

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Monday, March 7, 2022**

A Regular Session of the Board of Trustees will be held on Monday, March 7, 2022, 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

6. PUBLIC HEARING OF THE 2020-2021 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

7. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the February 15, 2022(Special) Board meeting

B. Consideration to approve the monthly bills for February 2022

8. ACTION ITEMS

A. Discussion and consideration to approve implementing iChoose Leadership Values Program at Crystal City High School

B. Discussion and consideration to approve the CCISD Instructional Calendar for the 2022-2023 school year

C. Discussion and consideration to approve the proposal from Houghton Mifflin Harcourt for the Saxon Phonics and Spelling 2022 full Kits Grade 1-2 and In-Person Training

D. Discussion and consideration to approve the addition of a Dyslexia teacher for Sterling H Fly Jr High School and a Dyslexia teacher for Crystal City High School for the 2021-2022 school year

9. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

3) Facility Use Requests

B. Campus Winter Benchmark Student Data & Action Plans

10. INFORMATIONAL ITEMS

A. Parent Organization Guidelines

B. Board Policy - DC(LOCAL)

C. TCLAS Decision 4 Cycle 5 Grow Your Own Sample MOU

D. Zavala County Appraisal District Report

E. Business Office Reports

F. Food Services Report

G. CCISD Police Department Report

H. Booster Club Financial Statements

I. Legal Fees

11. 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 of CCISD Police Department Personnel Matters

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

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

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

12. 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

13. 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