

## Special Board Meeting

Tuesday, August 13, 2024 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 professional personnel

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

C. Informational: Personnel Matters Approved by the Superintendent

D. Discussion to approve School District Teaching Permit

E. Discussion to approve TEA Certification Waiver for Assistant Principal

6. **OPEN SESSION**

A. Consideration to approve the employment of new professional personnel

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

C. Consideration to approve School District Teaching Permit

D. Consideration to approve TEA Certification Waiver for Assistant  
Principal

7. **ACTION ITEMS**

A. Call for a District-Wide Regular School Board Trustee Election for  
November 5, 2024 and adoption of Election Order and related matters  
(*Una llamada para elecciones Regulares de La Mesa de Síndicos del Distrito  
Escolar para el día 5 de noviembre, 2024 y la adopción de la Orden de  
Elecciones y materias relacionadas.*)

B. Discussion/Action to approve donations received for the Back to School  
Bash

8. **ADJOURNMENT**