

Agenda of Special Meeting

The Board of Trustees Crosby ISD

A Special Meeting of the Board of Trustees of Crosby ISD will be held June 24, 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.

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 discuss budget and proposed tax rate for 2019-2020

III. REGULAR BUSINESS

A. Consider adopting budget for 2019-2020

B. Consider approval of Budget Amendment 4 for 2018-2019

C. Consider approval of resolution(s) regarding GASB 54 fund balance categories

IV. 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

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

V. OPEN SESSION

A. Consider new hires, contracts, and contract renewals

B. Future Agenda Items

VI. ADJOURNMENT

(Time_____)