

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Tuesday, November 15, 2022**

A Regular Session of the Board of Trustees will be held on Tuesday, November 15, 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. Campus Teacher of the Month

B. Campus Student of the Month

6. CANVASS RESULTS FOR NOVEMBER 8, 2022 GENERAL SCHOOL BOARD ELECTION

7. OATH OF OFFICE FOR ELECTED CANDIDATES

8. RECOGNITION OF OUTGOING BOARD MEMBERS

9. REORGANIZATION OF BOARD OF TRUSTEES

10. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the Board meeting held on October 10, 2022 (Regular)

B. Consideration to approve the monthly bills for October 2022

C. Consideration to approve District and Campus Site Based Decision Making Council (SBDM) for the 2022-2023 SY

11. ACTION ITEMS

A. Discussion/Action to approve the Interlocal Agreement between Education Service Center, Region 20 and Crystal City ISD

B. Discussion/Action to approve adding five(5) Special Education Instructional Aide positions for the 2022-2023 school year; one for each campus: Rivera Elementary, Zavala Elementary, Benito Juarez Middle School, Fly Jr High School and Crystal City High School

C. Discussion/Action to open an ISS Instructional Aide position at the Benito Juarez Middle School

D. Discussion/Action to approve opening the new professional position of Child Nutrition Manager for the 2022-2023 SY

12. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

13. 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

14. CLOSED SESSION

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

A. Consultation with legal counsel regarding TEA investigation

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. Discussion on TEA Certification Waivers

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

15. OPEN SESSION

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

A. Consideration to approve the employment of new professional staff for the 2022-2023 school year

B. Consideration to approve the employment of new at-will staff for the 2022-2023 school year

C. Consideration to approve the TEA Certification waivers

16. 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