

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held August 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. RECOGNITIONS

- A. Recognition of Crosby Kindergarten Center and Barrett Elementary School as a Heart Safe School by Melody Stephens with the Cody Stephens Foundation

III. CONSENT AGENDA

A. Board Meeting minutes as revised or presented

1. June 17, 2019 Regular Meeting
2. June 24, 2019 Special Called Meeting
3. July 1, 2019 Special Called Meeting
4. July 23, 2019 Special-Called Meeting
5. August 5, 2019 Special-Called Meeting

B. Consider approval of donation. **EXHIBIT 1**

C. Consider the 2019-2020 T-TESS Teacher Appraisal Calendar **EXHIBIT 2**

D. Consider the resolution to sanction the Harris County Texas 4-H organization as eligible for extracurricular status consideration under 19 Texas Administrative Code Chapter 76.1 and the agreement to grant adjunct faculty status to Harris County Extension Agents. **EXHIBIT 3**

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 proposed sanitary sewer easement agreement with Crosby Municipal Utility District **EXHIBIT 4**

B. Consider the sanitary sewer line exchange agreement **EXHIBIT 5**

C. Consider proposed water line easement agreement with Crosby Municipal Utility District **EXHIBIT 6**

D. Consider approval of Financial Update Reports for July 2019. **EXHIBIT 7**

E. Consider approval of purchases over \$50,000 **EXHIBIT 8**

F. Consider approval of Investment Report for the Quarter ended June 30, 2019 **EXHIBIT 9**

G. Consider approval of Budget Amendment #1 for 2019-2020 **EXHIBIT 10**

H. Consider approval of 2019-2020 Crosby ISD Compensation Schedules **EXHIBIT 11**

I. Consider approval of the Property and Casualty Insurance for the district. **EXHIBIT 12**

J. Consider approval of private resale and resale deed for property tax foreclosure resale. **EXHIBIT 13**

K. Consider approval of Harris County Department of Education Interlocal Agreement for specialized services - Highpoint School East. **EXHIBIT 14**

L. Consider the updates to local policies CCA(Local) Local Revenue Sources – Bond Issues, DEC(Local) Compensation and Benefits – Leaves and Absences, FFA(Local) Student Welfare – Wellness and Health Services. **EXHIBIT 15**

M. Consider Texas Association of School Board's (TASB) Localized Policy Manual Update #113 as presented by TASB. **EXHIBIT 16**

N. Consider approval of the alternative Texas Teacher Evaluation and Support System (T-TESS) evaluation instrument for Crosby ISD Positive Approach to Student Success (PASS) behavior teachers beginning in the 2019-2020 school year. **EXHIBIT 17**

O. Consider the Resolution of the Board of Trustees of the Crosby Independent School District to cast a ballot for the election of a person to the Board of Directors of the Harris County Appraisal District (HCAD) **EXHIBIT 18**

**VI. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE
551.001 PURSUANT TO:**

- A. **Section 551.071:** Attorney Consultation
- B. **Section 551.072:** Real Property
- C. **Section 551.074:** Personnel Matters
- D. **Section 551.076:** Deliberation regarding security devices
- E. **Section 551.082:** Student Discipline; Complaint against an employee
- F. **Section 551.0821:** Personally identifiable information about a student
- G. **Section 551.084:** Exclusion of witness
- H. **Section 551.087:** Economic development negotiations

VII. OPEN SESSION

- A. Future Agenda Items

VIII. ADJOURNMENT

(Time_____)