

# 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 September 15, 2014, 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. Prayer

#### B. Pledge to American and Texas Flag

#### C. Recognitions

#### D. Hearing of Citizens: No Action may be taken unless the item is on the agenda

### II. Consent Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

The following duly posted items are to be adopted by consent of the Board of Trustees

#### A. Financial Reports:

1. Budget and Investment Reports
2. Finance Clearing Check Register
3. Tax Collections Report
4. Student Activity Check Register
5. Child Nutrition Check Register
6. The Brokerage Store, Inc. - Student/Athletic Accident Insurance

#### B. Board Meeting Minutes

#### C. Resolution sanctioning the 4-H organization as an extracurricular activity and granting adjunct staff member status to Harris county extension agents. *Exhibit 1*

#### D. Consideration of and approval for an Interlocal Agreement for Transportation Services for Special Education Students with Dayton ISD and Huffman ISD to reduce transportation costs for students with disabilities who attend the Academic and Behavior Center - East (ABC) *Exhibit 2*

### III. Regular Business

- A. Presentation on 2014 Accountability Index 1 *Exhibit 3*
- B. Consider adding the following positions to Crosby ISD: 1 CHS Science Teacher, 1 CHS In-Class Support Teacher, 1 CHS Life Skills Teacher, 1 First Grade Bilingual Teacher, 1 Pre-K Bilingual Teacher *Exhibit 4*
- C. Consider the purchase of 250 iPads, 250 Apple TV's, and 250 MacBooks for the Columbus Initiative *Exhibit 5*
- D. Discussion on transportation drop-off and pick-up locations for students.  
Discussion regarding private property access for transportation *Exhibit 6*
- E. Proposed revision to DEE (local) *Exhibit 7*
- F. Consider changes to EIC Local (Academic Achievement / Class Ranking) to update the policy to meet HB5 changes and to phase in changes to the CHS grade point system. *Exhibit 8*
- G. Ordinance and Resolution fixing and levying CISD tax rate for 2014-2015 *Exhibit 9*
- H. Consider date change for Crosby ISD's November Board of Trustees Meeting *Exhibit 10*
- I. Consider date and presenter required for annual Board team building workshop *Exhibit 11*
- J. Update from the Board Policy Review Committee *Exhibit 12*

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

**Section 551.071:** For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

**Section 551.072:** For the purpose of discussing the purchase, exchange, lease or value of real property.

**Section 551.074:** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

**A. Personnel:**

- 1. Consider approval of new hires and contracts

**B. Superintendent Update:**

**C. Discussion of District Property Needs:**

**V. OPEN SESSION**

- A. Consider approval of new hires and contracts  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. Future Agenda Items**

**VI. ADJOURNMENT (Time \_\_\_\_\_)**

- A. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

