

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held June 18, 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. Recognition of the following officers for above and beyond support of Crosby ISD during a time of threat to our school safety; Constable Sherman Eagleton, Sgt. Pete Vela, Deputy Robert Nobles, Deputy Tatiana Viana, Amanda Watson, Deputy Ed Ramirez, Deputy Andrew Ries, Deputy David Manning, Deputy Rene Flores, Deputy Reza Dashti, Sgt. Adam Notgrass, Deputy Douglas Johnson, Deputy Leo Cardenas, Sgt. Chris Harrison, Deputy Clinton Gunn, Deputy Edgar Perez, Harris County Constable Crime Interdiction Unit - Deputies Amanda Watson, Bryan Skero, Eliel Pereida, Kyle Cornelius, Stephen Dugat, Ross Woods and Burt Whittington **EXHIBIT 1**

B. Recognition of Paula Gay for 2017-2018 PCAT Bus Driver of the Year for Crosby ISD **EXHIBIT 2**

III. PUBLIC HEARING

A. Public Hearing to approve 2018-2019 proposed budget and tax rate

1. Consider a resolution and order fixing and levying school district ad valorem taxes for the fiscal year 2018-2019 **EXHIBIT 3**
2. Consider adopting the proposed budget for 2018-2019 for General Fund, Debt Service and Child Nutrition. The proposed tax rate for General Fund in a combined \$1.65, \$1.17 Maintenance and Operations and \$0.48 for Interest and

Sinking. **EXHIBIT 4**

IV. PUBLIC HEARING

- A. Public Hearing for Review of Crosby Crossroads Academy 2017-18 enrollment and consider the recommendation to approve the annual submission of an application for an Optional Flexible School Day Program for (OFSDP) for Crosby Crossroads Academy 2018-2019 school year **EXHIBIT 5**

V. 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. Board Meeting minutes as revised or presented
 - 1. May 18, 2018 Special Called Meeting
 - 2. May 19, 2018 Special Called Meeting Minutes
 - 3. May 21, 2018 Special Called Meeting Minutes
 - 4. May 22, 2018 Special Called Meeting Minutes
 - 5. May 24, 2018 Special Called Meeting Minutes
 - 6. June 12, 2018 Special Called Meeting Minutes
- C. CISD Transportation Department Update **EXHIBIT 6**
- D. CISD Athletics Department Update **EXHIBIT 7**
- E. CISD Maintenance Department Update **EXHIBIT 8**
- F. CISD Technology Department Update **EXHIBIT 9**

VI. REGULAR BUSINESS

- A. Consider approval of Change Order No. 1 and 2 to the 2017 Bond - Summer 2018 Projects for replacement hardware at Barrett and Newport Elementary Schools and replacement of foundation level-up material. **EXHIBIT 10**
- B. Crosby ISD Secondary Education Employability Skills Update **EXHIBIT 11**
- C. Discussion regarding the creation of an advisory committee **EXHIBIT 12**
- D. Consider Meal Price Increase for school year 2018-2019 **EXHIBIT 13**
- E. Consider and possible approval of the proposed reassessment policy for Pre-Advanced Placement, Advanced Placement, and Dual Credit Courses **EXHIBIT**
- F. Consider a Low Attendance Waiver for Crosby High School for May 22, 2018. **EXHIBIT 14**

- G. Consider attendance at the September TASA/TASB (Texas Association of School Administrators/Texas Association of School Boards) Convention and nominate a CISD Delegate and Alternate **EXHIBIT 15**
- H. Consider the 2018-2019 Student Code Of Conduct **EXHIBIT 16**
- I. 2018-19 District Student Handbook **EXHIBIT 17**
- J. 2018-2019 District Employee Handbook **EXHIBIT 18**
- K. Consider anticipated 2018 tax collection rate **EXHIBIT 19**
- L. Consider approval of The Brokerage Store, Inc., Student/Athletic Accident Insurance **EXHIBIT 20**
- M. Consider approval of the fifth budget amendment for 2017-2018 year for general fund **EXHIBIT 21**

VII. 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:
- 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. FYI
 - 2. EXITS
 - 3. Board Approval
 - 4. Recommendation of Athletic and Non-Athletic Stipends List for the 2018-2019 school year (new stipends for 2018-19 highlighted)
 - 5. Recommendation of professional contracts for the 2018-2019 school year
 - 6. Consider the hiring of Lesa Jones as Chief Financial Officer beginning the 2018-2019 school year **EXHIBIT 22**
- 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

VIII. OPEN SESSION

- A. Consider new hires, contracts, contract renewals and adjustments
- B. Consider Athletic and Non Athletic Stipends for the 2018-2019 School Year
- C. Consider Holli Pharis as RTI, 504, Gifted and Talented Coordinator beginning the

2018-2019 school year

D. Consider Lesa Jones as Chief Financial Officer beginning the 2018-2019 school year

IX. ADJOURNMENT

(Time_____)