Regular Session

Monday, June 12, 2023 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. **CLOSED SESSION**

A. Discussion with legal counsel regarding update on Texas Education Agency Special Investigation

B. Informational Item(s): Personnel Matters Approved by the Superintendent

6. **OPEN SESSION**
7. **CONSENT ACTION ITEMS**

A. Consideration to approve the minutes for the Board meeting held on May 15, 2023(Regular).

B. Consideration to approve the monthly bills for May 2023

8. **ACTION ITEMS**

A. Discussion/Action to approve a nomination for the Region 20, Position A, seat on the TASB Board

B. Discussion/Action to approve the 2023-2024 Allotment and TEKS Certification

C. Discussion/Action on Student Dress Code

D. Discussion/Action on Employee Dress Code

E. Discussion/Action on Employee Tardiness Policy

F. Discussion/Action to approve the educational assessment services contract between Crystal City ISD and Cecilia N. Reyna for the 2023-2024 SY

G. Discussion/Action to approve Speech Language Therapy and Educational Diagnostician Services Contract between Crystal City ISD and Cecilia N. Reyna for the 2023-2024 SY

H. Discussion/Action to approve the School Services Therapy Contract between Crystal City ISD and Lisa Corbin Scarpa for the 2023-2024 SY

I. Discussion/Action to approve the Educational Diagnostician Services Contract between Crystal City ISD and Cecilia Cabasos, M.S., Ed. Diag for the 2023-2024 SY

J. Discussion/Action to approve the Educational Diagnostician Services Contract between Crystal City ISD and Assessment, Intervention, & Management, LLC for the 2023-2024 SY

9. **INFORMATIONAL/DISCUSSION**

A. Superintendent's Report

1) District Enrollment
2) ADA Report
3) Accountability 2023: A-F Refresh Update

B. Teacher Incentive Allotment Update

C. 2023 Summer Programs Update

10. **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

G. Review the TASB Localized Policy Update 121, affecting Local Board Policies, on 1st Reading:

1. CFB(LOCAL): ACCOUNTING - INVENTORIES
2. CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
3. CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
4. CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
5. CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
6. CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
7. CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
8. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
9. FD(LOCAL): ADMISSIONS
10. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

11. **ADJOURNMENT**