

# 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 March 26, 2018, beginning at 6:30 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. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO:**

#### A. Section 555.071: Consultation with Attorney

1. For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law.
  - a. When the governmental body seeks the advice of its attorney about:
    1. Pending or contemplated litigation or a settlement offer; or
    2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of the Profession Conduct of the State Bar of Texas clearly conflicts with this chapter.
    3. Consider legal advice regarding personnel and/or public officer issues and related actions
    4. Consider legal advice concerning any agenda item

#### B. Section 555.072: Deliberation regarding a prospective gift

#### C. 555.074: Personnel Matters

#### D. Section 555.072: Deliberation regarding real property

1. Consider appointment, employment, resignation, termination, evaluation, reassignment, duties, investigation, discipline or dismissal of a public officer,

superintendent, administrator, and/or professional and non-professional personnel and related actions

### III. OPEN SESSION

#### A. RECOGNITIONS

1. Tanya Eagleton TABSE School Board Member of the Year
2. Karen Walthall Elementary Principal of the Year; Dustin Bromley Secondary Principal of the Year
3. Crosby ISD awarded the 2018 Dr. Thomas Randle Demonstration District Spotlight from TABSE
4. Consider the resolution recognizing Melanie Feuk, reporter with the Houston Community Newspapers and Media Group, as a TASB Media Honor Roll member for her fair and balanced reporting of Crosby ISD news **EXHIBIT 1**

### IV. 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
8. Bond Report

#### B. Board Meeting Minutes as Revised or Presented

1. March 8, 2018 Special Meeting: Budget Workshop

#### C. Consider the TEKS (Texas Essential Knowledge and Skills) for the 2018-2019 Instructional Materials Allotment **EXHIBIT 2**

### V. REGULAR BUSINESS

#### A. Consider 2018 TASB (Texas Association of School Boards) Membership Fee in the amount of \$11,000.00 **EXHIBIT 3**

#### B. Consider TASB Legal Assistance Fund in the amount of \$500 **EXHIBIT 4**

#### C. Consider Texas Association of School Board's (TASB) Localized Policy Manual Update #110 as presented by TASB including BBB (LOCAL) Board Member Elections **EXHIBIT 5**

#### D. Consider approval of A-Rocket to be selected as the district mover for 2018 school year **EXHIBIT 6**

#### E. Consideration to accept the Engagement Agreement with Weaver and Tidwell, LLP to complete the financial audit for 2017-2018 school year **EXHIBIT 7**

#### F. Consideration to adopt a resolution for a quit-claim **EXHIBIT 8**

- G. Consider a resolution requesting authorization for the administration to compensate employees for days when the district was closed due to inclement weather and winter storm conditions **EXHIBIT 9**
- H. Consider the out of state travel of the Crosby High School – Cougar Stars Dance Team to Disney World - Orlando, Florida March 7-11, 2019 **EXHIBIT 10**
- I. Consideration and approval of contracts for land purchase for the new elementary and middle schools **EXHIBIT 11**
- J. Consider approval of the Interlocal Agreement for School Health and Related Services (SHARS) Program. **EXHIBIT 12**
- K. Consider approval of the Interlocal Agreement for Commercial Driver’s License Examination Services **EXHIBIT 13**
- L. Consider approval of a firm to assist CISD in the search for its new Superintendent **EXHIBIT 14**

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

- A. Section 555.071: Consultation with Attorney
- B. Section 555.072: Deliberation regarding real property
- C. Section 555.073: Deliberation regarding prospective gift
- D. Section 555.074: Personnel Matters
  - 1. Recommendation of professional contracts for the 2018-2019 school year
  - 2. FYI
  - 3. Exit
- 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

**VII. OPEN SESSION**

- A. Consider approval of professional contracts for the 2018-2019 school year
- B. Future Agenda Items

**VIII. ADJOURNMENT**

**(Time\_\_\_\_\_)**