

# Agenda of Regular Meeting

## The Board of Trustees Crosby ISD

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A Regular Meeting of the Board of Trustees of Crosby ISD will be held April 15, 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. March 25, 2019 Regular Board Meeting

#### B. Financial Update

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

### 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. 2019 Summer School Program for English Language Learners entering Kindergarten and First Grade **EXHIBIT 1**

D. Superintendent's Report

1. Summer Leadership Institute attendees
2. Student transfers of former employees impacted by the Reduction In Force.
  
3. Report on status of Technology Reimbursements

IV. **REGULAR BUSINESS**

- A. Consider approval of purchases over \$50,000 **EXHIBIT 2**
- B. Consider depository contract extension **EXHIBIT 3**
- C. Consider establishing the Board Policy Committee **EXHIBIT 4**

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. FYI
  2. 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. Future Agenda Items

VII. **ADJOURNMENT**

(Time\_\_\_\_\_)