

**Notice of Special Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, July 25, 2022**

A Special Meeting of the Board of Trustees will be held on Monday, July 25, 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 FOR AGENDA ITEMS

5. 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 naming of school facilities policy and legal issues associated thereto

B. Discussion to internally advertise Superintendent Vacancy for a period of 10(ten) days as required by the Texas Education Code Section 11.1513(d)

C. Discussion regarding prior Board Action of May16, 2022 regarding termination of at-will employee

D. Discussion regarding submission of waivers to TEA for classroom teachers

E. Discussion on the employment of new at-will staff for the 2022-2023 SY

F. Informational: Superintendent Approved Personnel Matters

6. OPEN SESSION

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

A. Consideration to approve the renaming of the Football Stadium

B. Consideration to approve the internal advertisement of Superintendent Vacancy for a period of 10(ten) days as required by the Texas Education Code, Section 11.513(d)

C. Discussion and consideration to approve rescinding prior Board Action of May 16, 2022 regarding termination of at-will employee

D. Consideration to approve the submission of TEA waivers for classroom teachers

E. Consideration to approve the employment of the new at-will staff for the 2022-2023 SY

7. ACTION ITEMS

A. Discussion and consideration to approve two TEA Low Attendance Days waivers for May 25th and May 26th, 2022

B. Discussion and consideration to adopt a tiered salary increase for Crystal City ISD employees

C. Discussion and consideration to approve the Crystal City ISD Employee Handbook for the 2022-2023 SY

8. INFORMATIONAL

A. Crystal City ISD Student Handbook for the 2022-2023 SY

B. Campus Registration Dates

9. 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