

# 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 June 17, 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. PUBLIC HEARING

- #### A. Public Hearing to review Crosby Crossroads Academy 2018-2019 enrollment and consider the recommendation to approve the annual submission of an application for an Optional Flexible School Day Program for Crosby Crossroads Academy 2019-2020 school year. **EXHIBIT 1**

### III. CONSENT AGENDA

#### A. Board Meeting minutes as revised or presented

1. May 20, 2019 Regular Meeting Minutes
2. May 29, 2019 Special Meeting Minutes

#### B. Financial Update

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

### 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. Superintendent's Report
- D. 2019-2020 Budget Information

**V. REGULAR BUSINESS**

- A. Consider approval of purchases over \$50,000 **EXHIBIT 2**
- B. Consider one-year extension to the contract for student/athletic accident insurance with The Brokerage Store **EXHIBIT 3**
- C. Consider approval of the CHS Theatre Arts trip to the Edinburgh Festival Fringe in Scotland for August 1-14 2020. **EXHIBIT 4**

**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
- 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 new hires, contracts, and contract renewals
- B. Consider hiring of the District RTI/504/GT Coordinator and Crosby Kindergarten Center Principal **EXHIBIT 5**
- C. Future Agenda Items

**VIII. ADJOURNMENT**

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