

# Agenda of Special Called Meeting

## The Board of Trustees Crosby ISD

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A Special Called Meeting of the Board of Trustees of Crosby ISD will be held December 6, 2018, beginning at 6:00 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.

#### E. Oaths of Office and Board Reorganization

1. Administration of Oaths of Office by the Honorable Judge Joe Stephens and Seating of Trustees in Positions 1, 2, 3, and At-Large Position 6 **EXHIBIT 1**
2. Board Reorganization of the Board of Trustees **EXHIBIT 2**

### II. REGULAR BUSINESS

#### A. Finance Training with Texas Education Agency **EXHIBIT 3**

### III. 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.
- 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
- 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

IV. **OPEN SESSION**

V. **ADJOURNMENT**

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