

Regular Session

Tuesday, November 15, 2022 6:00 PM

Administration Building Board Room, 613-B W. Zavala Street, Crystal City,
Texas 78839

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. **CANVASS RESULTS FOR NOVEMBER 8, 2022 GENERAL SCHOOL BOARD ELECTION**
7. **OATH OF OFFICE FOR ELECTED CANDIDATES**
8. **RECOGNITION OF OUTGOING BOARD MEMBERS**
9. **REORGANIZATION OF BOARD OF TRUSTEES**
10. **CONSENT ACTION ITEMS**
 - A. Consideration to approve the minutes for the Board meeting held on October 10, 2022 (Regular)
 - B. Consideration to approve the monthly bills for October 2022
 - C. Consideration to approve District and Campus Site Based Decision Making Council (SBDM) for the 2022-2023 SY
11. **ACTION ITEMS**
 - A. Discussion/Action to approve the Interlocal Agreement between Education Service Center, Region 20 and Crystal City ISD
 - B. Discussion/Action to approve adding five(5) Special Education Instructional Aide positions for the 2022-2023 school year; one for each campus: Rivera Elementary, Zavala Elementary, Benito Juarez Middle School, Fly Jr High School and Crystal City High School
 - C. Discussion/Action to open an ISS Instructional Aide position at the Benito Juarez Middle School
 - D. Discussion/Action to approve opening the new professional position of Child Nutrition Manager for the 2022-2023 SY
12. **INFORMATIONAL/DISCUSSION**
 - A. Superintendent's Report
 - 1) District Enrollment
 - 2) ADA Report
13. **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
14. **CLOSED SESSION**
 - A. Consultation with legal counsel regarding TEA investigation
 - B. Discussion on the employment of new professional staff for the 2022-2023 school year
 - C. Discussion on the employment of new at-will staff for the 2022-2023 school year
 - D. Discussion on TEA Certification Waivers
 - E. Informational Item(s): Personnel Matters Approved by the Superintendent

15. **OPEN SESSION**

- A. Consideration to approve the employment of new professional staff for the 2022-2023 school year
- B. Consideration to approve the employment of new at-will staff for the 2022-2023 school year
- C. Consideration to approve the TEA Certification waivers

16. **ADJOURNMENT**