

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held November 18, 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. Hold public meeting to discuss Crosby ISD's State Financial Accountability Rating.

III. RECOGNITIONS

IV. CONSENT AGENDA

A. Board Meeting minutes as revised or presented

1. October 21, 2019 Regular Meeting
2. Special Board Meeting Team Building Workshop November 5, 2019

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. Personal Financial Literacy Board Report
- D. Accountability Report- Targeted Support Areas (FYI)
- E. Child Nutrition Department Report
- F. Barrett Elementary Spotlight
- G. Superintendent's Report

VI. REGULAR BUSINESS

- A. Consider approval of the 2018-2019 Annual Financial Audit Report. **EXHIBIT 1**
- B. Consider approval of Financial Update Reports for October 2019. **EXHIBIT 2**
- C. Consider approval of purchases over \$50,000. **EXHIBIT 3**
- D. Consider approval of Corrective Action Plan to address Schools FIRST critical indicators failed for the 2017-2018 Data Year. **EXHIBIT 4**
- E. Consider approval of Investment Report for the Quarter ended September 30, 2019. **EXHIBIT 5**
- F. Consider resolution regarding annual review of investment policy and investment strategies. **EXHIBIT 6**
- G. Consider resolution approving independent sources of instruction relating to investment responsibilities. **EXHIBIT 7**
- H. 2019-2020 Crosby ISD Wellness Policy **EXHIBIT 8**
- I. 2019-2020 District Improvement Plan and Campus Improvement Plans. **EXHIBIT 9**
- J. Consider the resolution of the Crosby Independent School District Board of Trustees ballot selection for the election of person to the Board of Directors of the Harris County Appraisal District. **EXHIBIT 10**

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
 - 1. Board Self-Evaluation **EXHIBIT 11**
- 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 _____)

