

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held October 15, 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. 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. CONSENT AGENDA

A. Board Meeting minutes as revised or presented

III. REPORTS

A. Review of Check Registers and Payroll

1. Finance Clearing Check Register
2. Student Activity Check Register
3. Child Nutrition Check Register
4. Construction Check Register
5. Payroll

B. Tax Collections Report

C. Employee Insurance

D. Fire Marshall Report/Campus

E. Superintendent's Report

F. Curriculum Accountability Report

IV. REGULAR BUSINESS

A. Financial Update

1. Amounts Received
 2. Amounts Encumbered and Expended
 - B. Consider approving purchases over \$50,000. **EXHIBIT 1**
 - C. Consideration of an Interlocal Agreement with Harris County Public Health (HCPH) allowing the use of Crosby ISD facilities in a public health emergency **EXHIBIT 2**
 - D. Consideration to adopt a resolution for a corrected quit-claim deed **EXHIBIT 3**
 - E. Consideration to adopt a resolution for a property resale **EXHIBIT 4**
 - F. Consider the agreement between Harris County and Crosby ISD and the estimated fee to conduct a joint election November 6, 2018 **EXHIBIT 5**
 - G. Annual Disclosure of Board Continuing Education Credits **EXHIBIT 6**
- V. **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; or
 5. Consider legal advice regarding Crosby ISD Board Policy DFFA and related issues
 - 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. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel
 2. Consider the proposed termination of the non-Chapter 21 Professional Contract of the Federal Program Specialist and related actions
 3. Consider the proposed termination of the non-Chapter 21 Professional Contract of the PIEMS Specialist and related actions
 4. Consider the proposed termination of the term contract of the Director of Certifications and related actions
 5. Consider the proposed termination of the non-Chapter 21 Professional Contract of the Director of Transportation and related actions

6. Consider the proposed termination of Orkesha Walker's term contract and related actions
7. Consider the proposed termination of Amy Hoehner's term contract and related actions
8. Consider the proposed termination of the dual term contract of the District Social Studies Coordinator and related actions
9. Consider the proposed termination of the term contract of the Elementary Science Coordinator and related actions
10. Consider the proposed termination of the term contract of the Secondary Science Coordinator and related actions
11. Consider the proposed termination of the term contract of the Special Education Instructional Coordinator and related actions
12. Consider the proposed termination of Deborah Willow's term contract and related actions
13. Consider the proposed termination of Rachel Brady's term contract and related actions
14. Consider the proposed termination of the non-Chapter 21 Professional Contract of the Systems Analyst and related actions
15. Consider the proposed termination of the term contract of the District Testing and Accountability Coordinator and related actions
16. Consider the proposed termination of Freddie Strange Jr.'s dual probationary contract and related actions
17. Consider the proposed termination of Curtis Stewart III's dual term contract and related actions
18. Consider the proposed termination of the term contract of the Special Education Behavior Specialist and related actions
19. Consider the proposed termination of Gladys Sanchez's term contract and related actions
20. Consider the proposed termination of Ramona Griffin's term contract and related actions
21. Consider the proposed termination of Hillary Wheeler's probationary contract and related actions
22. Consider the proposed termination of Kristy Flemming's probationary contract and related actions
23. Consider the proposed termination of Kaysha Johns' term contract and related actions
24. Consider the proposed termination of Dwight Netherly's dual term contract and related actions
25. Consider the proposed termination of Ivan Muller Sierra's dual probationary contract and related actions

26. Consider the proposed termination of Monica Coody's term contract and related actions
27. Consider the proposed termination of Nicholas Jennings' term contract and related actions
28. Consider the proposed termination of Jeannie Clark's term contract and related actions
29. Consider the proposed termination of Timothy Collier's term contract and related actions
30. Consider the proposed termination of Rena Bilnoski's term contract and related actions
31. Consider the proposed termination of Dana Morris' term contract and related actions
32. Consider the proposed termination of Ryan Carrington's dual term contract and related actions
33. Consider the proposed termination of Clyde Simmons' probationary contract and related actions
34. Consider the proposed termination of Stevi Poplaski's term contract and related actions
35. Consider the proposed termination of Kristina Resendez's term contract and related actions
36. FYI
37. EXITS

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

VI. OPEN SESSION

A. Personnel

1. Consider adoption of hearing process related to implementation of Reduction in Force Policy and any proposed terminations of Chapter 21 employment contracts and related actions
2. Consider the proposed termination of the non-Chapter 21 Professional Contract of the Federal Programs Specialist and related actions
3. Consider the proposed termination of the non-Chapter 21 Professional Contract of the PIEMS Specialist and related actions
4. Consider the proposed termination of the term contract of the Director of Certifications and related actions
5. Consider the proposed termination of the non-Chapter 21 Professional

Contract of the Director of Transportation and related actions

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B. Future Agenda Items

VII. ADJOURNMENT

(Time _____)