

**Notice of Regular Session  
by Videoconference or Telephone Call  
Board of Trustees  
Monday, January 17, 2022**

A Regular Session of the Board of Trustees will be held on Monday, January 17, 2022, beginning at 6:00 PM, Administration Building Board Room, 613 W. Zavala Street, Crystal City, Texas 78839.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

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. SPECIAL RECOGNITIONS**

A. School Board Recognition Month

B. Campus Teacher of the Month

C. Campus Student of the Month

**6. CONSENT ACTION ITEMS**

A. Consideration to approve the minutes for the December 13, 2021(Public Hearing) and December 13, 2021(Regular) Board meetings

B. Consideration to approve the monthly bills for December 2021

**7. ACTION ITEMS**

A. Discussion and consideration to appoint a Facilitator for the Crystal City Pilgrimage Committee

B. Discussion and consideration to approve Budget Amendment

C. Discussion and consideration to approve the 2021-2022 Application for Staff Development Minutes Waiver for January 7 - January 17, 2022

D. Discussion and consideration to approve Emergency Sick Leave Resolution for the remainder of the 2021-2022 school year

E. Discussion and consideration to approve Paid Quarantine Leave for Police Officers

F. Discussion and consideration to approve adding the following positions: LVN(BJE), Data Fellow(TCLAS Decision 4), Life Skills Teacher and Teacher Assistant(Grades 6-8)

**8. INFORMATIONAL/DISCUSSION**

A. Superintendent's Report

1) District Enrollment

2) ADA Report

B. Update on Board Approved Items

1) Vehicle purchases for Security and Police Officers

2) Purchase of ViewSonic panels

3) Purchase of Chromebooks for High School

4) Purchase of iPads for Rivera and Zavala campuses

9. **INFORMATIONAL ITEMS**

A. TASB Governance Camp

B. Zavala County Appraisal District

1) Tax Collection Report

2) Results of ZCAD Board of Directors Election

C. Business Office Reports

D. Food Services Report

E. CCISD Police Department Report

F. Booster Club Financial Statements

1) Athletic Booster Club

2) Band Booster Club

G. Legal Fees

10. **CLOSED SESSION**

**Description:** *The Board of Trustees will meet in closed session as authorized under Texas Government Code, Section 551.071 - Consultation with attorney and Section 551.074 - Personnel Matters, of the Open Meetings Act.*

A. Discussion of TEA Notice of Complaint Review received on January 3, 2022 and matters thereto

B. Discussion regarding a public sanction for the continued violation of CCISD Board Policy by Board Member Peggy Young, previously sanctioned by the CCISD Board of Trustees on August 30, 2021

C. Discussion to review Duties & Responsibilities of the Athletic Director

D. Discussion on renewal of the Athletic Director contract for the 2022-2023 school year

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

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

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

11. **OPEN SESSION**

**Description:** *The Board of Trustees will take appropriate action on items discussed in closed session, if necessary.*

A. Action regarding adoption of a resolution for public sanction against Board Member Peggy Young

B. Consideration to approve Athletic Director Duties & Responsibilities

C. Consideration to approve renewal of the Athletic Director contract for the 2022-2023 school year

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

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

12. **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)]

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For the Board of Trustees