

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**