



Crystal City Independent School District

Office of the Superintendent
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The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, July 19, 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

5. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the June 10, 2021(Special), June 14, 2021(Regular), and June 28, 2021 (Special) Board meetings

B. Consideration to approve the monthly bills for June 2021

6. ACTION ITEMS

A. Discussion/Action to approve Superintendent's Job Description and authorize the publishing of the notice of the Superintendent Vacancy in compliance with Section 11.153(d) of the Texas Education Code

B. Discussion/Action to adopt and rescind policy statements according to the instruction sheet for TASB Localized Update 117, affecting local policies, on 2nd and final reading

1) CH(LOCAL): PURCHASING AND ACQUISITION

2) CV(LOCAL): FACILITIES CONSTRUCTION

3) DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

C. Discussion/Action to approve engagement of Region Education Service Center 20 for Selected Contracted Services, as needed, for the 2020-2022 fiscal years.

D. Discussion/Action to approve final budget amendments for the 2020-2021 school year

E. Discussion/Action to approve possible revisions to FNCA(LOCAL) STUDENT CONDUCT-DRESS CODE and/or the 2021-2022 Student Dress Code

F. Discussion/Action to approve revisions to DC(LOCAL) on first and final reading

G. Discussion and possible action to approve Resolution 21-33 of the Board Approving a One-Time Salary Increase for the 2021-2022 School Year

- H. Discussion/Action to approve the 2021-2022 Salary Schedule for Classroom Teachers, Full-Time Librarians, Full-Time Counselors, and Full-Time Registered Nurses
- I. Discussion/Action to approve a salary increase for hourly employees
- J. Discussion/Action to approve the revised 2021-2022 Stipend Schedule
- K. Discussion/Action to approve an additional counselor position at Sterling H. Fly Jr. High School
- L. Discussion/Action to approve the awarding of RFP 21-33 Student Insurance Proposal for the 2021-2022 school year
- M. Discussion/Action to approve the Consultant Contract with Moak, Casey & Associates, Inc.
- N. Discussion/Action to approve the proposal for HVAC repairs at Crystal City High School Science Room
- O. Discussion/Action to approve the purchase of Classroom Furniture for the Treasures PK-3 Program
- P. Discussion/Action to rename the Football Stadium
- Q. Discussion/Action to approve the revised 2021-2022 School Calendar

7. INFORMATIONAL/DISCUSSION

- A. Superintendent's Report
 - 1) Summer School Report

8. INFORMATIONAL ITEMS

- A. TASB/TASA Convention
- B. "No Findings" for CACFP Administrative Review
- C. Zavala County Appraisal District Report
- D. Business Office Reports
- E. Campus Expenditure Reports
- F. Food Services Report
- G. CCISD Police Department Report
- H. Booster Club Financial Statements
- I. Legal Fees
- J. Invoices for Consultant Services
- K. TEA Corrective Action Memo
- L. PEIMS Summer Submission

9. CLOSED SESSION

- A. Discussion on the employment of new professional staff for the 2021-2022 school year
- B. Discussion on the employment of new at-will staff for the 2021-2022 school year
- C. Informational Item(s): Transfer/Resignation/Suspension/Termination/Retirement of Employee(s)
- D. Informational Item: New Teacher Hire(s)

10. OPEN SESSION

Action on closed session items, as needed.

A. Consideration to approve the employment of new professional staff for the 2021-2022 school year

B. Consideration to approve the employment of new at-will staff for the 2021-2022 school year

11. 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.*