

Agenda of Special Meeting: Budget Workshop

The Board of Trustees Crosby ISD

A Special Meeting: Budget Workshop of the Board of Trustees of Crosby ISD will be held May 28, 2020, beginning at 7:00 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.

I. OPENING

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. REPORTS

A. 2020-2021 Compensation Plan

B. 2020-2021 Budget Information

III. REGULAR SESSION:

A. Consider approval of purchases over \$50,000

B. Consider approval of Budget Amendment 4 for 2019-2020

C. Discussion and possible resolution of tax issues raised in the proposed emergency sale of the real and personal property under bankruptcy case number 20-60028.

IV. EXECUTIVE/CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO:

A. Section 551.071: Consultation with Attorney

B. Section 551.072: Deliberation regarding real property

- C. Section 551.073: Deliberation regarding prospective gift
- D. Section 551.074: Personnel Matters
- 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 student
- H. Section 551.084: Exclusion of witness
- I. Section 551.087: Economic development negotiations

V. OPEN SESSION:

- A. Consider Updated Professional Contracts for 2020-2021

VI. ADJOURNMENT

(Time: _____)