

## NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Tuesday, January 16, 2024 in the Administration Building Board Room, 613-B W. Zavala Street, Crystal City, Texas 78839.

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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.

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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. Recognition of School Board Members
- B. Campus Teacher of the Month
- C. Campus Student of the Month

- 6. 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): Personnel Matters Approved by the Superintendent
- D. Pursuant to Texas Government Code, Section 551.071, consultation with legal counsel regarding outstanding employment suspension of a Certified Classroom Teacher.
- E. Discussion regarding an employee's differentiated pay for additional duties and responsibilities

- 7. 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 the differentiated pay for an employee



## 8. CONSENT ACTION ITEMS

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

- September 11, 2023 (Regular) previously tabled on 10-9-2023
- December 11, 2023 (Special)
- December 11, 2023 (Regular)

B. Consideration to approve the monthly bills for December 2023

## 9. ACTION ITEMS

A. Discussion/Action to approve 2024 E-Rate Proposal.

B. Discussion/Action on 2023-2024 Application for Missed School Days Waiver for December 19, 2023

C. Discussion/Action to appoint a representative to the Crystal City Festival Association Board of Directors.

D. Discussion/Action to approve 2023-20204 SY Attendance Committees for Zavala Elementary, Benito Juárez Elementary, Fly Jr High School, and Crystal City High School.

E. Discussion/Action to adopt the addition, deletion, or replacement of (LOCAL) policies according to TASB Localized Update 122 Instruction Sheet:

- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
- DC(LOCAL): EMPLOYMENT PRACTICES
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
- EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FL(LOCAL): STUDENT RECORDS

## 10. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

- 1) District Enrollment
- 2) ADA Report
- 3) Results Driven Accountability 2023



- 4) ISIP Assessment Breakdown
- 5) Revised 2023-2024 Instructional Calendar

**11. INFORMATIONAL ITEMS**

- A. Zavala Central Appraisal District Report
- B. Results for ZCAD Board of Directors Election for 2024-2025
- C. Business Office Reports
- D. Food Services Report
- E. CCISD Police Department Report
- F. Booster Clubs Financial Statements
- G. Legal Fees

**12. Agenda Items for Next Board Meeting**

**13. ADJOURNMENT**

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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

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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)]

