

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held September 17, 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 Jared Jamail Memorial Fund for their support of Crosby High School students for 20 years **EXHIBIT 1**

III. CONSENT AGENDA

A. Financial Update

- B. Consider approval of donations made for a specified purpose to Crosby Independent School District **EXHIBIT 2**

- C. Consider approving purchases over \$50,000. **EXHIBIT 3**

- D. Board Meeting minutes as revised or presented

IV. 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. Sledge Engineering 2017 Bond Financial Update
- D. Update on School Security Grants
- E. Update on Supplemental Environmental Programs through the TCEQ (Texas Commission on Environmental Quality)
- F. Accountability Report
- G. Superintendent's Report

V. REGULAR BUSINESS

- A. Consider approval to undergo phase one of a forensic audit **EXHIBIT 5**
- B. Consider the 2018-2019 Board Membership Fees and Dues **EXHIBIT 6**
- C. Discussion of the Resolutions that were accepted by TASB **EXHIBIT 7**
- D. Consider approval of examinations provided by Texas Tech University and examinations provided by The University of Texas at Austin as "Credit by Exam" (CBE) assessments for elementary age students (Grade K-5th) in Crosby ISD. **EXHIBIT 8**
- E. Consider the recommendation to approve the resolution for Credit-by-Examination Audit Process for Kindergarten-Grade 5 acceleration **EXHIBIT 9**
- F. Consider the Dual Enrollment Program Memorandum of Understanding between Lee College and Crosby ISD **EXHIBIT 10**
- G. Consider the recommendation to approve the MOU between Lee College and Crosby ISD for the purpose of continuing the College Preparatory Math Course offered at Crosby High School **EXHIBIT 11**
- H. Consider the recommendation to approve the MOU between Lee College and Crosby ISD for the purpose of offering a College Preparatory English Course at Crosby High School **EXHIBIT 12**
- I. Consider a resolution sanctioning the 4-H organization as an extracurricular activity and granting adjunct staff member status to Harris County Extension Agents **EXHIBIT 13**

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

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. Future Agenda Items

VIII. ADJOURNMENT

(Time_____)