

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Monday, March 20, 2023**

A Regular Session of the Board of Trustees will be held on Monday, March 20, 2023, 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. CONSENT ACTION ITEMS

A. Consideration to approve the minutes of the February 2023 Board meetings:

- February 13, 2023 (Regular)
- February 20, 2023 (Special)

B. Consideration to approve the monthly bills for February 2023

7. ACTION ITEMS

A. Discussion/Action to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for Localized Policy Manual Update 120, on 2nd and Final Reading:

- BBB(LOCAL): BOARD MEMBERS - ELECTIONS
- CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- FO(LOCAL): STUDENT DISCIPLINE

B. Discussion/Action to approve the Instructional Calendar for the 2023-2024 school year

C. Discussion/Action to approve Superintendent's Evaluation Tool

D. Discussion/Action to approve Superintendent's Formative Goals

- E. Discussion/Action to approve the revised CCISD Board Operating Procedures
- F. Discussion/Action to approve Resolution 23-27, CCISD Investment Policy
- G. Discussion/Action to approve the Science Textbook Committee members

8. INFORMATIONAL/DISCUSSION

- A. Superintendent's Report
 - 1) District Enrollment
 - 2) ADA Report
- B. Discussion on Band Practice Pad
- C. Update on Debt Overview & Market Update
- D. State of the District
- E. Comparative Analysis for Business Manger and Chief Finance Officer positions
- F. District Projects Update
- G. Spring STAAR Interim Data

9. INFORMATIONAL ITEMS

- A. Zavala County Appraisal District Report
 - 1) ZCAD Preliminary Budget 2023-2024
- B. Business Office Reports
- C. Food Services Report
- D. CCISD Police Department Report
- E. Booster Clubs Financial Statements
- F. Legal Fees

10. CLOSED SESSION

Description: *The Board of Trustees will meet in closed session as authorized by the Open Meetings Act, Texas Government Code, Chapter 551.*

- A. Consultation with legal counsel regarding mediation in Cause No. 21-09-14815-ZCV, *Flores v. Crystal City Independent School District*
- B. Discussion on Title IX investigation
- C. Discussion on employee attendance
- D. Discussion on TEA Information Request on Board Training
- E. Discussion on the employment of new at-will staff for the 2022-2023 school year

11. OPEN SESSION

- 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

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)]

For the Board of Trustees