



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, Tuesday, July 6, 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. **ACTION ITEMS**
 - A. Discussion/Action to approve the Stipend Schedule for the 2021-2022 school year
 - B. Discussion/Action regarding the continuation of the Superintendent Search with TASB Executive Search Services or recession of prior action to hire TASB ESS to conduct Superintendent Search and matters related thereto
 - C. Discussion/Action regarding authorization to Administration and/or Legal Counsel to retain engineers in relation to High School Auditorium Remediation Project and matters related thereto
 - D. Discussion/Action to authorize administration to engage a Topographical and Geotechnical Engineer in connection with the Renovation Project by Hellas Construction
 - E. Discussion/Action to authorize District Administration to negotiate a contract with Hellas Construction Company for the Baseball and Softball Renovations
6. **BUDGET WORKSHOP**
7. **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.*