

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Monday, May 15, 2023**

A Regular Session of the Board of Trustees will be held on Monday, May 15, 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. MJB Color Guard Recognition

D. Athletics 2023 State Qualifiers

E. Police Department Recognition

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 Section 551.074 of the Texas Government Code, Discussion regarding the non-renewal of Leopoldo Ortiz's Term Contract

B. Discussion to terminate the Probationary Contract of a Classroom Teacher at the conclusion of the 2022-2023 school year in the best interest of the District

C. Discussion regarding proposed Non-Renewal of Classroom Teacher's Term Contract

D. Pursuant to Texas Government Code, Section 551.074, Discussion regarding Leaves and Absences of Employees

E. Discussion on Certification of Central Office Administrators

F. Discussion on TEA Grant Non-Compliance Resolution (NCR-EIA-FY23-006)

G. Discussion on the re-employment of at-will employees for the 2023-2024 SY

H. Discussion on the employment of the 2023 Summer Programs personnel

I. Discussion on the employment of new at-will staff for the 2022-2023 SY

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

7. OPEN SESSION

A. Discussion/Action to finalize the non-renewal of Leopoldo Ortiz's Term Contract, pursuant to Section 21.208 of the Texas Education Code

B. Discussion/Action to terminate the Probationary Contract of a Classroom Teacher at the conclusion of the 2022-2023 school year in the best interests of the District and authorize the Superintendent to provide notice to the employee

C. Discussion/Action to propose the Non-Renewal of a 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 regarding First and Final Reading of revised DEC(Local) Policy

E. Discussion/Action to approve the re-employment of the at-will personnel for the 2023-2024 SY

F. Discussion/Action to approve the employment of the 2023 Summer Programs personnel

G. Discussion/Action to approve the employment of new at-will staff for the 2022-2023 SY

8. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the Board meeting held on April 17, 2023(Regular)

B. Consideration to approve the monthly bills for April 2023

9. ACTION ITEMS

A. Discussion/Action to approve the Food Service Management Company Contract Renewal for the 2023-2024 SY

B. Discussion/Action to approve a Resolution Designating a District Official to Sign Teacher Service Records

C. Discussion/Action to approve the CCISD Employee Tardiness Policy

D. Discussion/Action to amend the 2022-2023 CCISD Student Handbook to include the Recognition of Graduation Cords & Stoles

E. Discussion/Action to approve the construction of the CCHS Band Marching Pad

F. Discussion/Action to approve the proposal for the Fire Alarm System Upgrade from Johnson Controls

G. Discussion/Action to approve the proposal for the PA System Upgrade from Walker Engineering

H. Discussion/Action to approve the proposal for Access Control Entry Door Systems from Fastball Integration

I. Discussion/Action to approve the purchase of computers for CTE Computer Lab

10. INFORMATIONAL ITEMS

A. Superintendent's Report

1. Average Daily Attendance

2. District Enrollment

B. Update on Budget Process and Scheduling of Budget Workshop

C. Update on End-of-Year Diagnostic Data for Reading & Math: Grades KG - 8th

D. Updates on Football Scoreboard and Proposed Upgrades to Athletic Facilities

E. Zavala County Appraisal District Report

F. Business Office Reports

G. Food Services Report

H. CCISD Police Department Report

I. Booster Clubs Financial Statements

J. Legal Fees

11. 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