

# Agenda of Regular Meeting

## The Board of Trustees Crosby ISD

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A Regular Meeting of the Board of Trustees of Crosby ISD will be held November 12, 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. Posting of the Colors by Crosby High School JROTC Color Guard led by Cadet Command Sergeant Major Wyatt Escorting the team are LTC (“Colonel”) Troy Reeves, Crosby High School JROTC Senior Army Instructor and SFC (“Sarge”) Tim Meadows, Crosby High School JROTC Army Instructor.

#### D. Pledge

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

### II. RECOGNITIONS

#### A. Recognition of Philip Canada for receiving Eagle Scout Rank **EXHIBIT 1**

#### B. Recognition of Kids Hope USA Volunteer Mentors and their work with Crosby ISD students **EXHIBIT 2**

#### C. Recognition of Crosby High School JROTC Cadets Wyatt Jackson and Xavier Torres **EXHIBIT 3**

### III. CONSENT AGENDA

#### A. Board Meeting minutes as revised or presented

1. Amended October 8, 2018 Special Called Meeting Minutes
2. October 15, 2018 Regular Meeting Minutes

#### B. Quarterly Investment Report

### 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. Fire Marshall Report/Campus

D. Superintendent's Report

#### V. **REGULAR BUSINESS**

A. Financial Update

1. Amounts Received October 2018
2. Amounts Encumbered and Expended October 2018

B. Consider approval of Budget Amendment 1 for 2018-2019 **EXHIBIT 4**

C. Consider approval of donations made for a specified purpose to Crosby Independent School District **EXHIBIT 5**

D. Consider approving purchases over \$50,000. **EXHIBIT 6**

E. 2018-2019 District Improvement Plan and Campus Improvement Plans **EXHIBIT 7**

F. Discussion regarding scheduling a school finance training with TEA (Texas Education Agency) **EXHIBIT 8**

#### 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.

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 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 decision to terminate the non-Chapter 21 Professional Contract of the

Federal Program Specialist and related actions

2. Consider decision to terminate the non-Chapter 21 Professional Contract of the Director of Transportation and related actions
3. Consider decision to terminate Orkesha Walker's term contract and related actions
4. Consider decision to terminate the dual term contract of the District Social Studies Coordinator and related actions
5. Consider decision to terminate the term contract of the Elementary Science Coordinator and related actions
6. Consider decision to terminate the term contract of the Secondary Science Coordinator and related actions
7. Consider decision to terminate the term contract of the Special Education Instructional Coordinator and related actions
8. Consider decision to terminate Deborah Willows' term contract and related actions
9. Consider decision to terminate Rachel Brady's term contract and related actions
10. Consider decision to terminate the term contract of the District Testing and Accountability Coordinator and related actions
11. Consider decision to terminate Freddie Strange Jr.'s dual probationary contract and related actions
12. Consider decision to terminate Curtis Stewart III's dual term contract and related actions
13. Consider decision to terminate the term contract of the Special Education Behavior Specialist and related actions
14. Consider decision to terminate Gladys Sanchez's term contract and related actions
15. Consider decision to terminate Ramona Griffin's term contract and related actions
16. Consider decision to terminate Hillary Wheeler's probationary contract and related actions
17. Consider decision to terminate Ivan Muller Sierra's dual probationary contract and related actions
18. Consider decision to terminate Monica Coody's term contract and related actions
19. Consider decision to terminate Nicholas Jennings' term contract and related actions
20. Consider decision to terminate Jeannie Clark's term contract and related actions
21. Consider decision to terminate Timothy Collier's term contract and related actions

actions

22. Consider decision to terminate Dana Morris's term contract and related actions
23. Consider decision to terminate Ryan Carrington's dual term contract and related actions
24. Consider decision to terminate Clyde Simmons' probationary contract and related actions
25. Consider decision to terminate Stevi Poplaski's term contract and related actions
26. Board Self-Evaluation **EXHIBIT 9**
  - a. Consider revisions to Board Operating Procedures **EXHIBIT 10**
27. FYI
28. 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. Consider decision to terminate the non-Chapter 21 Professional Contract of the Federal Program Specialist and related actions
- B. Consider decision to terminate the non-Chapter 21 Professional Contract of the Director of Transportation and related actions
- C. Consider decision to terminate Orkesha Walker's term contract and related actions
- D. Consider decision to terminate the dual term contract of the District Social Studies Coordinator and related actions
- E. Consider decision to terminate the term contract of the Elementary Science Coordinator and related actions
- F. Consider decision to terminate the term contract of the Secondary Science Coordinator and related actions
- G. Consider decision to terminate the term contract of the Special Education Instructional Coordinator and related actions
- H. Consider decision to terminate Deborah Willows' term contract and related actions
- I. Consider decision to terminate Rachel Brady's term contract and related actions
- J. Consider decision to terminate the term contract of the District Testing and Accountability Coordinator and related actions
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- R. Consider decision to terminate Monica Coody's term contract and related actions
- S. Consider decision to terminate Nicholas Jennings' term contract and related actions
- T. Consider decision to terminate Jeannie Clark's term contract and related action
- U. Consider decision to terminate Timothy Collier's term contract and related actions
- V. Consider decision to terminate Dana Morris's term contract and related actions
- W. Consider decision to terminate Ryan Carrington's dual term contract and related actions
- X. Consider decision to terminate Clyde Simmons' probationary contract and related actions
- Y. Consider decision to terminate Stevi Poplaski's term contract and related actions
- Z. Consider revisions to Board Operating Procedures
- AA. Future Agenda Items

**VIII. ADJOURNMENT**

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