

# 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 May 18, 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. 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. March 31, 2020 Regular Meeting

#### B. April 20, 2020 Regular Meeting

### **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. 2020 Summer School Program for English Language Learners Entering Kindergarten and First Grade Report

D. Superintendent's Report

#### IV. **REGULAR BUSINESS**

A. Consider approval of Financial Update Reports for April 2020 **EXHIBIT 1**

B. Consider approval of purchases over \$50,000 **EXHIBIT 2**

C. Consider approval of Investment Report for the Quarter ended March 31, 2020 **EXHIBIT 3**

D. Consider approval of TEA application for Educator Appraisal Waivers and the waiver of locally required evaluations due the COVID-19 school closure **EXHIBIT 4**

E. Consider approval of the request to submit an application for a Missed School Day Waiver to the Texas Education Agency **EXHIBIT 5**

F. Consider approval of the instructional material provider, Savvas Learning Company LLC (formerly Pearson K12 Learning) for Proclamation 2020 and the purchase of instructional materials provided by Savvas Learning Company, LLC in the amount of \$298,375.39 **EXHIBIT 6**

G. Consider approval of the Memorandum of Understanding with the Harris County Juvenile Board and Crosby ISD for the 2020-21 school year **EXHIBIT 8**

H. Consider approval of Harris County Department of Education Interlocal Agreement for Specialized Services, Highpoint School East **EXHIBIT 7**

I. Consider approval of the Harris County Department of Education Interlocal Agreement for Specialized Services, Academic Behavior School East **EXHIBIT 9**

#### 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

3. BOARD APPROVALS

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. Consider Professional Contracts for 2020-2021

B. Future Agenda Items

**VII. ADJOURNMENT**

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