

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held December 14, 2015, beginning at 7:00 PM in the Crosby High School Auditorium 14703 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. Recognitions

1. **Crosby Education Foundation** teacher grant presentation.

2. CROSBY MIDDLE SCHOOL RECOGNITIONS

a. CMS Art Department

1. Lions Club Peace Poster Winner - Jessica Lasky
2. Veteran's Art Winners
3. Renaissance Art Contest - Gavin Burns, 3rd place and Alazae Garcia, Honorable Mention

b. CMS Choir

1. Jocelyn Dillard selected by audition to sing with the Region 19 Mixed Choir

c. CMS Athletics

1. 7B Football Team - District Champions
2. 8A Football Team - District Champions

d. CMS Band

1. Students selected for the District Band
2. Students selected for All Region Band

3. CROSBY HIGH SCHOOL RECOGNITIONS

a. CHS Athletics

1. District 21-5A Coach of the Year - Jeff Riordan
2. Volleyball All-District Recognitions

b. CHS Band

1. Big Red Machine advanced to the Texas UIL 5A State Marching Championships
2. Big Red Machine received all Division 1 ratings at the UIL Region 19 Marching Contest
3. CHS Symphonic Band was "TMEA 5A State Honor Band Finalist."
4. UIL Region Jazz Band Qualifiers - Marcel Camacho, Alex Pan, and Angel Berlier
5. UIL Region Honor Band Qualifiers.
6. Area 'F' All-State Band Auditions

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

II. CONSENT AGENDA

A. Financial Reports:

1. Financial Statements
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

B. Board Meeting Minutes

1. November 16, 2015 REGULAR Board Meeting
2. December 7, 2015 SPECIAL CALLED - Budget Workshop

C. Consider adoption of TASB Localized Policy Update #103 with recommended changes **EXHIBIT 1**

D. Consider Crosby High School out of district travel requests. **EXHIBIT 2**

III. REGULAR BUSINESS

A. Public Reporting of District Progress in Meeting NCLB Highly Qualified Goal of 100% school year. **Exhibit 3**

B. Annual Disclosure of Board Continuing Education Credits **Exhibit 4**

C. Consider approval of 2016-2017 Budget Calendar. **Exhibit 5**

D. Consider 2016-2017 Calendar revision. **EXHIBIT 6**

E. Consider approval of Instructional Materials Allotment disbursement for Elementary Math Resources. **EXHIBIT 7**

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

B. Future Agenda Items

VI. ADJOURNMENT

(Time _____)