

Agenda of Special Meeting of the Board of Trustees

The Board of Trustees Crosby ISD

A Special Meeting of the Board of Trustees of the Board of Trustees of Crosby ISD will be held August 5, 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. REGULAR BUSINESS

A. Consider approval of the 2017 Bond revised Phase 1 and Phase 2 project budget and schedule **EXHIBIT 1**

B. Consider the purchase of approximately 75.74 acres of land located on Foley Road west of Noyce Road and possible option right for adjacent 53-acre tract and related actions. **EXHIBIT 2**

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

A. **Section 551.071:** Attorney Consultation

B. **Section 551.072:** Real Property

C. **Section 551.074:** Personnel Matters

D. **Section 551.076:** Deliberation regarding security devices

E. **Section 551.082:** Student Discipline; Complaint against an employee

F. **Section 551.0821:** Personally identifiable information about a student

G. **Section 551.084:** Exclusion of witness

H. **Section 551.087:** Economic development negotiations

IV. OPEN SESSION

A. Future Agenda Items

V. ADJOURNMENT

(Time_____)