

# **Agenda of Regular Meeting**

## **The Board of Trustees Crosby ISD**

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A Regular Meeting of the Board of Trustees of Crosby ISD will be held February 17, 2020, 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

1. January 22, 2020 Regular Meeting Minutes

### **III. REPORTS**

#### A. Review of Check Registers and Payroll

1. Finance Clearing Check Register
2. Student Activity Check Report
3. Child Nutrition Check Register
4. Construction Check Register
5. Payroll

#### B. Tax Collections Report

#### C. Accountability Annual Report 2018-2019

#### D. Recognition of CHS student Diana Vaca's artwork being selected to be a part of the Texas Art Education Association's Youth Art Month State Capitol Exhibit.

#### E. Special Education Report

#### F. Charles R. Drew Spotlight

G. Superintendent's Report

**IV. REGULAR BUSINESS**

- A. Consider approval of Financial Update Reports for January 2020 **EXHIBIT 1**
- B. Consider approving purchases over \$50,000 **EXHIBIT 2**
- C. Consider approval of Investment Report for the Quarter ended December 31, 2019 **EXHIBIT 3**
- D. Consider First Amendment to NexBank Taxable Loan Agreement **EXHIBIT 4**
- E. Consider applications for the renewal of TEA Expedited Waivers that are currently in place and will expire at the end of 2019-2020 school year **EXHIBIT 5**
- F. Consider approval of the 2020-2021 Crosby ISD Calendar **EXHIBIT 6**

**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
  - 1. FYI
  - 2. EXITS
- 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**

- A. Future Agenda Items

**VII. ADJOURNMENT**

(Time \_\_\_\_\_)