

Cancelled- Regular Meeting

Tuesday, January 21, 2025 6:30 PM

Crosby ISD Operations Building, 14670 FM 2100, Crosby, TX 77532

I. CALL TO ORDER

I.A. Roll Call

I.B. Declaration of Quorum

II. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO:

II.A. **Section 551.071:** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law

II.A.1. Legal advice regarding any item on the agenda

II.A.2. Consider legal advice regarding approval of the proposed termination of the term contract of Lakittah Eagleton and related issues

II.B. **Section 551.072:** Deliberation regarding real property

II.B.1. Land Acquisition

Presenter: Yvonne M. Johnson, Chief Financial Officer

II.C. **Section 551.073:** Deliberation regarding prospective gift

II.D. **Section 551.074:** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

II.D.1. Superintendent's Evaluation Tool

II.D.2. Personnel

II.D.3. Consider approval of the proposed termination of the term contract of Lakittah Eagleton and related issues

II.E. **Section 551.076:** Deliberation regarding security devices

II.E.1. TEA Intruder Audit

II.F. **Section 551.082:** Student Discipline; Complaint against an employee

II.G. **Section 551.0821:** Personally identifiable information about a student

II.H. **Section 551.084:** Exclusion of witness

II.I. **Section 551.087:** Economic development negotiations

III. PRAYER and PLEDGES

IV. BOARD REMARKS

V. RECOGNITIONS

V.A. School Board Recognition Month **Presenter:** Brett Birkinbine

VI. PUBLIC COMMENTS

VII. REPORTS

VII.A. Construction Update **Presenter:** Yvonne M. Johnson, Chief Financial Officer

VII.B. TEA Door Audit **Presenter:** Lemond Mitchell

VIII. CONSENT AGENDA

VIII.A. Board Meeting minutes as revised or presented

VIII.A.1. 12-16 Regular Meeting Minutes

VIII.A.2. 1-13 Special Called Minutes

IX. REGULAR BUSINESS

IX.A. Discuss and consider approval of the Job Order Contracting (JOC) method of project delivery/contract award for the SECO LoanSTAR project **Presenter:** Yvonne M. Johnson, Chief Financial Officer

IX.B. Discuss and consider approval of a contract with E3 Entegral Solutions, Inc. (E3) for an amount not to exceed \$4,304,689, pending SECO approval, via the Southeast Texas (SETX) Purchasing Cooperative Contract #20230601-1, and delegate authority to the Superintendent to negotiate and execute the contract **Presenter:** Yvonne M. Johnson, Chief Financial Officer

IX.C. Discuss and consider the approval of out-of-state travel for the Crosby High School JROTC to participate in military exercises and tour at Ft. Johnson in Ft. Johnson, Louisiana from July 30 - 31, 2025 **Presenter:** Jewel Whitfield, Brad Hadnot, LTC Troy Reeves

X. OPEN SESSION

X.A. Consideration and adoption of notice of public meeting and notice of proposed legal services contract

X.B. Consideration and Adoption of Resolution approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General

X.C. Consideration and Approval of Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC, and O'Hanlon, Demerath & Castillo, PC

X.D. Consider proposed termination of Lakittah Eagleton's term contract and related actions

XI. INFORMATION

XI.A. Tax Collections Report for November 2024 **Presenter:** Yvonne M. Johnson, Chief Financial Officer

XI.B. Financial Update Report as of November 30, 2024 **Presenter:** Yvonne M. Johnson, Chief Financial Officer

XI.C. Staffing Reports

XII. ADJOURNMENT

Board Secretary