

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held May 14, 2018, beginning at 7:00 PM in the Crosby High School Auditorium 333 Red Summit Drive.

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. Posting of the Colors by members of the Crosby High School JROTC: Trevor Walshak, Joel Torres, Wyatt Jackson, and Xavier Torres under the direction of SFC (R) Tim Meadows

D. Pledge

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

II. RECOGNITIONS

A. Karley Shanks, winner of Mirabeau Lamar Award for contributions to education. Award presented by Mark Lee representing the Huffman Masonic Lodge 1428

B. Crosby Middle School

1. Jazz Band under the direction of Don Heaslet
2. Girls Track - Coach Rhonda Burkhart
3. Boys Track - Coach Adrien Kenebrew
4. Academic UIL

C. Crosby High School

1. Choir - under the direction of Brianna Fernandez
2. Crosby Debate - Teacher Nicholas Jennings
3. Powerlifting - Coach Charlie Coker
4. Girls Track - Coach Paul Walker
5. Varsity Boys Track - Coach Johnnie Freeman

6. CHS Robotics - Sponsor Angelique Pool
7. Crosby High School Symphonic Band under the direction of Kevin Knight and Michael Lehew
8. Crosby High School Concert Band under the direction of Michael Lehew
9. Crosby FFA - Sponsor Cassie Morrison
10. Girls Soccer - Coach Trevor Burgess
11. Boys Soccer - Coach Nathan Helburg
12. Regional UIL Competition
13. Lady Cougar Basketball - Coach Michelle Trotter
14. Boys Basketball - Coach Edwin Eagins
15. Art - Teacher Meighgan Gladden
16. Bass Fishing Team - Sponsor Corbett Thompson

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
 8. Bond
- B. Consider approval of the 4th Budget Amendment in the 2017-2018 School Year for the General Fund **EXHIBIT 1**
- C. Consider approval of the 2nd Budget Amendment in the 2017-2018 School Year for Child Nutrition **EXHIBIT 2**
- D. Consider approval of the 1st Budget Amendment in the 2017-2018 School Year for Debt Service **EXHIBIT 3**
- E. Governmental Accounting Standards Board (GASB) 54
 1. Consider approval of resolution of non-spendable fund balance under GASB 54 policy **EXHIBIT 4**
 2. Consider approval of resolution of committed fund balance under GASB 54 policy **EXHIBIT 5**
 3. Consider approval of resolution of restricted fund balance under GASB 54 policy **EXHIBIT 6**
- F. Board Meeting minutes as revised or presented
 1. April 16, 2018 Regular Meeting Minutes

2. April 19, 2018 Special Called Meeting Minutes

3. May 1, 2018 Special Called Meeting Minutes

G. Crosby ISD Secondary Education Employability Skills Update **EXHIBIT 7**

IV. REGULAR BUSINESS

A. Crosby High School Symphonic Band to perform in Chicago, December 18-22, 2018. The Midwest Clinic: International Band & Orchestra Conference **EXHIBIT 8**

B. Consider approval of Region 4 Agreement for Business Services **EXHIBIT 9**

C. Consider the recommendation to approve Crosby ISD to submit an application for the Texas Education Agency's Staff Development Minutes Waiver **EXHIBIT 10**

D. Consider moving the 205 work day for the CKC Admission, Review, and Dismissal (ARD) Facilitator position to a 197 work day position beginning with the 2018-19 school year. The CHS ARD Facilitator position will reduce to 197 work days when there is a change in personnel.

Consider moving the 205 work day Special Education Management System (SEMS) Clerk position to a 197 work day position beginning with the 2018-19 school year for any new SEMS clerks hired. **EXHIBIT 11**

E. Consider a nominee from the Crosby ISD Board of Trustees for the TASB Region 4, Position C seat on the TASB Board of Directors **EXHIBIT 12**

F. Consideration and possible action to approve the Delinquent Tax Collections Report and Contract **EXHIBIT 13**

G. Consider approval of a revised Interlocal Contract for property tax collections **EXHIBIT 14**

H. Consideration and Action to Post Order of Trustee Elections for CISD for Single-Member District Positions #1, 2, 3 and at-large position #6 **EXHIBIT 15**

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

A. **Section 551.071:** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about:

1. Pending or contemplated litigation or

2. A settlement offer; or

3. On a matter in which the duty of the attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter; or

4. Consider legal advice regarding items specially listed on the Agenda

B. **Section 551.072:** Deliberation regarding real property

C. **Section 551.073:** Deliberation regarding prospective gift

D. **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. Consider hiring of professional and non-professional personnel
2. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel
3. Recommendation of professional contracts for the 2018-2019 school year.
4. Consider the promotion and transfer of district personnel **EXHIBIT 16**
5. FYI
6. EXITS

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 the hiring of professional non-professional personnel

B. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel

C. Consider professional contracts for the 2018-2019 school year

D. Consider the promotion and transfer of district personnel

E. Future Agenda Items

VII. **ADJOURNMENT**

(Time _____)