

Agenda of Regular Board Meeting

The Board of Trustees Crosby ISD

A Regular Board Meeting of the Board of Trustees of Crosby ISD will be held July 20, 2015, 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 to American and Texas Flag

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

E. Recognitions

1. LTASB representative, Rhonda Jones, will be presenting Carla Windfont with certificate in recognition of her graduation from Leadership TASB.

II. CONSENT AGENDA

A. Financial Reports:

1. Financials
2. Finance Clearing Check Register
3. Tax Collections Report
4. Student Activity Check Register
5. Child Nutrition Check Register
6. Payroll
7. Construction Check Register
8. Budget Amendments

B. Board Meeting Minutes

1. May 26 Special Called Budget Workshop
2. June 15 Regular Board Meeting

3. July 1 Special Called Meeting

- C. Consider approval of payment to Region 11 Education Service Center as the provider of Discovery Education Streaming. **EXHIBIT 1**
- D. Consider approval of Equity Center 2015-2016 membership dues in the amount of \$4,990. **EXHIBIT 2**
- E. Consider approval of NSBA 2015-2016 Membership and Dues in the amount of \$4,165. **EXHIBIT 3**

III. REGULAR BUSINESS

- A. Consideration of 2015-2016 School Board Meeting Calendar **EXHIBIT 4**
- B. Consideration and action to set date for public meeting to discuss and approve the 2015-2016 budget. **EXHIBIT 5**
- C. Discussion regarding the establishment of a Superintendent Evaluation Committee. **EXHIBIT 6**
- D. Consider the nomination of a TASB Delegate and Alternate for the TASA/TASB Convention October 2-4, 2015 **EXHIBIT 7**
- E. Consider endorsement of representative from within our TASB Region to serve on the TASB Board of Directors. **EXHIBIT 8**

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

B. Discussion of District Property Needs

C. Superintendent Update

V. OPEN SESSION

- A. Consider approval of new hires and contracts.
- B. Future Agenda Items

VI. ADJOURNMENT

(Time_____)