Special Meeting

Monday, November 6, 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 FOR AGENDA ITEMS**
5. **CLOSED SESSION**

A. Pursuant to Texas Government Code, Section 551.071, Consultation with legal counsel, regarding contemplated litigation against construction and design professionals responsible for construction and design of facilities renovated or constructed pursuant to the District's 2015 Bond Project, which include Crystal City High School, Sterling H. Fly Junir High School, Benito Juarez Middle School, and matters related thereto

B. Discussion on the employment of new professional personnel

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

D. Informational: Personnel Matters Approved by the Superintendent

6. **OPEN SESSION**

A. Consideration, discussion, and possible action to adopt a resolution authorizing the Emergency Procurement of Goods and Services to repair designated areas of the Sterling H. Fly Junior High School to address and prevent bat intrusion at Sterling Fly Junior High School and matters related thereto

B. Consideration, discussion, and possible action to adopt a resolution authorizing the Emergency Procurement of Goods and Services to remediate mold growth discovered in the Crystal City High School Auditorium and matters related thereto.

C. Consideration, discussion, and possible action to adopt a Resolution Authorizing the Emergency Procurement of Goods and Services to make necessary repairs to address and prevent bat intrusion at the Crystal City High School Auditorium and matters related thereto.

D. Consideration, discussion, and possible action to adopt a Resolution Authorizing the Emergency Procurement of Goods and Services to make necessary repairs to address water intrusion at the Crystal City High School Auditorium and matters related thereto.

E. Consideration, Discussion, and Possible Action to adopt a Resolution Authorizing the Emergency Procurement of Goods and services to remediate bat guano found at the Crystal City High School Old Gym and matters related thereto.

F. Consideration to approve the employment of new professional personnel

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

7. **INFORMATIONAL**

A. CCISD BOY ScoreCard Presentation

8. **ADJOURNMENT**