

**Notice of Special Meeting
Board of Trustees
Monday, August 23, 2021**

A Special Meeting of the Board of Trustees will be held on Monday, August 23, 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 to Participate in Joint Election with the County of Zavala to be held on November 2, 2021
- B. Discussion/Action to approve Contract for Election Services for the November 2, 2021 Bond Election
- C. Discussion/Action to approve Resolution Mandating Masks in District Facilities and Buses for the 2021-2022 school year
- D. Discussion/Action to approve Teacher/Registered Nurse/Counselor/Librarian Pay Scale for the 2021-2022 school year
- E. Discussion/Action to approve the Trades/Hourly Pay Scales for the 2021-2022 school year
- F. Discussion/Action to approve the Paraprofessional Pay Scales for the 2021-2022 school year
- G. Discussion/Action to approve the Administrator Pay Scales for the 2021-2022 school year
- H. Discussion/Action to approve ESC-20 Consulting Contract for Principal/Instructional Coach PLC support to meet Effective School Framework District and Campus Goals
- I. Discussion/Action to approve opening the new positions for the campuses
 - 1) Elementary PE Teacher
 - 2) Jr. High School PE Aide
 - 3) Jr. High School Counselors Secretary
- J. Discuss/Action to approve two teacher positions for remote instruction for critically ill students
- K. Discussion/Action to approve contracted services for Athletic Trainer for the 2021-2022 school year
- L. Discussion/Action to increase the Student Travel Meal Expense allowance
- M. Discussion/Action to designate four million dollars (\$4,000,000) from the fund balance for athletic and band improvements
- N. Discussion/Action to approve the purchase of aluminum bleachers for the band program due COVID-19 social distancing guidelines
- O. Discussion/Action to approve the additional purchases/services from Fastball Integrations
- P. Discussion/Action to approve the purchase/installation of security cameras for the Maintenance/Transportation Department
- Q. Discussion/Action to approve the purchase of the Virtual Instruction Site and Professional

Development Training Room equipment at the Central Office

R. Discussion/Action to approve the purchase of View Sonic Panel Boards

S. Discussion/Action to approve the purchase of Chromebooks for CCISD students

6. INFORMATIONAL

A. End of Open Meetings Suspension Order

B. Game Ticket Protocols

7. 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. Discussion on the employment of new professional staff for the 2021-2022 school year

B. Discussion on the employment of at-will staff for the 2021-2022 school year

C. Informational: New teachers hired by the Superintendent

D. Information: Reassignments/Resignations

E. Informational: Vacancies List

F. Discussion on new positions needed for district campuses

8. 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

9. 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)]

For the Board of Trustees