

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held August 20, 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 Dan and Jennifer Meaux and The Crawfish Shack for being recognized by the Texas Association of School Boards Business Recognition Program **EXHIBIT**

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. Quarterly Investment Report

B. Consider approval of donations made for a specified purpose to Crosby Independent School District **EXHIBIT**

C. Consider approving purchases over \$50,000. **EXHIBIT**

- D. Board Meeting minutes as revised or presented
 - 1. June 18, 2018 Regular Meeting Minutes
 - 2. July 19, 2018 Special Called Meeting Minutes
 - 3. Consider an amendment to the minutes of the March 26, 2018 Regular Meeting Minutes **EXHIBIT**
- E. Consider the adoption of CISD Emergency Operations Plan **EXHIBIT**
- F. Review of Campus Handbooks **EXHIBIT**

IV. SUPERINTENDENT'S REPORT

V. REGULAR BUSINESS

- A. 2017 Bond Program Update: Summer Construction **EXHIBIT**
- B. School Resource Officer Discussion **EXHIBIT**
- C. Discussion regarding the School Board's 2018-2019 Budget **EXHIBIT**
- D. Consider the NSBA (National School Board Association) membership and dues in the amount of \$4165.00 **EXHIBIT**
- E. Consider the Gulf Coast Area Association of School Boards 2018-2019 membership in the amount of \$175.00 **EXHIBIT**
- F. Consider scheduling a required annual Team Building Session for the Board of Trustees **EXHIBIT**
- G. Consider Texas Association of School Board's (TASB) Localized Policy Manual Update #111 as presented by TASB including various local policies **EXHIBIT**
- H. Consider endorsement of a representative from within our TASB Region to serve on the Board of Directors **EXHIBIT**
- I. Consider the approval of the Property and Casualty Insurance for the district **EXHIBIT**
- J. Consider an MOU for Commercial Driver's License Examination Services with Liberty ISD **EXHIBIT**
- K. Consider the 2018-2019 T-TESS Appraisal Calendar **EXHIBIT**
- L. Consider the recommendation to approve the resolution for Alternate Graduation Requirements for students who entered the ninth grade in Crosby ISD prior to the 2011-12 school year **EXHIBIT**
- M. Consider establishing an official attendance time of 10:20 a.m. for grades EE-8th, and 10:30 a.m. for grades 9th-12th **EXHIBIT**
- N. Consider setting an alternate official attendance time of 11:00 a.m. for MECA and Dual Credit Students **EXHIBIT**

VI. 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.

- 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
- 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

VII. OPEN SESSION

- A. Consider approval of new hires, contracts and adjustments
- B. Future Agenda Items

VIII. ADJOURNMENT

(Time_____)