss, Alice Mullens, Angel Ramirez, Madeline Rangel, Fredy Rubio, Amy Tamez, Agustin Vaca, Joslyn Valdez, Natalie Vargas
Advancing to State: Nicole Watkins

2. Rodeo Art Winners

- a. Abby Blaha Gold Medalist CES, Jack Black Best of Show NES, Yeraldi Luna Gonzalez Best of Show CMS, Angel Ramirez Gold Medalist CHS, Angelica Pineda Martinez Best of Show CHS

B. Barrett Elementary Recognized as Texas Children's Hospital Houston-area's Project ADAM Heart Safe School

C. Tanya Eagleton TABSE School Board Member of the Year

III. CONSENT AGENDA

A. Financial Reports:

1. Financial Statements
 2. Finance Clearing Check Register
 3. Student Activity Check Register
 4. Child Nutrition Check Register
 5. Payroll
 6. Tax Collections Report
 7. Construction Check Register
- B. Consider and approve the first budget amendment for 2017-2018 year for Child Nutrition **EXHIBIT 1**
- C. Consider and approve the third budget amendment for 2017-2018 year **EXHIBIT 2**
- D. Board Meeting Minutes as Revised or Presented
1. March 20, 2018 Special Called: Community Forum
 2. March 26, 2018 Regular Board Meeting Minutes
 3. April 3, 2018 Special Called Meeting Minutes
 4. August 17, 2017 Amended Regular Meeting Minutes
- E. Department of Student Services Report
- F. 2018 Summer School Program for English Language Learners entering Kindergarten and First Grade **EXHIBIT 3**
- G. Consider the Regular School Board Meeting dates for the 2018-2019 school year **EXHIBIT 4**

IV. **REGULAR BUSINESS**

- A. Update from Board members who recently attended the National School Board Association in San Antonio, TX **EXHIBIT 5**
- B. District Calendar 2018-2019 **EXHIBIT 6**
- C. Consider Harris County Department of Education Interlocal Agreement for Specialized Services, Highpoint School East **EXHIBIT 7**
- D. Consider Harris County Department of Education Interlocal Agreement for Specialized Services, Adapted Behavior School East **EXHIBIT 8**
- E. Interlocal Agreement between Harris County Department of Education and Crosby Independent School District **EXHIBIT 9**
- F. Consider policy revisions to EIC (LOCAL) as presented by TASB (Texas Association of School Boards) **EXHIBIT 10**
- G. 2017 Bond Update **EXHIBIT 11**
- H. Consider approval of CSP for Barrett Elementary and Newport Elementary maintenance projects **EXHIBIT 12**
- I. Award of Construction Manager at Risk for 2017 Bond **EXHIBIT 13**

J. Consider approval of recommended Broker/Dealers utilized by Ameritrade
EXHIBIT 14

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

- A. Section 555.071: Consultation with Attorney
- B. Section 555.072: Deliberation regarding real property
- C. Section 555.073: Deliberation regarding prospective gift
- D. Section 555.074: Personnel Matters
 - 1. FYI
 - 2. Exits
 - 3. Recommendation of professional contracts for the 2018-2019 school year
- 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 a student
- H. Section 551.084: Exclusion of witness
- I. Section 551.087: Economic development negotiations

VI. OPEN SESSION

- A. Consider professional contracts for the 2018-2019 school year
- B. Announcement: Date change for the May Board meeting
- C. Future Agenda Items

VII. ADJOURNMENT

(Time_____)