

**Notice of Special Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, August 1, 2022**

A Special Meeting of the Board of Trustees will be held on Monday, August 1, 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 FOR AGENDA ITEMS

5. CLOSED SESSION

Description: *The Board of Trustees will meet in closed session as authorized under Texas Government Code, Sections 551.074, and 551.076, of the Open Meetings Act.*

A. Discussion regarding the Emergency Operations Plan for Crystal City ISD

B. Discussion on the employment of new professional personnel for the 2022-2023 SY

C. Discussion on the employment of new at-will personnel for the 2022-2023 SY

D. Informational: Personnel Matters Approved by the Superintendent

6. OPEN SESSION

A. Discussion regarding Trustee P. Young's duties, responsibilities and violation of Board Operating Procedures

B. Consideration to approve the Emergency Operating Plans for Crystal City ISD

C. Consideration to approve the employment of new professional personnel for the 2022-2023 SY

D. Consideration to approve the employment of the new at-will personnel for the 2022-2023 SY

7. ACTION ITEMS

A. Discussion and consideration to adopt a tiered salary increase for Crystal City ISD employees for the 2022-2023 SY

B. Discussion and consideration to adopt the National Incident Management System (NIMS) in order to ensure Crystal City ISD is eligible to receive federal preparedness funds

C. Discussion and consideration to approve the purchase of the STEMScopes Math Instructional Resource for the 2022-2023 SY

D. Discussion and consideration to approve the purchase of the STEMScopes Online Science for the

2022-2023 SY

8. 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