

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held March 25, 2019, 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

1. February 19, 2019 Regular Meeting Minutes

B. Financial Update

1. Amounts Received February 2019
2. Amounts Encumbered and Expended February 2019

C. Quarterly Investment Report

D. Annual Review of Investment Policy and Investment Strategies

E. TEKS (Texas Essential Knowledge and Skills) Certification for the 2019-2020 Instructional Materials Allotment **EXHIBIT 1**

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. Superintendent's Report
 - 1. District Expectation of Ethical Behavior and Fraud Awareness and Reporting Training
 - 2. TCEQ Supplemental Environmental Project

IV. REGULAR BUSINESS

- A. Consider installation of Texas Education Agency monitor **EXHIBIT 2**
- B. Consider approval of the resolution to terminate the Declaration of Financial Exigency **EXHIBIT 3**
- C. Consider approval of purchases over \$50,000 **EXHIBIT 4**
- D. Consider approval of Budget Amendment 2 for 2018-2019 **EXHIBIT 5**
- E. Consider purchase of buses **EXHIBIT 6**
- F. Consider approval of the 2019-2020 Crosby ISD Calendar **EXHIBIT 7**
- G. Consider approval of the instructional material provider, Pearson Education Inc., for Proclamation 2019 and the purchase of instructional materials in the amount of \$891,839.10. **EXHIBIT 8**
- H. Consider approval of the Texas Association of School Board's (TASB) Localized Policy Manual Update as presented by TASB **EXHIBIT 9**
- I. Consider purchase of electricity **EXHIBIT 10**

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

- A. **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. Professional Contracts for the 2019-2020 school year
 - 2. FYI
 - 3. EXITS
- B. **Section 551.076:** Deliberation regarding security devices
- C. **Section 551.082:** Student Discipline; Complaint against an employee
- D. **Section 551.0821:** Personally identifiable information about a student
- E. **Section 551.084:** Exclusion of witness
- F. **Section 551.087:** Economic development negotiations

VI. OPEN SESSION

- A. Consider approval of professional contracts for the 2019-2020 school year
- B. Future Agenda Items

VII. ADJOURNMENT

(Time _____)

