

**Notice of Regular Meeting  
by Videoconference or Telephone Call  
Board of Trustees  
Monday, January 16, 2023**

A Regular Meeting of the Board of Trustees will be held on Monday, January 16, 2023, 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. SPECIAL RECOGNITIONS**

A. Recognition of School Board Members

B. Campus Teacher of the Month

C. Campus Student of the Month

D. Band Recognitions

**6. CONSENT ACTION ITEMS**

A. Consideration to approve the minutes for the Board meetings held on December 13, 2022 (Special), December 13, 2022 (Regular), and December 15, 2022 (Special)

B. Consideration to approve the monthly bills for December 2022

**7. ACTION ITEMS**

A. Discussion/Action on letter received from the Zavala County Appraisal District on December 8, 2022

B. Discussion/Action to approve TCLAS Decision 6: Tutoring Supports Extended Week Pay Rates

C. Discussion/Action to open new position of Extended Week Interventionist

D. Discussion/Action to approve the 2023 E-Rate Proposal

E. Discussion/Action to approve the donation of ice machine to the Athletic Department

F. Discussion/Action to approve the donation of tickets to the play 1969 to the students of Crystal City High School

**8. INFORMATIONAL/DISCUSSION**

A. Superintendent's Report

1) District Enrollment

2) ADA Report

B. Board Operating Procedures

C. Budget Committee Members

D. Cheerleader Constitution

E. Update on Athletics Needs Assessment

**9. INFORMATIONAL ITEMS**

A. Zavala County Appraisal District Report

B. Business Office Reports

C. Food Services Report

D. CCISD Police Department Report

E. Booster Clubs Financial Statements

F. Legal Fees

G. Upcoming Board Member Trainings

**10. CLOSED SESSION**

**Description:** *The Board of Trustees will meet in closed session as authorized by the Open Meetings Act, Texas Government Code, Chapter 551.*

A. Discussion on Differential Pay for Administrator performing Human Resources Director duties

B. Discussion regarding Differential Pay for Administrator performing Counselor duties

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

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

E. Discussion on TEA Teacher Certification Waiver

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

**11. OPEN SESSION**

A. Consideration to approve the Differential Pay for Administrator performing Human Resources Director duties

B. Consideration to approve the Differential Pay for Administrator performing Counselor duties

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

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

E. Consideration to approve the TEA Teacher Certification Waiver

**12. 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)]

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For the Board of Trustees