

**Notice of Regular Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, May 16, 2022**

A Regular Meeting of the Board of Trustees will be held on Monday, May 16, 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. Introduction of New Athletic Director

B. Campus Teacher of the Month

C. Campus Student of the Month

6. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the April 11, 2022(Regular) and April 26, 2022(Special) Board meetings

B. Consideration to approve the monthly bills for April 2022

7. ACTION ITEMS

A. Discussion and consideration to approve a Resolution to Participate in a Joint Election with the County of Zavala to be held on November 8, 2022

B. Discussion and consideration to approve the Contract for Election Services for the November 8, 2022 School Board Trustee Elections

C. Discussion and consideration to amend Local Board Policy FNCA - Student Conduct/Dress Code - Uniforms for Students

D. Discussion and consideration to approve Agreement for Contracted Services between Lizzy Perez, LLC and Crystal City ISD

E. Discussion and consideration to approve the Consultant Agreement addendum between Florecio Zepeda, DZ Ed Consultative Services, and Crystal City ISD

F. Discussion and consideration to approve the purchase of Band Uniforms

G. Discussion and consideration to approve the 2022 Summer Nutrition Program Budget

- H. Discussion and consideration to approve the Summer Food Services Pay Rate
- I. Discussion and consideration to approve amending the Stipend Schedule for the 2021-2022 school year
- J. Discussion and consideration to approve adding a new Math Teacher position for the Sterling H Fly Jr High School
- K. Discussion and consideration to approve opening a new at-will position of ARD Facilitator Clerk for the 2022-2023 school year
- L. Discussion and consideration to approve the Contract between Crystal City ISD and Cecilia Cabasos, MS, Ed Diagnostician for the 2022-2023 school year
- M. Discussion and consideration to approve the Contract between Crystal City ISD and Josephine M Castillo, for the 2022-2023 school year
- N. Discussion and consideration to approve the Contract between Crystal City ISD and Cecilia N Reyna for the 2022-2023 school year
- O. Discussion and consideration to approve the Contract for Service between Crystal City ISD and Rosa Linda Rendon, LSSP for the 2022-2023 school year

8. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

- 1) District Enrollment
- 2) ADA Report

9. INFORMATIONAL ITEMS

- A. Zavala County Appraisal District Report
- B. Business Office Reports
- C. Food Services Report
- D. CCISD Police Department Report
- E. Booster Club Financial Statements
- F. 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 regarding submission of Waiver to TEA Regarding Superintendent Certification
- B. Discussion regarding Interim Athletic Director stipend
- C. Discussion regarding the Special Education Diagnostician contract for the 2022-2023 school year
- D. Discussion regarding the employment of the 2022 Summer School Program staff
- E. Discussion regarding the re-employment of at-will personnel for the 2022-2023 school year
- F. Discussion on the employment of new at-will staff for the 2021-2022 school year
- G. Informational Item(s): Superintendent Approved Personnel Matters

11. OPEN SESSION

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

- A. Consideration to approve submission of Waiver to TEA regarding Superintendent Certification
- B. Consideration to approve the Special Education Diagnosis professional contract for the 2022-2023 school year
- C. Consideration to approve the Interim Athletic Director Stipend for the 2021-2022 school year
- D. Consideration to approve the hiring of the 2022 Summer School Program Staff
- E. Consideration to approve the re-employment of at-will personnel for the 2022-2023 school year
- F. 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