

Agenda of Regular Meeting

The Board of Trustees Crosby ISD

A Regular Meeting of the Board of Trustees of Crosby ISD will be held April 20, 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. Board Meeting minutes as revised or presented

1. February 17, 2019 Regular Board 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. Superintendent's Report

1. Summer Leadership Institute attendees

IV. REGULAR BUSINESS

- A. Consider approval of Financial Update Reports for March 2020 **EXHIBIT 1**
- B. Consider interlocal agreement for participation in Region 2 GoodBuy Purchasing Cooperative **EXHIBIT 2**
- C. Consider interlocal agreement for participation in Region 19 Allied States Purchasing Cooperative **EXHIBIT 3**
- D. Consider approval of the Texas Association of School Boards (TASB) Policy Manual Update #114 **EXHIBIT 4**

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. Administrative Contracts for the 2020-2021 school year
 2. FYI
 3. 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. Consider administrative contracts for the 2020-2021 school year
- B. Future Agenda Items

VII. ADJOURNMENT

(Time _____)