

Agenda of Special Meeting

The Board of Trustees Crosby ISD

A Special Meeting of the Board of Trustees of Crosby ISD will be held May 22, 2018, 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.

I. OPEN SESSION

- A. Call to Order
 - 1. Roll Call
 - 2. Declaration of Quorum
- B. Prayer
- C. Pledge

II. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO:

- A. Section 551.071: For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about:
 - 1. Pending or contemplated litigation or
 - 2. A settlement offer; or
 - 3. On a matter in which the duty of the attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter; or
 - 4. Consider legal advice regarding items specially listed on the Agenda
- B. Section 551.074: For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - 1. Discuss and name finalist for the position of Superintendent of Schools and related actions

III. OPEN SESSION

- A. Personnel
 - 1. Action Item
 - a. Consider and declare finalist for the position of Superintendent of Schools and related actions

IV. ADJOURNMENT

(Time_____)