

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held January 22, 2019, 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. School Board Appreciation Month

III. CONSENT AGENDA

A. Board Meeting minutes as revised or presented

1. December 17, 2018 Regular Meeting Minutes

B. Financial Update

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

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. Superintendent's Report

V. REGULAR BUSINESS

- A. Consider approving purchases over \$50,000. **EXHIBIT 1**
- B. Consider the recommendation to approve implementation of the Innovative Course, General Employability Skills **EXHIBIT 2**
- C. Consider Humble Regional Day School Program for the Deaf Shared Services Agreement **EXHIBIT 3**
- D. Discuss additional security programs that might benefit Crosby ISD in conjunction with safety interventions already in place **EXHIBIT 4**
- E. Consider approval of the Interlocal Agreement for Law Enforcement Services with Harris County Constable's Office **EXHIBIT 5**
- F. Consider purchase of Buses **EXHIBIT 6**
- G. Restructure of Internal Board Committees **EXHIBIT 7**

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.
- 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. Superintendent Evaluation
 - 2. FYI
 - 3. 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 Superintendent Evaluation, Superintendent Contract, and related actions
- B. Future Agenda Items

VIII. ADJOURNMENT

(Time _____)