

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Tuesday, July 19, 2022**

A Regular Session of the Board of Trustees will be held on Tuesday, July 19, 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. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the June 13, 2022(Training) and June 13, 2022(Regular) Board meetings

B. Consideration to approve the monthly bills for June 2022

C. Consideration to approve the Agreement for the Provision of Services to Students with Visual Impairments

6. ACTION ITEMS

A. Discussion and consideration to approve the Crystal City ISD Board Goals for the 2022-2025 school years

B. Discussion and consideration to approve Services Proposal for the 2022-2023 Texas Reading Academies

C. Discussion and consideration to approve amending Board Policy DEC(LOCAL)

D. Discussion and consideration to approve adding two(2) Police Officer positions and one(1) Night Watchman position to the CCISD Police Department

E. Discussion and consideration to approve the Crystal City ISD Student Dress Code for the 2022-2023 school year

F. Discussion and consideration to approve Crystal City ISD Student Code of Conduct for the 2022-2023 school year

7. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) ISIP Early Reading Results - EOY 2021-2022

- 2) Summer School Cohort 1 Progress Report
- 3) Update on Athletic Department Orders
- 4) Update on Band Uniforms Ordered
- 5) Update by Budget Committee on Budget Process

8. INFORMATIONAL ITEMS

- A. Review TASB Localized Policy Update 119, affecting Local Board Policies, on 1st Reading
 - 1) CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - 2) DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - 3) EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - 4) EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - 5) EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - 6) EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - 7) FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA INFORMED CARE
 - 8) FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- B. Zavala County Appraisal District Report
- C. Business Office Reports
- D. Food Services Report
- E. CCISD Police Department Report
- F. Booster Clubs Financial Statements
- G. Legal Fees

9. 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. Report on Exterior Door Safety Audit and other required safety measures as per TEA
- B. Discussion to de-designate the \$4 million for Athletics and Band due to safety and security priorities
- C. Discussion to designate \$1.5 million from Fund Balance for fencing at 3(three) campuses to address safety and security issues
- D. Discussion regarding Submission of Waivers to TEA for Classroom Teachers
- E. Discussion on the employment of new professional staff for the 2022-2023 school year
- F. Discussion on the employment of new at-will staff for the 2022-2023 school year
- G. Informational Item(s): Personnel Matters Approved by Interim Superintendent

10. OPEN SESSION

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

- A. Discussion and consideration to approve the de-designation of the \$4 million for Athletics and Band due to safety and security priorities
- B. Discussion and consideration to approve to designate \$1.5 million from Fund Balance for fencing and 3(three) campuses to address safety and security issues
- C. Consideration to approve the submission of Waivers to TEA for Classroom Teachers
- D. Consideration to approve the employment of new professional staff for the 2022-2023 school year
- E. 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