

# 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 December 17, 2018, beginning at 7:00 PM in the 14670 FM 2100 Crosby, TX77532.

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.

#### E. Administration of Oath of Office for Tanya Eagleton, Single-Member Position 1

#### **EXHIBIT 1**

### II. PUBLIC HEARING

#### A. Hold public meeting to discuss Crosby ISD's State Financial Accountability Rating

### III. RECOGNITIONS

#### A. Recognition of the Crosby Education Foundation's support for Crosby ISD for the 2018-2019 school year **EXHIBIT 2**

#### B. Recognition of Arkema for their commitment to supporting Crosby ISD Science programs including EduSmart **EXHIBIT 3**

#### C. Recognition of Carla Windfont for being selected by Lifetouch School Photography to participate in the 2019 Memory Mission in Puerto Rico **EXHIBIT 4**

### IV. CONSENT AGENDA

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

1. November 12, 2018 Regular Meeting Minutes
2. November 15, 2018 Special Called Meeting Minutes
3. November 16, 2018 Special Called Meeting Minutes

4. December 6, 2018 Special Called Meeting Minutes
- B. Financial Update
  1. Amounts Received November 2018
  2. Amounts Encumbered and Expended November 2018

## V. **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. Crosby Middle School Choir Program Update
- D. Superintendent's Report

## VI. **REGULAR BUSINESS**

- A. Consider approving purchases over \$50,000. **EXHIBIT 5**
- B. Consider the recommendation to approve Crosby ISD to submit an application for the Texas Education Agency's Staff Development Minutes Waiver **EXHIBIT 6**

## 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.
  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 PEIMS Specialist and related actions
  2. Consider the decision to terminate Kristy Flemming's probationary contract and

related actions

3. FYI

4. 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

**VIII. OPEN SESSION**

A. Consider decision to terminate the non-Chapter 21 Professional Contract of the PEIMS Specialist and related actions

B. Consider the decision to terminate Kristy Flemming's probationary contract and related actions

C. Future Agenda Items

**IX. ADJOURNMENT**

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