

# Agenda of Special Meeting

## The Board of Trustees Crosby ISD

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A Special Meeting of the Board of Trustees of Crosby ISD will be held October 8, 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.

### 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. 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.

1. when the governmental body seeks the advice of its attorney about:
  - a. pending or contemplated litigation; or
  - b. a settlement offer; or
2. 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
3. Consider approval and adoption of Resolution to Declare a Financial Exigency, Implementation of Reduction in Force policy, and related actions
4. Consider legal advice regarding items specifically 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 approval and adoption of Resolution to Declare Financial Exigency, Implementation of Reduction in Force policy, and related actions

- 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

**III. OPEN SESSION**

- A. Consider approval and adoption of Resolution to Declare a Financial Exigency, Implementation of Reduction in Force policy, and related actions
- B. Future Agenda Items

**IV. ADJOURNMENT**

**(Time \_\_\_\_\_)**