

Agenda of Special Meeting

The Board of Trustees Crosby ISD

A Special Meeting of the Board of Trustees of Crosby ISD will be held July 19, 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.

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. REGULAR BUSINESS

A. Consider the proposed revision to add a Non-fraternization policy for district employees to begin the 2018-2019 school year **EXHIBIT 1**

B. Consider approval of the Interlocal Agreement for Law Enforcement Services with Harris County Constable's Office for the 2018-2019 school year **EXHIBIT 2**

C. Consider the Order of Trustee Election for Crosby Independent School District for Single-Member District Positions #1, 2, 3 and At-Large Position #6 **EXHIBIT 3**

III. 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:

B. **Section 551.072:** Deliberation regarding real property

C. **Section 551.073:** Deliberation regarding prospective gift

D. **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. FYI
2. EXITS
3. Board Approval

- a. Recommendation of professional contract for Crosby Elementary Principal
- b. Consider the hire, contract and contract adjustments of district personnel **EXHIBIT 4**

IV. OPEN SESSION

- A. Consider the hire, contract and contract adjustments of district personnel
- B. Future Agenda Items

V. ADJOURNMENT

(Time_____)