Special Board Meeting

Friday, September 15, 2023 12:00 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 FOR AGENDA ITEMS**
5. **CLOSED SESSION**

A. Discussion on the employment of new at-will personnel

B. Discussion with legal counsel relating to the possible claims against Construction/Design professionals responsible for the construction and design of school district facilities constructed and/or renovated pursuant to the Crystal City ISd 2015 Bond Project, including Crystal City High School, Sterling H. Fly Jr. High School, and Benito Juarez Middle School and matters related thereto.

6. **OPEN SESSION**

A. Consideration to approve the employment of the new at-will personnel

B. Discussion, consideration, and possible action relating to possible claims against Construction/Design professionals responsible for the construction and design of school district facilities constructed and/or renovated pursuant to the Crystal City ISD 2015 Bond Project, including Crystal City High School, Sterling H. Fly Jr. High School, and Benito Juarez Middle School and matters related thereto.

7. **ACTION ITEMS**

A. Discussion/Action to approve an Agreement for the purchase of Attendance Credits (Option 3 Agreement) and to delegate contractual authority to the Superintendent

B. Discussion/Action to approve the committee members for the campus and district committees: LPAC, SBDM, SHAC, Attendance, and Textbook for the 2023-2024 school year.

C. Discussion/Action to approve the District Improvement Plan for the 2023-2024 school year.

D. Discussion/Action to approve the Campus Performance Goals and Objectives for the 2023-2024 school year.

E. Discussion/Action to approve the commitment with ESC-20 for the 2023-2024 school year.

8. **ADJOURNMENT**