

**Notice of Regular Session
Board of Trustees
Monday, August 9, 2021**

A Regular Session of the Board of Trustees will be held on Monday, August 9, 2021, beginning at 6:00 PM, in the Administration Building Board Room, 613 W Zavala St, Crystal City, TX 78839.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL MEETING TO ORDER

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

3. MOMENT OF REFLECTION

4. AUDIENCE TO PATRONS

5. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the July 6, 2021(Special) and July 19, 2021 (Regular) Board meetings

B. Consideration to approve the monthly bills for July 2021

6. ACTION ITEMS

A. Discussion/Action to approve the Employee Health Insurance Benefits Package for the 2021-2022 school year

B. Discussion/Action to approve the Property Casualty premiums for September 1, 2021 through September 1, 2022

C. Discussion/Action to approve the Cyber Liability Additional Coverage for the 2021-2022 school year

D. Discussion/Action to consider approval of the Board Resolution Extending Bank Depository Contract (2017-2019) for the second additional two-year term, the biennium September 1, 2021 through August 31, 2023

E. Discussion/Action to approve the Crystal City ISD Student Code of Conduct for 2021-2022 school year

F. Discussion/Action to approve the designation of the delegate and the alternate delegate to the 2021 TASB Delegate Assembly

G. Discussion/Action to approve adding and deleting authorized representatives giving/withdrawing full power to execute the agreement and other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool

H. Discussion/Action to approve the Texas Department of Agriculture Certificate of Authority for External Users

I. Discussion/Action to approve the contract between Crystal City ISD and Rosa Linda Rendon, LSSP, for the 2021-2022 school year

J. Discussion/Action to approve the contract between Crystal City ISD and Lisa Corbin Scarpa, School Therapy Services, for the 2021-2022 school year

K. Discussion/Action to approve the contract between Crystal City ISD and Cecilia N. Reyna, for the 2021-2022 school year

L. Discussion/Action to approve the contract between Crystal City ISD and Cecilia Cabasos, M.S., Ed.

Diag, for the 2021-2022 school year

M. Discussion/Action to approve the contract between Crystal City ISD and Josephine M. Castillo, for the 2021-2022 school year

N. Discussion/Action to approve the contract between Crystal City ISD and Laura H. Hernandez, M.S., M.A., LSSP, for the 2021-2022 school year

O. Discussion/Action to approve the opening of a new counselor position at Crystal City High School

P. Discussion/Action to approve the purchase of vehicles for the CCISD Police Department and Nightwatchmen

Q. Discussion/Action to approve the purchase of surveillance equipment

R. Discussion/Action to approve the purchases of technology equipment and services

7. INFORMATIONAL ITEMS

A. Zavala County Appraisal District Report

B. Business Office Reports

C. Campus Expenditure Reports

D. Food Services Report

E. CCISD Police Department Report

F. Booster Club Financial Statements

G. Legal Fees

H. District Vacancies

I. Football Schedules

8. CLOSED SESSION

A. Discussion on the employment of new professional staff for the 2021-2022 school year

B. Discussion on the employment of new at-will staff for the 2021-2022 school year

C. Informational Item: New Hires by Superintendent

D. Informational Item(s): Transfer/Resignation/Suspension/Termination/Retirement of Employee(s)

9. OPEN SESSION

Description: *Action on closed session items, as needed.*

A. Consideration to approve the employment of new professional staff for the 2021-2022 school year

B. Consideration to approve the employment of new at-will staff for the 2021-2022 school year

10. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees