

Regular Meeting

Tuesday, January 21, 2025 6:00 PM

CSCISD Board Room, 452 Hwy 85 East, Carrizo Springs, TX 78834

I. Call Meeting to Order

II. Establish A Quorum

III. Pledge of Allegiance to the Flag followed by a moment of silence

IV. Public Hearing on the Texas Academic Performance Report (TAPR)

IV.A. Receive Public Comments on the Texas Academic Performance Report (TAPR)

V. Public Comment

At regular Board Meetings the Board shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All Public Comments are limited to 3 minutes.

VI. Student/Staff Recognition:

VI.A. Star Students - Wildcat Leadership Academy

VI.B. Above and Beyond Service Staff Recognition - Wildcat Leadership Academy

VI.C. All-United States Bowl Game Participants Running Back - Jacee Carrizales: Offensive MVP Linebacker - James Botello: Defensive MVP

VI.D. School Board Recognition Month

VII. Announcements/Communications/Presentations

VII.A. District Climate Survey: Student, Staff and Family

VII.B. Presentation of the Current Projects under the Learning Acceleration Support Opportunities (LASO) grant.

VIII. Superintendent Briefing

- Student Recognition
- Staff Recognition
- Bond Update

IX. Reports/Informational Items

IX.A. Financial Briefing:

- General Fund Financial Statement
- Child Nutrition Financial Statement
- Debt Service Fund Financial Statement
- Construction Financial Statement
- Budget Calendar

IX.B. Discussion and review of monthly Accounts Payable and disclose check register.

IX.C. Discussion and review of vendor(s) over fifty thousand (\$50,000) report for the district

IX.D. Discussion and review of monthly Tax Collection Report

IX.E. Discussion and review of Quarterly
Investment Report

X. Approval of Consent Agenda Items

X.A. Consideration of Minutes: Minutes of Regular
Board Meeting of December 17, 2024.

XI. Discussion and Possible Action Items

XI.A. Consider Approval of re-sale bid(s) on
trustee property, to wit: "0.25 acre, more or
less being Lot 3, Block 20, William Lane,
Abstract 619, City of Carrizo Springs, Dimmit
County, Texas". tax office property ID number
14317. (Tract #3, Tax suit 01-03-02064-DTX,
Carrizo Springs C.I.S.D vs Reynaldo Rangel, Et.
Ux.).

XI.B. Consider Approval of Budget Amendments
as presented.

- BBA 2510 - Security
- BBA 2511 - SCE
- BBA 2513 - Technology

XI.C. Consider Approval of Resolution #2024-13
authorizing participation in the Connect
Investment Trust d/b/a Texas Connect.

XI.D. Consider Approval of the Independent
Financial Audit Report for the Fiscal Year ending
August 31, 2024.

XI.E. Consider Approval of payment of
\$52,959.65 to Circle Industries for Crisis Go, 3-
year contract for guest management and
integrations.

XI.F. Consider Approval of District Initiated
Local Policy Update: DBB Local

**XII. Executive Session: Discussion authorized by the
Texas Open Meeting Act, Texas Government Code
Section 551.001 et seq.:**

XII.A. 551.074 et seq - Personnel Matters:
Discussion of resignations, retirements, leaves
of absences, reassignments, new employment, new
personnel position, duties/responsibilities of
employees.

XII.B. 551.074 - Personnel Matters: Conduct Mid-
Year Superintendent Evaluation

**XIII. Possible action in open session for
executive session items**

XIV. Adjourn

Board Secretary