

**Notice of Special Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, August 29, 2022**

A Special Meeting of the Board of Trustees will be held on Monday, August 29, 2022, beginning at 6:30 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, Section 551.074 - Personnel Matters, of the Open Meetings Act.*

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

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

C. Informational: Personnel Matters Approved by the Superintendent

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 employment of new professional personnel for the 2022-2023 SY

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

7. ACTION ITEMS

A. Discussion and consideration to approve the District Compensation Plan for the 2022-2023 SY

B. Discussion and consideration to approve Proposed Budget for the 2022-2023 school year

C. Discussion and consideration to approve Resolution 23-21 to Adopt the 2022 Maintenance & Operations Tax Rate

D. Discussion and consideration to approve Resolution 23-22 to Adopt the 2022 Interest & Sinking Tax Rate

E. Discussion and consideration to approve Resolution 23-23 to Adopt the 2022 Total Tax Rate

F. Discussion and consideration to approve Resolution 23-24 to make commitments to Fund Balance to comply with GASB 54

- G. Discussion and consideration to approve updated CH(LOCAL) on First and Final Reading
 - H. Discussion and consideration to approve the T-TESS appraisers and Appraisal Timeline for the 2022-2023 SY
 - I. Discussion and consideration to approve the ESC-20 Commitments for the 2022-23 SY
 - J. Discussion and consideration to approve the Istation subscription for the 2022-2023 SY
 - K. Discussion and consideration to approve the purchases from HDZ Technologies, LLC
 - L. Discussion and consideration to approve adding an Instructional Aide at-will position to Crystal City High School
- 8. INFORMATIONAL**
- A. Texas SPAN 2021-2023 (Texas School Physical Activity and Nutrition Survey)
 - B. CONNECTIONS Memorandum of Understanding
- 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