

CROSBY INDEPENDENT SCHOOL DISTRICT

**CISD OPERATIONS CENTER
14670 F.M. 2100**

SPECIAL CALLED BOARD MEETING

MONDAY MARCH 1, 2010

7:00 p.m. to 8:30 p.m.

~ Dinner Served at 6:30 p.m. ~

- I. Opening Time _____
- A. Prayer
 - B. Pledge
- II. Executive Session
- A. Superintendent Retirement & Search Process
 - 1. Contract with former CISD Superintendent Dr. Don Hendrix to Head up the Search for the Superintendent.
 - 2. Discussion of Search Process.
 - B. Personnel
 - 1. Employment
 - a. Alejandra M. Pena (CMS-Art) replacing Vernon King who retired.

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 55 1.001 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 551.074 - 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.

III. Open Session Time _____

A.1. Motion _____ Second _____ Vote _____

B.1.a. Motion _____ Second _____ Vote _____

IV. Regular Business

A. Appoint a Board Member(s) to be on the Committee to Select the Construction-Manager At Risk. **Exhibit 1**

Motion _____ Second _____ Vote _____

B. Request to Pay for Nurse's Expenses on Band Trip. **Exhibit 2**

Motion _____ Second _____ Vote _____

C. Future Agenda Items

V. Adjourn Time _____

Motion _____ Second _____ Vote _____