

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held December 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

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

II. CONSENT AGENDA

A. Board Meeting minutes as revised or presented

III. 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. Superintendent's Report

IV. REGULAR BUSINESS

A. Reorganization of the Board and Review of Crosby ISD Board of Trustees Operating Procedures. **EXHIBIT 1**

B. Annual Disclosure of Board Continuing Education Credits. **EXHIBIT 2**

C. Consider adopting Board Goals. **EXHIBIT 3**

- D. Consider approval of Financial Update Reports for November 2019. **EXHIBIT 4**
- E. Consider approving purchases over \$50,000. **EXHIBIT 5**
- F. Consider approval of Budget Amendment 3 for 2019-2020. **EXHIBIT 6**
- G. Consider waste collection services proposals. **EXHIBIT 7**
- H. Consider updates to the 2019-2020 CISD Emergency Operations Plan.
EXHIBIT 8
- I. Consider MOU for San Jacinto College. **EXHIBIT 9**
- J. Consider the recommendation to approve Crosby ISD to submit an application for The Texas Education Agency's Staff Development Minutes Waiver. **EXHIBIT 10**

**V. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE
551.001 PURSUANT TO:**

- A. **Section 551.071:** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law.
- B. **Section 551.072:** Deliberation regarding real property
- C. **Section 551.073:** Deliberation regarding prospective gift
- D. **Section 551.074:** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
- E. **Section 551.076:** Deliberation regarding security devices
- F. **Section 551.082:** Student Discipline; Complaint against an employee
- G. **Section 551.0821:** Personally identifiable information about a student
- H. **Section 551.084:** Exclusion of witness
- I. **Section 551.087:** Economic development negotiations

VI. OPEN SESSION

VII. ADJOURNMENT

(Time _____)