

**Notice of Regular Session
Board of Trustees
Tuesday, September 14, 2021**

A Regular Session of the Board of Trustees will be held on Tuesday, September 14, 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

5. SPECIAL RECOGNITIONS

A. Campus Teacher of the Month

B. Campus Student of the Month

6. CONSENT ACTION ITEMS

A. Consideration to approve the minutes of August 9(Regular), August 12(Special), August 16(Special), August 23(Special), August 26(Public), August 26(Special), and August 30(Special), 2021 Board meetings

B. Consideration to approve the monthly bills for August 2021

C. Consideration to approve the Appraisers and Appraisal Timeline under the T-TESS Appraisal Evaluation System for the 2021-2022 SY

D. Consideration to approve the Campus Attendance Committees for the 2021-2022 SY

E. Consideration to approve the School Health Advisory Council(SHAC) for the 2021-2022 SY

F. Consideration to approve the Language Proficiency Assessment Committee(LPAC) members for the 2021-2022 SY

7. ACTION ITEMS

A. Discussion/Action to approve Resolution regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

B. Discussion/Action to award the proposals for the 2021-2022 scholastic year for the purchases and services of the listed Request for Proposals

1) RFP #22-01 Gasoline & Diesel Fuel

2) RFP #22-02 Janitorial Supplies

3) RFP #22-03 Vehicle Parts & Supplies

4) RFP #22-04 Building Supplies & Materials

5) RFP #22-05 Instructional/Office Supplies & Materials

6) RFP #22-06 Dual Purpose Paper

7) RFP #22-07 Pest Control

8) RFP #22-08 Herbicide Control Services

9) RFP #22-09 Computer Supplies & Materials

10) RFP#22-10 Computer Equipment & Accessories

11) RFP #22-11 Vehicle Maintenance & Repairs

- 12) RFP #22-12 Building Maintenance & Repairs
- 13) RFP #22-13 Grounds & Building Improvements
- 14) RFP #22-14 Athletic Equipment & Repairs
- 15) RFP #22-15 Band Equipment, Supplies, & Repairs
- 16) RFP #22-16 General Supplies & Materials
- 17) RFP #22-17 Electrical Supplies & Materials
- 18) RFP# 22-18 Electrical Services & Repairs
- 19) RFP #22-19 Plumbing Supplies & Materials
- 20) RFP #22-20 Plumbing Services & Repairs
- 21) RFP #22-21 HVAC Supplies & Materials
- 22) RFP #22-22 HVAC Service & Repairs
- 23) RFP# 22-23 Welding Services & Repairs

C. Action/Discussion to approve the revised Administrative Professional Pay Scales for the 2021-2022 school year, as authorized at the August 23, 2021 Special Board meeting

D. Discussion/Action to approve creating the at-will position SEL Case Manager, as per the program changes approved by the previous administration

E. Discussion/Action to approve the Agreement between Sharon Wells Mathematics Curriculum, Inc. and Crystal City ISD

F. Discussion/Action to approve the proposal from ECM Today for the scanning and electronic document management of student and employee records

G. Discussion/Action to approve the purchase of Apple Devices for student use at the secondary campuses

H. Discussion/Action to approve the purchase of 300 iPads for Dr. Tomas Rivera Elementary students

I. Discussion/Action to approve the purchase of 165 ViewSonic View Boards (Interactive Panels)

8. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

B. Discussion on the SFE Plan of Action

9. INFORMATIONAL ITEMS

A. CCISD Employee Handbook

B. Zavala County Appraisal District Report

C. Business Office Reports

D. Food Services Report

E. CCISD Police Department Report

F. Booster Club Financial Statements

G. Legal Fees

H. Memorandum of Understanding with CONNECTIONS

I. Memorandum of Understanding with Chicanos Por La Causa

10. 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. Discussion regarding applicants and candidates to be interviewed by the Board of Trustees for the position of Superintendent of Schools

11. OPEN SESSION

Description: *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
- C. Discussion and possible action to approve candidates to be interviewed by the Board of Trustees for the position of Superintendent of Schools
- D. Discussion and possible action to approve scheduling of the interviews for the position of Superintendent of Schools on Saturday, September 18, 2021, at the Administration Office Board Room located at 613 W. Zavala St.

12. 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