

# 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 June 22, 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. PUBLIC HEARING**

#### A. Public hearing to discuss budget and proposed tax rate for 2020-2021

### **III. CONSENT AGENDA**

#### A. Board Meeting minutes as revised or presented

1. May 7, 2020 Special Meeting Minutes
2. May 18, 2020 Regular Meeting Minutes
3. May 28, 2020 Special Meeting Minutes

### **IV. 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

**V. REGULAR BUSINESS**

- A. Consider approval of Financial Update Reports for May 2020 **EXHIBIT 1**
- B. Consider approval of purchases over \$50,000 **EXHIBIT 2**
- C. Consider adoption of budget for 2020-2021 **EXHIBIT 3**
- D. Consider approval of 2020-2021 Crosby ISD Compensation Schedules **EXHIBIT 4**
- E. Consider approval of Budget Amendment 5 for 2019-2020 **EXHIBIT 5**
- F. Consider interlocal agreement for participation in Region 20 Special Education Supports Cooperative **EXHIBIT 6**
- G. Consider one-year extension to the contract for student/athletic accident insurance with The Brokerage Store **EXHIBIT 7**
- H. Consider approval of TEA Annual Financial Report (AFR) Due Date Extension Waiver **EXHIBIT 8**
- I. Consider Policy DEAB (LOCAL): Compensation Plan-Wage and Hour Laws-Workweek Defined **EXHIBIT 9**
- J. Crosby Crossroads Academy 2020-21 enrollment and consider the recommendation to approve the annual submission of an application for an Optional Flexible School Day Program (OFSDP) for Crosby Crossroads Academy for the 2020-21 school year **EXHIBIT 10**
- K. Consider the recommendation to submit a CPR Training Waiver application to TEA due to disruptions from the COVID-19 school closure **EXHIBIT 11**
- L. Consider approval of the 2020-2021 Student Code of Conduct **EXHIBIT 12**
- M. Consider approval of the District Information Policy required by SB 820 **EXHIBIT 13**

**VI. 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. Consider contract revisions
- 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

**VII. OPEN SESSION**

A. Consider contract revisions

B. Future Agenda Items

**VIII. ADJOURNMENT**

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