Regular Session

Tuesday, December 13, 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. **CONSENT ACTION ITEMS**

A. Consideration to approve the minutes for the November 15, 2022(Regular) and November 29, 2022(Special) Board meetings
B. Consideration to approve the monthly bills for November 2022

7. **ACTION ITEMS**

A. Discussion/Action to approve Resolution Adopting a One-Time Employee Retention Incentive Payment for District Employees
B. Discussion/Action to approve purchase of services from Frontline Technologies Group LLC
C. Discussion/Action to approve the Crystal City ISD Branding Package
D. Discussion/Action to approve the purchase of a scoreboard for football field

8. **INFORMATIONAL/DISCUSSION**

A. Superintendent's Report
1) District Enrollment
2) ADA Report
B. Fall STAAR Interim Student Data
C. Update on Campus Safety Projects

9. **INFORMATIONAL ITEMS**

A. Board Training: Superintendent's Evaluation Tool
B. Zavala County Appraisal District Report
1) Letter Regarding New ZCAD Headquarters Building
C. Business Office Reports
D. Food Services Report
E. CCISD Police Department Report
F. Booster Clubs Financial Statements
G. Legal Fees

10. **CLOSED SESSION**

A. Consultation with legal counsel regarding Construction/Architectural Issues at Crystal City High School, Sterling H Fly Jr High School, Benito Juarez Middle School, Lorenzo de Zavala Elementary and Dr Tomas Rivera Elementary schools and matters related thereto
B. Discussion regarding Differential Pay for administrator performing Human Resources Director duties
C. Discussion on the employment of new professional staff for the 2022-2023 school year
D. Discussion on the employment of new at-will staff for the 2022-2023 school year
E. Informational Item(s): Personnel Matters Approved by the Superintendent

11. **OPEN SESSION**

A. Discussion/Action authorize Administration and/or Legal Counsel to retain consultants to investigate construction/architectural issues relating to facilities constructed and or renovated pursuant to Crystal CIty ISD 2015 Bond Project, including facilities at Crystal City High School, Sterling H Fly Jr High School, Benito Juarez Middle School, Lorenzo de Zavala Elementary and Dr Tomas Rivera Elementary schools

B. Discussion/Action regarding Differential Pay for administrator performing Human Resources Director duties

C. Consideration to approve the employment of new professional staff for the 2022-2023 school year

D. Consideration to approve the employment of new at-will staff for the 2022-2023 school year

12. **ADJOURNMENT**