

# 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 May 20, 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. RECOGNITIONS

#### A. HCDE Safe and Secure Schools Recognition

#### B. Mirabeau Lamar Award recipient Cindy Whigham, Crosby Elementary PE Teacher

#### C. Crosby High School - Principal Terry Perkins

1. Director of Bands, Kevin Knight - 2019 Phi Beta Mu Young Bandmaster of the Year
2. All-State Band - Director Kevin Knight  
- Demetrius Sheats, TMEA 5A All-State Symphonic Band
3. All-State Choir - Director Brianna Fernandez  
- Damon Butler, TMEA 5A All-State Choir  
Texas State Solo and Ensemble Contest  
- Reagan Louis  
- Shaleigh Masters  
- Joshua John-Louis  
- McClellan Laday  
- Mercedes Garcia  
- Jocelyn Dillard
4. Crosby High School Art - Sponsors Meighan Gladden and Tyra Baxter

- Nicole Watkins received medals for two art pieces at State VASE (Visual Arts Scholastic Event)
  - Julian Lopez 1st place for the State Congressional Art Contest and advanced to the National level
5. Future Farmers of America Forage Team - Sponsor Paul Odom
    - Reiden Hicks
    - Cade Hoehner
    - Ethan Key
  6. Crosby Bass Club THSBA State Finalists- Coach Corbett Thompson
    - Hayden Eidson and Boat Captain Tommy Eidson
    - Reiden Hicks and Luke Galvan and Boat Captains Luke Sims and Ray Balcerowicz
    - Hayden Swinney and Wade Lewis placed 5th out of 206 teams Boat Captain Jim Lewis
  7. JROTC State Air Rifle Competition - Sponsor Colonel Troy Reeves
    - Macie Lockwood 1st place
    - Cierra Citizen 2nd place
    - Sasha DeFoe 3rd place
  8. Texas Girls Coaches Association All-State (Basketball)- Coach Michelle Trotter
    - Ta'Nya Gibson
    - Briauna Johnson
  9. Varsity Track State Qualifiers - Coach Johnnie Freeman
    - Charde Van Zandt - Back to Back State Qualifier in High Jump, 4th place at State level
    - Men's 4x200 meter Relay Team, 6th place at State level
    - Marquise Doucette
    - Marcus Jnofinn
    - Zackquan Smith
    - Emonte Wilson
    - Caleb Clay
    - Jonathan Fuselier
  10. UIL State Swim - Coach Jacob Schexnayder
    - Kaitlyn Carr
    - 8th place 50 yard and 14th place 100 yard Freestyle
    - 2nd Team All-State 50 yard and 100 yard Freestyle
  11. Varsity Boys Soccer - Coach Nathan Helburg
    - Jonny Encinia 2nd Team All-State Soccer
  12. National Merit Scholar Semifinalist Nominees
    - Bailee CoVan
    - Kenedi Lynch
  13. Top 10 Graduates Class of 2019
    - 10th Catriona Lochhead

- 9th Mollie Potter
- 8th Randi Clair
- 7th Joey Bush
- 6th Mariana Moctezuma
- 5th Dayton Berezoski
- 4th Taylor Snyder
- 3rd Erik Haffelfinger
- Salutatorian Maggie Hearn
- Valedictorian Mary Hope Greer

### III. CONSENT AGENDA

- A. Board Meeting minutes as revised or presented
  - 1. April 15, 2019 Regular Meeting
  - 2. April 16, 2019 Special Called Meeting
- B. Financial Update
  - 1. Amounts Received April 2019
  - 2. Amounts Encumbered and Expended April 2019
- C. Quarterly Investment Report

### IV. 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. Certification of Anticipated Tax Collection Rate for 2019
- D. National School Board Association (NSBA) National Conference Update  
**EXHIBIT 1**
- E. Superintendent's Report
  - 1. Student Travel

### V. REGULAR BUSINESS

- A. Consider approval of purchases over \$50,000 **EXHIBIT 2**
- B. Consider selection of audit firm and approval of engagement letter for annual financial audit for the year ended June 30, 2019 **EXHIBIT 3**
- C. Consider Resolution of the Board Regarding Wage Payments during Emergency School Closings **EXHIBIT 4**
- D. Consider meal price increase for school year 2019/2020 **EXHIBIT 5**
- E. Consider changes to Board Policy FDA(Local) Student Admissions Interdistrict

Transfers **EXHIBIT 6**

**VI. 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
  - 3. BOARD APPROVALS
- 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

**VII. OPEN SESSION**

- A. Consider Professional Contracts for 2019-2020
- B. Future Agenda Items

**VIII. ADJOURNMENT**

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