

**Notice of Regular Session  
by Videoconference or Telephone Call  
Board of Trustees  
Monday, April 17, 2023**

A Regular Session of the Board of Trustees will be held on Monday, April 17, 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. Campus Teacher of the Month

B. Campus Student of the Month

C. Bus Driver of the Year

D. 2022 STAAR Campus Recognitions

**6. 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. Pursuant to Texas Government Code, Section 551.071, consultation with legal counsel regarding possible claims relating to the construction and design of district facilities including, Crystal City High School, Sterling H Fly Junior High School, Benito Juarez Middle School, and matters related thereto

B. Pursuant to Texas Government Code, Sections 551.071 and 551.074, Discussion Regarding Proposal of Non-Renewal of Classroom Teacher's Term Contract

C. Discussion on Professional and Paraprofessional Tardies

D. Discussion on the re-employment/renewal of professional employees, including teachers, campus principals, directors, coordinators, supervisors, and administrators for the 2023-2024 school year

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

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

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

## **7. OPEN SESSION**

- A. Presentation by Watts Guerra Law Firm, LLC and J. Cruz & Associates, LLC regarding contingent fee legal services agreement to perform legal services necessary to pursue causes of action and recovery and damages against construction and design professionals responsible for the construction and design of school district facilities relating to the district's 2015 Bond Project, including, Crystal City High School, Sterling H. Fly Junior High School and Benito Juarez Middle School and matters related thereto
- B. Discussion and possible action to adopt a resolution approving the engagement of legal counsel pursuant to a contingent fee agreement and authorizing the Board President to execute such agreement, for the purpose of pursuing causes of action and the recovery of damages against construction and design professionals responsible for school district facilities constructed or renovated pursuant to the school district's 2015 Bond Project, including, Crystal City High School, Sterling H. Fly Junior High School and Benito Juarez Middle School and other related defective construction/design matters involving the 2015 Bond Project which may develop during the course and scope of litigation
- C. Discussion/Action to Propose the Non-Renewal of Classroom Teacher's Term Contract and Authorize the Superintendent to Send the Required Notice Pursuant to DFBB(Legal)(Local) and Matters Related Thereto
- D. Discussion/Action to approve the re-employment/renewal of professional employees, including teachers, campus principals, directors, coordinators, supervisors, and administrators for the 2023-2024 school year
- E. Consideration to approve the employment of new professional staff for the 2022-2023 school year
- F. Consideration to approve the employment of new at-will staff for the 2022-2023 school year

## **8. CONSENT ACTION ITEMS**

- A. Consideration to approve the minutes for the March 2023 Board meetings
  - March 20, 2023 (Regular)
  - March 28, 2023 (Special)
- B. Consideration to approve the monthly bills for March 2023

## **9. ACTION ITEMS**

- A. Discussion/Action to approve Resolution on Vouchers, Education Savings Accounts, Taxpayer Savings Grants, and Other Mechanisms that Reduce Education Funding
- B. Discussion/Action to approve purchase of computers for CTE Computer Lab
- C. Discussion/Action to approve the 2023 Summer School Programs Calendar and Wages
- D. Discussion/Action to approve the 2023-2024 Dual Credit Partnership Agreement between Crystal City ISD and Southwest Texas Junior College

## **10. INFORMATIONAL/DISCUSSION**

- A. Superintendent's Report
  - 1) District Enrollment
  - 2) ADA Report
- B. Discussion on Band Pad

## **11. 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

**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