

# 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 February 19, 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. PUBLIC HEARING

#### A. 2017-2018 Annual Report Public Hearing **EXHIBIT 1**

### III. CONSENT AGENDA

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

1. January 22, 2019 Regular Meeting Minutes

#### B. Financial Update

1. Amounts Received January 2019
2. Amounts Encumbered and Expended January 2019

### 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 Change Order 002 to the Barrett ES and Newport ES Maintenance Repairs Project for return of unused contingency funds **EXHIBIT 2**
- B. Consider approving final completion of the Barrett ES and Newport ES Maintenance Repairs Project and acceptance of the work performed **EXHIBIT 3**
- C. Consider approving purchases over \$50,000. **EXHIBIT 4**
- D. Consider approval of Corrective Action Plan for Parent Reimbursement for Technology Maintenance Fees and related actions **EXHIBIT 5**
- E. Consider approval of the 2017/2018 Annual Financial Audit Report **EXHIBIT 6**
- F. Adopting a resolution by the Board of Trustees of the Crosby Independent School District authorizing the issuance and delivery of a note as evidence of a loan and execution of a loan agreement in connection therewith; providing for the security of the note and repayment of the loan; providing the terms and conditions of said agreement and resolving other matters incident and related thereto; authorizing the payment of professional fees relating to this financial transaction; and providing an effective date **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. FYI
  - 2. EXITS
  - 3. BOARD APPROVAL
    - a. Consider recommendation to replace the Accounts Payable Specialist (Professional Position Pay Grade 0) with a Staff Accountant (Professional Position Pay Grade 1) and consider the hire and contract of recommended replacement **EXHIBIT 8**
- 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 recommendation to replace the Accounts Payable Specialist (Professional Position Pay Grade 0) with a Staff Accountant (Professional Position Pay Grade 1) and consider the hire and contract of recommended replacement

B. Future Agenda Items

**VIII. ADJOURNMENT**

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