

**Notice of Regular Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, June 13, 2022**

A Regular Meeting of the Board of Trustees will be held on Monday, June 13, 2022, beginning at 7:00 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. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the May 16, 2022(Regular) Board meeting

B. Consideration to approve the monthly bills for April 2022

C. Consideration to approve the 2022-2023 Dual Credit Partnership Agreement between Crystal City ISD and Southwest Texas Junior College

D. Consideration to approve the 2022-2023 Dual Credit Technical Agreement

E. Consideration to approve the Uvalde Regional Day School Program For the Deaf Cooperative Interlocal Agreement for the 2022-2023 school year

6. ACTION ITEMS

A. Discussion and consideration to approve the nomination for the TASB Board, Region 20, Position D seat

B. Discussion and consideration to approve awarding RFP 2023-001 for Food Service Management Company to Southwest Foodservice Excellence, LLC

C. Discussion and consideration to approve the Proposal from Bethpage Consulting, LLC for Athletic Trainer Services for the 2022-2023 SY

D. Discussion and consideration to approve the contract between Crystal City ISD and Lisa Corbin Scarpa, School Therapy Services for the 2022-2023 SY

E. Discussion and consideration to end the Resolution Mandating Use of Face Masks in District Facilities and Buses

F. Discussion and consideration to approve the new team logo for 2022-2023 school year

G. Discussion and consideration to approve opening a new professional personnel position of Chief

Information Officer

H. Discussion and consideration to approve opening a new at-will personnel position of Instructional Aide at the Sterling H Fly Jr High School

I. Discussion and consideration to approve opening a new at-will personnel position of LVN the Lorenzo de Zavala Elementary School

J. Discussion and consideration to approve the purchases for the Crystal City ISD Police Department

K. Discussion and consideration to approve the expenditures for the Athletic Department

L. Discussion and consideration to approve Subscription Licenses Purchase from CDW-G

7. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

B. End-of-Year STAAR Reports

C. Provision for Teacher Incentive Allotment

8. INFORMATIONAL ITEMS

A. Zavala County Appraisal District

1) Tax Collection Report

2) Approved 2022-2023 ZCAD Budget

B. Business Office Reports

C. CCISD Police Department Report

D. Legal Fees

9. CLOSED SESSION

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

A. Consultation with legal counsel regarding construction/architectural issues at Crystal City High School and matters related thereto

B. Discussion on 2020 Security Audit

C. Discussion on 2021 Technology Audit

D. Discussion regarding stipend for Interim Chief of Police

E. Discussion regarding Submission of Waivers to TEA for Classroom Teachers

F. Discussion on the re-employment of at-will personnel for the 2022-2023 school year

G. Discussion on the employment of additional 2022 Summer School Staff

H. Discussion on the employment of new professional staff for the 2022-2023 school year

I. Discussion on the employment of new at-will staff for the 2022-2023 school year

J. Informational Item(s): Superintendent Approved Personnel Matters

10. 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 matters incident thereto

B. Discussion/Action regarding stipend for Interim Chief of Police

C. Discussion/Action to authorize Administration to submit Waivers to TEA

D. Consideration to approve the re-employment of at-will personnel for the 2022-2023 school year

E. Consideration to approve the employment of the additional 2022 Summer School staff

F. Consideration to approve the employment of new professional staff for the 2022-2023 school year

G. Consideration to approve the employment of new at-will staff for the 2022-2023 school year

11. 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