

Agenda of Special Meeting

The Board of Trustees Crosby ISD

A Special Meeting of the Board of Trustees of Crosby ISD will be held May 7, 2020, beginning at 7:00 PM in the CISD Operations Center 14670 F.M. 2100 Crosby, TX. 77532.

Note: By March 16, 2020 Order of Governor Greg Abbott, the following meeting is being held in accordance with the modified Open Meetings Act. These modifications are necessary to promote the health and safety of the Crosby ISD community, and to comply with the March 19, 2020 Order of Governor Abbott, limiting gatherings to 10 or less individuals, as well as guidance from health authorities including the Centers for Disease Control.

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.

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. REPORTS

A. COVID-19 Update

B. Student Activity Report

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 when the governmental body seeks the advice of its attorney.

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

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

A. Future Agenda Items

V. ADJOURNMENT

(Time_____)