

Agenda of Special Called Meeting: Budget Workshop

The Board of Trustees Crosby ISD

A Special Called Meeting: Budget Workshop of the Board of Trustees of Crosby ISD will be held May 24, 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. OPENING

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.

II. CONSENT AGENDA

A. Meeting Minutes

1. May 14, 2018 Regular Meeting Minutes

III. REGULAR SESSION

- A. Discussion concerning student retesting for Pre-AP, AP and Dual Credit
- B. Consideration and Possible Approval of Policy FMH (LOCAL) **EXHIBIT 1**
- C. Consideration and possible approval of Curriculum and Instruction Reorganization **EXHIBIT 2**
- D. Consider adding a School Psychologist to district personnel beginning the 2018-2019 school year **EXHIBIT 3**
- E. Consider adding a Grant Writer to district personnel beginning the 2018-2019 school year **EXHIBIT 4**
- F. Consider the increase of 5 bus drivers to the Crosby ISD Transportation Department beginning the 2018-2019 school year **EXHIBIT 5**
- G. Consider the salary adjustments of district personnel for the 2018-2019 school year **EXHIBIT 6**
- H. Consideration to approve a 1% of midpoint increase for all district personnel

EXHIBIT 7

I. Consider adopting a Hold Harmless Resolution **EXHIBIT 8**

J. Consider adopting a Fund Balance Resolution **EXHIBIT 9**

K. Schematic Design of the new Middle School and Elementary School will be presented by Cre8 and Sledge Engineering **EXHIBIT 10**

L. Budget Workshop

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

A. Section 551.071: Consultation with Attorney

B. Section 551.072: Deliberation regarding real property

C. Section 551.073: Deliberation regarding prospective gift

D. Section 551.074: Personnel Matters

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 student

H. Section 551.084: Exclusion of witness

I. Section 551.087: Economic development negotiations

V. OPEN SESSION

VI. ADJOURNMENT

(Time: _____)