

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held October 21, 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. Crosby Education Foundation check presentation

III. CONSENT AGENDA

A. Board Meeting minutes as revised or presented

1. September 16, 2019 Regular Board Meeting

B. Consider approval of donation made for a specified purpose to Crosby ISD

EXHIBIT 1

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. Crosby Middle School Yearly Report

- D. Accountability Report - Targeted Support
- E. Bilingual/ESL Program Update
- F. Curriculum and Instruction Department Overview 2019-2020 (FYI Item)
- G. Maintenance and Operations Department Yearly Report
- H. Superintendent's Report

V. REGULAR BUSINESS

- A. Consider approval of Financial Update Reports for September 2019. **EXHIBIT 2**
- B. Consider approval of purchases over \$50,000 **EXHIBIT 3**
- C. Consider approval of Budget Amendment #2 for 2019-2020 **EXHIBIT 4**
- D. Consider resolution regarding wage payments during emergency school closings **EXHIBIT 5**
- E. Consider the application for missed school days waiver through the Texas Education Agency due to an extreme weather event (Tropical Storm Imelda) **EXHIBIT 6**
- F. Consider the Dual Enrollment Program Memorandum of Understanding between Lee College and Crosby ISD **EXHIBIT 7**
- G. Consider the recommendation to approve the resolution for Alternate Graduation Requirements for students who entered the ninth grade in Crosby ISD prior to the 2011-12 school year. **EXHIBIT 8**

VI. 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

VII. OPEN SESSION

- A. Future Agenda Items

VIII. ADJOURNMENT

(Time_____)