

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Monday, August 15, 2022**

A Regular Session of the Board of Trustees will be held on Monday, August 15, 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 July 19, 2022 (Special), July 19, 2022(Regular), July 25, 2022 (Training), July 25, 2022 (Special), and August 1, 2022 (Special) Board meetings

B. Consideration to approve the monthly bills for July 2022

6. ACTION ITEMS

A. Call for a District-wide Regular School Board Trustee Election for November 8, 2022 and adoption of Election Order and related matters (Una llamada para elecciones Regular de la Mesa de Síndicos a dicho Distrito Escolar para el día 8 de noviembre, 2022 y la adopción de la Orden de Elecciones y de materias relacionados.)

B. Discussion and consideration to approve the Employee Health Insurance Benefits Package for the 2022-2023 school year

C. Discussion and consideration to approve the Property Casualty premiums for September 1, 2022 through September 1, 2023

D. Discussion and consideration to award RFP 23-30 Student Insurance to the Brokerage Store

E. Discussion and consideration to approve the Final Budget Amendment for the 2022-2023 SY

F. Discussion and consideration to approve MOU between CCISD and Juvenile Probation Office

G. Discussion and consideration to accept donation of trees

H. Discussion and consideration to approve Resolution regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty Agreement

I. Discussion and consideration to adopt and rescind policy statements according to the Instruction Sheet for TASB Policy Update 119, affecting (LOCAL) policies, on 2nd and Final reading

J. Discussion and consideration to approve the contract between Crystal City ISD and Yvonne Cisneros, Speech-Language Pathologist, for the 2022-2023 school year

K. Discussion and consideration to approve the purchase of additional radio equipment for the school district

L. Discussion and consideration to approve the addition of a new at-will position of Custodian for the Maintenance Department

7. INFORMATIONAL ITEMS

A. Accountability Rating 2021-2022 SY

B. Superintendent revocation of Athletic Booster Club pursuant to Board Policy GE(LOCAL)

C. MOU between CCISD and Crystal City Police Department and Zavala County Sheriff's Department

D. Zavala County Appraisal District Report

E. Business Office Reports

F. Food Services Report

G. CCISD Police Department Report

H. Booster Clubs Financial Statements

I. Legal Fees

8. CLOSED SESSION

Description: *The Board of Trustees will meet in closed session as authorized under Texas Government Code, Section 551.074, 551.076, and 551.089, of the Open Meetings Act.*

A. Pursuant to the Texas Government Code, Sections 551.076 and 551.089 of the Open Meetings Act, deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices or a security audit and deliberations regarding security assessments or deployments relating to information resources technology, certain network security matters, or related critical infrastructure, security personnel, or devices

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

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

D. Discussion regarding submission of TEA Waivers for Classroom Teachers

E. Informational Item(s): Personnel Matters Approved by the Superintendent

F. Discussion regarding submission of TEA waiver for Assistant Principal

9. 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 a Resolution authorizing the replacement or repair of school equipment, a school facility or part of a school facility to be made by methods other than those required under Section 44.031 of the Texas Education Code in compliance with the directive issued by the Texas Education Agency

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

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

D. Consideration to approve the submission of the TEA waivers for Classroom Teachers

E. Consideration to approve the submission of TEA waiver for Assistant Principal

10. 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