

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held September 16, 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 - Posting of the Colors by CHS JROTC Color guard

Philip Canada
Samantha Rodarte
Joshua John-Louis
Jennifer Bumpers
Lexi Johnson

D. Hearing of Citizens: No action may be taken unless the item is on the agenda.

II. RECOGNITIONS

- #### A. Bailee CoVan, Crosby High School Senior, named National Merit Scholar Semifinalist

III. PUBLIC HEARING

- #### A. Public hearing to discuss budget and proposed tax rate for 2019-2020

IV. CONSENT AGENDA

A. Board Meeting minutes as revised or presented

1. June 17, 2019 Regular Meeting
2. June 24, 2019 Special Called Meeting
3. July 1, 2019 Special Called Meeting
4. July 23, 2019 Special-Called Meeting
5. August 5, 2019 Special-Called Meeting

V. 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. Accountability Yearly Report
- D. Crosby High School Yearly Report - JROTC Spotlight
- E. Maintenance and Operations Department Yearly Report
- F. Superintendent's Report

VI. REGULAR BUSINESS

- A. Consider resolution adopting an order approving the Crosby Independent School District property tax roll for 2019. **EXHIBIT**
- B. Consider an order and resolution fixing and levying school district ad valorem taxes for the Crosby Independent School District of Harris County, Texas, for the fiscal year 2019-2020, and directing the assessment and collection thereof. **EXHIBIT**
- C. Consider approval of Financial Update Reports for August 2019. **EXHIBIT**
- D. Consider the Resolution of the Board of Trustees of the Crosby ISD nominating a candidate for placement on the ballot for a position on the Board of Directors of the Harris County Appraisal District for the two-year term beginning January 1, 2020. **EXHIBIT**
- E. Consider the National School Board Association (NSBA) membership and dues in the amount of \$5,206.25. **EXHIBIT**

VII. 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

VIII. OPEN SESSION

- A. Future Agenda Items

IX. ADJOURNMENT

(Time_____)