

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Monday, September 19, 2022**

A Regular Session of the Board of Trustees will be held on Monday, September 19, 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. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the Board meetings held on August 15, 2022 (Regular), August 16, 2022 (Special), August 29, 2022 (Public Hearing), and August 29, 2022 (Special)

B. Consideration to approve the monthly bills for August 2022

6. ACTION ITEMS

A. Discussion/Action to approve the engagement letter for audit services for the year ending August 31, 2022

B. Discussion/Action to approve amended DCE(LOCAL), on First and Final Reading

C. Discussion/Action to approve the CCISD District Improvement Plan for the 2022-2023 SY

D. Discussion/Action to award the proposals for the 2022-2023 SY for the purchases and services of the listed Request for Proposals:

1) RFP 23-01 Gasoline & Diesel

2) RFP 23-02 Janitorial Supplies

3) RFP 23-03 Vehicle Parts & Supplies

4) RFP 22-04 Building Supplies & Materials

5) RFP 22-05 Instructional/Office Supplies & Materials

6) RFP 23-06 Dual Purpose Paper

7) RFP 23-07 Pest Control

8) RFP 23-08 Herbicide Control Services

9) RFP 23-09 Computer Supplies & Materials

10) RFP 23-10 Computer Equipment & Accessories

- 11) RFP 23-11 Vehicle Maintenance & Repairs
- 12) RFP 23-12 Building Maintenance & Repairs
- 13) RFP 23-13 Grounds & Building Improvements
- 14) RFP 23-14 Athletic Equipment & Repairs
- 15) RFP 23-15 Band Equipment, Supplies & Repairs
- 16) RFP 23-16 General Supplies & Materials
- 17) RFP 23-17 Electrical Supplies & Materials
- 18) RFP 23-18 Electrical Services & Repairs
- 19) RFP 23-19 Plumbing Supplies & Materials
- 20) RFP 23-20 Plumbing Services & Repairs
- 21) RFP 23-21 HVAC Supplies & Materials
- 22) RFP 23-22 HVAC Services & Repairs
- 23) RFP 23-23 Welding Services & Repairs

E. Discussion/Action to approve the addition of a total of three (3) Special Education Instructional Aide at-will positions, one for each of the following campuses: Dr. Tomas Rivera Elementary, Lorenzo de Zavala Elementary, and Benito Juarez Middle School

F. Discussion/Action to approve the committee members for the following campus committees: LPAC, SBDM, SHAC, Attendance, Discipline and Textbook

G. Discussion/Action to approve the revised Coaches Stipend Schedule for the 2022-2023 SY

H. Discussion/Action to approve the addition of one Instructional Aide at-will position for PK-4 classroom and one Child Care Aide for Dr. Tomas Rivera Elementary

I. Discussion/Action to approve the proposal from Verkada for surveillance equipment

7. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

3) Progress Report on District Projects

8. INFORMATIONAL ITEMS

A. Zavala County Appraisal District Report

B. Business Office Reports

C. Food Services Report

D. CCISD Police Department Report

E. Booster Clubs Financial Statements

F. Legal Fees

G. Job Description of Chief Information Officer

H. Job Description of Data Fellow

I. Job Description for Network Specialist

9. CLOSED SESSION

Description: *The Board of Trustees will meet in closed session as authorized under Texas Government Code, Sections 551.071 and 551.074, of the Open Meetings Act.*

A. Consultation with legal counsel regarding construction/architectural issues at Crystal City High School and matters related thereto

B. Discussion on the employment of new professional staff for the 2022-2023 school year

C. Discussion on the employment of new at-will staff for the 2022-2023 school year

D. Informational Item: Athletic Stipends for 2023-2023 SY

E. Informational Item(s): Personnel Matters Approved by the Superintendent

10. OPEN SESSION

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

- A. Discussion/Action regarding construction/architectural issues at Crystal City High School and matters related thereto
- B. Discussion/Action authorizing Administration and/or Legal Counsel to retain engineers to investigate construction/architectural issues within the High School building including, the Career Center, Culinary and Science classrooms
- C. Consideration to approve the employment of new professional staff for the 2022-2023 school year
- D. Consideration to approve the employment of new at-will staff for the 2022-2023 school year

11. 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