

**Notice of Regular Session  
by Videoconference or Telephone Call  
Board of Trustees  
Monday, December 13, 2021**

A Regular Session of the Board of Trustees will be held on Monday, December 13, 2021, beginning at 6:00 PM, Administration Building Board Room, 613 W. Zavala Street, Crystal City, Texas 78839.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

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

C. 2021 Javelina Football All-District Selections

D. 2021 Volleyball All-District Selections

**6. CONSENT ACTION ITEMS**

A. Consideration to approve the minutes for the November 2, 2021(Special), November 8, 2021(Regular), November 11, 2021(Special), and November 29, 2021(Special) Board meetings

B. Consideration to approve the monthly bills for November 2021

**7. ACTION ITEMS**

A. Discussion and consideration to adopt and rescind policy statements according to the Instruction Sheet for the TASB Policy Update 118, affecting (LOCAL) policies, on 2nd and Final reading

1) CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

2) CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

3) DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

4) DP(LOCAL): PERSONNEL POSITIONS

5) EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

6) EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

7) EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

8) FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

9) FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

10) FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

11) FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

12) FL(LOCAL): STUDENT RECORDS

B. Discussion and consideration to approve adding an authorized representative giving full power to execute the agreement and other documents as may be required for Lone Star Investment Pool

C. Discussion and consideration to approve an Audit of District Financials by ESC-20

D. Discussion and consideration to approve the purchase of 1900 Management Licenses for Chromebooks from CDW-G

E. Discussion and consideration to approve the addition of a Child Care Aide at the Dr. Tomas Rivera Elementary

F. Discussion and consideration to approve Food Service Clerk position

G. Discussion and consideration to approve Food Service Clerk position

#### **8. INFORMATIONAL/DISCUSSION**

A. Superintendent's Report

1) District Enrollment

2) ADA Report

B. New Band Uniforms

C. Mid-Year Student Performance Presentations by Campus

D. Teacher Certification Update

E. Special Education Program Update

F. Program Compliance Update

#### **9. INFORMATIONAL ITEMS**

A. Zavala County Appraisal District Report

B. Business Office Reports

C. Food Services Report

D. CCISD Police Department Report

E. Legal Fees

#### **10. CLOSED SESSION**

**Description:** *The Board of Trustees will meet in closed session as authorized under Texas Government Code, Section 551.074 - Personnel Matters, 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 new at-will staff for the 2021-2022 school year

C. Informational Item(s): Transfer/Resignation/Suspension/Termination/Retirement of Employee(s)

#### **11. OPEN SESSION**

**Description:** *The Board of Trustees will take appropriate action on items discussed in closed session, if necessary.*

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

#### **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