

NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, September 16, 2024 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. 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. Discussion of issue related to reconciliation of district's FSP payments with district's actual FSP earnings and effect on budget; authorize the Superintendent to take necessary action related thereto

6. OPEN SESSION

- A. Consideration to approve the employment of new professional staff
- B. Consideration to approve the employment of new at-will staff

7. CONSENT ACTION ITEMS

- A. Consideration to approve the minutes for the Board meetings held on:
 - August 13, 2024 (Special)
 - August 26, 2024 (Special)
 - August 26, 2024 (Regular)
 - August 30, 2024 (Special)



B. Consideration to approve the monthly bills for August 2024

8. ACTION ITEMS

A. Discussion/Action to approve the Interlocal Agreement for Cooperative Purchasing Services with Purchasing Cooperative of America (PCA)

B. Discussion/Action to approve a Resolution for the participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program

C. Discussion/Action to approve the ESC-20 Commitments for the 2024-2025 school year.

D. Discussion/Action to approve the contract between Crystal City ISD Special Education Department and Krizelma Flores for the 2024-2025 school year

E. Discussion/Action to approve the district and campus committees for the 2024-2025 school year:

- District SDBM Council (Site-Based Decision-Making)
- LPAC (Language Proficiency Assessment Committee)
- Campus Attendance Committees
- SHAC (School Health Advisory Council)

9. 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)]

