

Special Meeting
Tuesday, August 24, 2021 6:15 PM Central

C.S.C.I.S.D. Board Room
805 West Nopal
Carrizo Springs, TX 78834

1. Call meeting to order, roll call and establish quorum.
2. Pledge of allegiance
3. Public Address
4. Finance: Mrs. Anna Rocha-Diaz
 - 4.A. Discussion and possible action regarding CHB Local Policy on Purchasing and acquisition Petty Cash Account.
 - 4.B. Discussion and possible action on adoption of the 2021-2022 Carrizo Springs CISD proposed budget.
 - 4.C. Discussion and possible action on Resolution 2021-06 to adopt the proposed 2021 tax rate in two parts: (A) Maintenance and Operations Tax Rate and (B) Interest and Sinking Tax Rate for Carrizo Springs CISD.
 - 4.D. Discussion and possible action to accept the certified appraisal rolls for Tax Year 2021 for the Carrizo Springs CISD.
 - 4.E. Discussion and possible action to accept the effective tax rate and rollback rate for tax year 2021 for the Carrizo Springs CISD.
 - 4.F. Discussion and possible action to accept the No-New-Revenue tax rate and Voter Approval tax rate for Tax Year 2021 for Carrizo Springs CISD.
 - 4.G. Discussion and possible action to amend the Final 2020-2021 Carrizo Springs CISD Budget.
 - 4.H. Review of Cooperative Management Fees Report for Carrizo Springs CISD.
 - 4.I. Discussion and possible action regarding Resolution 2021-07 pertaining to the participation in Texas SmartBuy Membership Program.
 - 4.J. Report on fund balance as of August 18, 2021.
5. Discussion and possible action to approve to extend the Emergency Paid Sick Leave for District Employees during COVID-19 Global Pandemic.
6. Executive Session: Discussion authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq.:
 - 6.A. 551.074 - Personnel Matters: Discussion and recommendation of personnel vacancies, reassignments, employment, transfer, resignations and terminations.
 - 6.B. 551.074 - Personnel Matters: Discussion and recommendation to fill teacher position(s).
7. Possible action in open session for executive session items.

8. Adjournment.