



Crystal City Independent School District

Office of the Superintendent
613 W. Zavala St. - Crystal City, TX 78839
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The Board of Trustees of the Crystal City Independent School District will meet in Special Session at 6:00 PM, Monday, June 28, 2021 in the Administration Building Board Room, 613 W Zavala St, Crystal City, TX 78839.

Agenda

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on the meeting notice.)*

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. **INFORMATIONAL/ DISCUSSION ITEMS**

- A. 2021 STAAR results
- B. HVAC status for the Rivera Elementary and Zavala Elementary campuses
- C. Budget Workshop Calendar

6. **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. Discussion on Band Director recommendation
- B. Discussion regarding Business Manager recommendation

7. **OPEN SESSION**

Action on closed session items, as needed.

- A. Action regarding the employment of Head Band Director
- B. Action regarding the employment of Business Manager

8. **ACTION ITEMS**

- A. Discussion and possible action regarding award of RFQ 21-32 (Engineering Services for Civil, Structural, Mechanical, Electrical and Plumbing) pursuant to Section 2254.003 and 2254.004 of the Texas Government Code; Authorize District Administration to negotiate with the awarded vendor a contract at a fair and reasonable price and submit Final Contract for approval to the Board of Trustees
- B. Discussion and possible action regarding campus grade alignment
- C. Discussion and possible action regarding 2021-2022 school calendar
- D. Discussion and possible action regarding the Budget Amendment for Fiscal Year 2020-2021

E. Discussion and possible action to approve the non-certified professional position for Chief Finance Officer

F. Discussion and possible action to approve the non-certified professional position for Behavior Health Coordinator, 226-day contract funded by ESSER

G. Discussion and possible action to approve the plan of finance to construct and renovate certain school facilities, determination of whether to call a Bond Election, and matters incident related to such financing

H. Discussion and possible action to approve the Superintendent to contract a Technology Infrastructure Audit to meet the Broadband Grant requirements.

9. ADJOURNMENT

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

Edward L. Churchill
Superintendent of Schools

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.*