

**CROSBY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING**

**CROSBY HIGH SCHOOL
AUDITORIUM
14703 F.M. 2100
CROSBY, TX 77532**

MONDAY FEBRUARY 16, 2009

EXECUTIVE SESSION-6:45 P.M.

REGULAR MEETING-7:30 P.M.

A G E N D A

Time _____

I. **Adjournment to Executive Session pursuant to Texas Government Code Section 551.074**

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective give or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.075 - To receive information from employees or to ask questions of employees.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- the open meeting covered by this notice upon the reconvening of this public meeting, or
- at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

A. Personnel

1. Employment

- a. Terry Moore (Special Ed-Aide), replacing Wendy Berthelot who resigned, FYI

2. Resignations

- a. Donna Schumann (CHS-Foreign Language), retiring
- b. Margo Pate (Child Nutrition), resigned
- c. Willie Dalcour (Maintenance Dept.), resigned
- d. Paolo Gomes (CHS-Choir), resigned
- e. Linda Wallace-Smith(NES-Counselor), retiring
- f. Della Braden (Transportation Dept.), resigning

B. Administrative Contracts

II. Open Session

Time _____

A.2.a. Motion _____ Second _____ Vote _____
A.2.d. Motion _____ Second _____ Vote _____
A.2.e. Motion _____ Second _____ Vote _____

B. Motion _____ Second _____ Vote _____

III. Call to Order Time _____

- A. Prayer
- B. Pledge

IV. Hearing of Citizens: No action may be taken unless the item is on the agenda.

V. Recognitions

- A. KMCO
- B. Rodeo Art Winners

VI. Consent Agenda

The following duly posted items are to be adopted by consent of the Board of Trustees:

Motion _____ Second _____ Vote _____

- A. Financial Reports
 - 1. Budgeted Funds
 - 2. Activity Funds
 - 3. Tax Office Statement
 - 4. Substitute Costs
 - 5. Budget Amendments
 - a. BAOO2 (Exhibit 1)
- B. Out-of-District Trip(s):
 - 1. The following to DTDA Convention in Mesquite, TX from April 1-3, 09:
 - a. Jennifer Godoy (CHS-Dance)
 - b. Nikki Blanchat (CHS-Dance)
 - 2. The following to AP Annual Conference in San Antonio, TX from July 16-19, 2009:
 - a. Jerrold Auzenne (CHS-Social Studies)
 - b. Wanda Haynes (CHS-Social Studies)

3. The following to Pre-AP Conference in Richardson, TX from February 26-28, 2009:
 - a. Kelly Davidson (CMS-English)
 - b. Kate Barrack (CMS-English)
5. Bryan Anderson (CHS-Math/Athletics) to TABC Basketball Convention In San Antonio, TX from may 7-9, 2009.

C. Signing Bonus/Referral Fees.

VII. Regular Business

A. Discussion of CISD Desegregation Court Order with possible action.
Exhibit 2

Motion _____ Second _____ Vote _____

B. Positive Changes at the Alternative School. **Exhibit 3**

C. Future Agenda Items.

VIII. Adjournment

Time _____

Motion _____ Second _____ Vote _____