

NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, December 11, 2023 in the Administration Building Board Room, 613-B W. Zavala Street, Crystal City, Texas 78839.

Pursuant to Texas Government Code §551.127, notice is hereby given that one or more Board members may appear at the scheduled meeting via videoconference, but the presiding officer and a quorum of the Board will be physically present at the above-noticed location.

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.

- 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. REPORTING OF BOARD MEMBERS CONTINUING EDUCATION CREDIT HOURS**
- 7. CLOSED SESSION**

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

- A. Discussion on the employment of new professional staff
 - B. Discussion on the employment of new at-will staff
 - C. Informational Item(s): Update on Personnel Matters
 - D. Discussion on a one-time stipend for the position of Speech Language Pathologist for the 2023-2024 school year.
 - E. Discussion of a one-time Wellness Stipend for eligible substitutes
- 8. OPEN SESSION**
 - A. Consideration to approve the employment of new professional staff
 - B. Consideration to approve the employment of new at-will staff
 - C. Consideration to approve a one-time stipend for the position of Speech Language Pathologist for the 2023-2024 school year.



D. Consideration to approve a one-time Wellness Stipend for eligible Substitutes

9. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the Board meetings held:

- November 6, 2023 (Special)
- November 14, 2023 (Regular)

B. Consideration to approve the monthly bills for November 2023

10. ACTION ITEMS

A. Discussion/Action to approve a contract between CCHS Band and Daniel Morrison in relation to the Marching Band Program

B. Discussion/Action to approve a contract between CCHS Band and Josh Brickey in relation to the Percussion Marching Band Program

C. Discussion/Action to approve a contract between CCHS Band and Randy Miles in relation to the Colorguard Program

D. Discussion/Action to approve the new T-TESS appraisers for the 2023-2024 school year

E. Discussion/Action to award RFP 24-52 Wallpaper for the Benito Juárez Elementary School

11. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

- 1) District Enrollment
- 2) ADA Report
- 3) ISIP Reading Levels for Grades PK-5
- 4) Fall 2023 STAAR Interim Report

12. 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. Policy Manual Update 122

13. Agenda Items for Next Board Meeting

14. ADJOURNMENT





The notice for this meeting was posted in compliance with the Texas Open Meetings Act on the _____ day of _____, 2023, at _____.

Dina Briones
Superintendent of Schools

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 Policy BEC(LEGAL)]



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