

# Agenda of Regular Meeting

## The Board of Trustees Crosby ISD

---

A Regular Meeting of the Board of Trustees of Crosby ISD will be held March 31, 2020, beginning at 12:00 PM in the CISD Operations Center 14670 F.M. 2100 Crosby, TX. 77532.

*Note: By March 16, 2020 Order of Governor Greg Abbott, the following meeting is being held in accordance with the modified Open Meetings Act. These modifications are necessary to promote the health and safety of the Crosby ISD community, and to comply with the March 19, 2020 Order of Governor Abbott, limiting gatherings to 10 or less individuals, as well as guidance from health authorities including the Centers for Disease Control.*

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. Consider approval of TEKS (Texas Essential Knowledge and Skills) Certification for the 2020- 2021 Instructional Materials Allotment **EXHIBIT 1**

### 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. TEA Letter regarding Annual Financial Report for the year ended June 30,2019

D. Superintendent's Report

**IV. REGULAR BUSINESS**

- A. Consider approval of Financial Update Reports for February 2020 **EXHIBIT 2**
- B. Consider approval of purchases over \$50,000 **EXHIBIT 3**
- C. Consider approval of Pattillo, Brown & Hill, LLP engagement letter for annual financial audit for the year ended June 30, 2020 **EXHIBIT 4**
- D. Consider Resolution of the Board Regarding Wage Payments during Emergency School Closings **EXHIBIT 5**
- E. Consider Resolution of the Board Regarding Transition to Student Instruction **EXHIBIT 6**
- F. Consider approval of Interlocal Agreement with Harris County **EXHIBIT 7**

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

- A. **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
- B. **Section 551.076:** Deliberation regarding security devices
- C. **Section 551.082:** Student Discipline; Complaint against an employee
- D. **Section 551.0821:** Personally identifiable information about a student
- E. **Section 551.084:** Exclusion of witness
- F. **Section 551.087:** Economic development negotiations

**VI. OPEN SESSION**

- A. Future Agenda Items

**VII. ADJOURNMENT**

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