

Crystal City Independent School District

Superintendent's Office
Crystal City, Texas 78839
Phone 830-374-2367Fax 830-374-8022***
www.crystalcityisd.org
"Inspire, Empower, and Prepare"

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Wednesday, August 8, 2018, in the CCISD Administration Building Conference Room, 613 West Zavala Street, Crystal City, Texas 78839.

Agenda

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. CALL MEETING TO ORDER AND ESTABLISH A QUORUM**
- 2. MOMENT OF REFLECTION**
- 3. AUDIENCE TO PATRONS**
- 4. CONSENT ACTION ITEMS**
 - A. Consider approval of minutes for July 11 (Special), July 17 (Special), July 18 (Regular) and July 25 (Special), 2018.**
 - B. Consider approval of monthly bills for July 2018**
 - C. Consider approval of Resolution regarding Extracurricular Status of the Crystal City 4-H Organization and Adjunct Faculty Agreement**
 - D. Consider approval of Resolution for membership to the Purchasing Cooperative with ESC Region 8**
 - E. Consider to amend policy FNG (LOCAL): Students Rights & Responsibilities: Student and Parent Complaints/Grievances: Extra Curricular Activity Complaints, on a one-time reading**
 - F. Consider approval of Appraisers and Timelines under the T-TESS Appraisal Evaluation System for the 2018-2019 school year**
 - G. Discussion/Action to approve amending the 2018-2019 District Administrative Attendance Guidelines**
 - H. Call for a District-wide regular Trustee Election for November 6, 2018, and Adoption of Election Order and related matters.**
[Una llamada para la eleccion regular de las Sindicos a dicho Distrito Escolar ocurrira el 6 de noviembre de 2018, y la adopcion de la orden de la eleccion y de las materias relacionadas.]
- 5. ACTION ITEMS**
 - A. Discussion/action to approve the Zavala County Appraisal District 2018-2019 Preliminary Budget**
- 6. INFORMATIONAL/DISCUSSION**
 - A. Superintendent's Report**
 - 1. Review TASB Localized Update 111, affecting local policies, on 1st reading**
 - a. BBD (LOCAL) BOARD MEMBERS TRAINING AND ORIENTATION**
 - b. CAA (LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS**
 - c. CJA (LOCAL) CONTRACTED SERVICES: CRIMINAL HISTORY**

The Crystal City Independent School District does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

d. DEA (LOCAL) COMPENSATION AND BENEFITS: COMPENSATION PLAN

e. DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT

f. DHE (LOCAL) EMPLOYEE STANDARDS OF CONDUCT: SEARCHES AND ALCOHOL/DRUG TESTING

g. DI (LOCAL) EMPLOYEE WELFARE

h. FEA (LOCAL) ATTENDANCE: COMPULSORY ATTENDANCE

i. GKA (LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES

2. Student Handbooks: Crystal City High School, Fly Jr. High School, Benito Juarez Middle School, Lorenzo de Zavala Elementary, Dr. Tomas Rivera Elementary, and Athletics.

3. State Compensatory Education Evaluation for 2016-2017

7. INFORMATIONAL

A. Business Office Reports

8. CLOSED SESSION

(NOTE: The Board will hold a closed session as authorized under the Texas Government Code Section 551.074 of the Open Meetings Act)

A. Employment of New Professional Employees for 2018-2019 school year

B. Employment of At-Will Employees for the 2018-2019 school year

C. Informational Item(s): Transfer/Resignation/Retirement of Employee(s)

9. OPEN SESSION

A. Action as needed on closed session items

10. ADJOURNMENT

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with the board's attorney

551.072 Discussion purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against school student

551.0821 Discussing matter that reveals personally identifiable information about public school student

551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups

551.084 Excluding witnesses from a hearing.

Should any final action final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on the _____ day of _____, 20____, at _____.

Sincerely,

The Crystal City Independent School District does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

Imelda R. Salinas
Superintendent of Schools

IRS/ac