

**Notice of Special Meeting  
Board of Trustees  
Monday, August 16, 2021**

A Special Meeting of the Board of Trustees will be held on Monday, August 16, 2021, beginning at 6:00 PM, in the Administration Building Board Room, 613 W Zavala St, Crystal City, TX 78839.

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 this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**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 Resolution Extending Emergency Paid Sick Leave & Emergency Family Medical Leave for District Employees during the 2021-2022 school year
- B. Discussion/Action to approve the purchase of vehicles for CCISD Police Department
- C. Discussion/Action to approve the purchase of Band Instruments for CCISD

**6. INFORMATIONAL**

- A. Goodside Health Agreement
- B. COVID-19 Re-Opening Protocols
- C. Letter regarding Athletic/Band Events
- D. District Nurses Memo

**7. BUDGET WORKSHOP**

**8. CLOSED SESSION**

**Description:** 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 Staff for the 2021-2022 school year
- B. Employment of new at-will staff for the 2021-2022 school year
- C. Informational: new teachers hired by Superintendent
- D. Informational: Reassignments/Resignations
- E. Consultation with legal counsel regarding Mandating Masks in District Facilities and Buses for the 2021-2022 school year

**9. OPEN SESSION**

**Description:** Action, as needed, on closed session items.

- 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
- C. Consideration to approve Resolution Mandating Masks in District Facilities and Buses for the 2021-2022 school year

**10. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees