

**Notice of Regular Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, April 11, 2022**

A Regular Meeting of the Board of Trustees will be held on Monday, April 11, 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

C. Student Leadership Recognition

6. CONSENT ACTION ITEMS

Description:

All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration

A. Consideration to approve the minutes for the March 7, 2022(Regular) Board meeting

B. Consideration to approve the monthly bills for March 2022

7. ACTION ITEMS

A. Discussion and consideration to approve the amended TASB Risk Management Fund Interlocal Participation Agreement

B. Discussion and consideration to approve Board Policy CW(LOCAL)

C. Discussion and consideration to approve ending the Mask Mandate in District Facilities and Buses that was passed on August 23, 2021

D. Discussion and consideration to approve the 2022 Summer School Programs Calendar and Summer School Wages

E. Discussion and consideration to approve the additional teacher positions at Crystal City High

School

F. Discussion and consideration to approve adding a Math Interventionist at the Lorenzo de Zavala Elementary

G. Discussion and consideration to approve the donation of asphalt

8. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) Debrief on one-to-one meetings with Board members

2) Revised 2022-23 Instructional Calendar

3) District Enrollment

4) ADA Report

9. INFORMATIONAL ITEMS

A. Zavala County Appraisal District Reports

1) Monthly Collections Report for March 2022

2) 2022-2023 Preliminary Budget

B. Business Office Reports

C. Food Services Report

D. CCISD Police Department Incidents Report

E. Booster Clubs Financial Statements

F. Legal Fees

10. CLOSED SESSION

Description: *The Board of Trustees will meet in closed session as authorized under Texas Government Code, Sections 551.071 and 551.074, of the Open Meetings Act.*

A. Consultation with legal counsel regarding construction/ architectural issues at Crystal City High School, Sterling H Fly Jr High School, Benito Juarez Middle School, Dr. Tomas Rivera Elementary, and Lorenzo de Zavala Elementary schools and matters related thereto

B. Consultation with legal counsel regarding Magdalena Flores v. Crystal City ISD, in the 365th Judicial District, Zavala County, Texas

C. Discussion regarding termination of Classroom Teacher at the conclusion of the 2021-2022 year in the best interest of the school district

D. Discussion regarding the recommendation to hire Athletic Director as a Certified Administrator for the 2022-2023 school year

E. Discussion regarding the recommendation to hire TCLAS Data Fellow as a certified administrator for the 2022-2023 school year

F. Discussion regarding the recommendation for Director of Curriculum, Instruction, and Assessment

G. Discussion on the re-employment/renewal of professional employees, including teachers, campus principals, directors, coordinators, supervisors, and central office administrators for the 2022-2023 school year

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

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

J. 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. Discussion and possible action regarding construction/architectural issues at Crystal City High School, Sterling H Fly Jr High School, Benito Juarez Middle School, Lorenzo de Zavala Elementary, and Dr. Tomas Rivera Elementary schools

- B. Discussion and possible action to terminate Probationary Classroom Teacher at the conclusion of the 2021-2022 school year in the best interest of the school district, authorize Superintendent to send notice of same, and matters thereto
- C. Consideration to approve the recommendation to hire Athletic Director as a Certified Administrator for the 2022-2023 school year
- D. Consideration to approve the recommendation to hire TCLAS Data Fellow as a certified administrator for the 2022-2023 school year
- E. Consideration to approve the re-employment/renewals of professional employees, including teachers, campus principals, directors, coordinators, supervisors, and central office administrators for the 2022-2023 school year
- F. Consideration to approve the employment of new professional staff for the 2021-2022 school year
- G. 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