

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Monday, June 12, 2023**

A Regular Session of the Board of Trustees will be held on Monday, June 12, 2023, beginning at 6:00 PM, Administration Building Board Room, 613-B 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. 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 with legal counsel regarding update on Texas Education Agency Special Investigation

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

6. OPEN SESSION

7. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the Board meeting held on May 15, 2023(Regular).

B. Consideration to approve the monthly bills for May 2023

8. ACTION ITEMS

A. Discussion/Action to approve a nomination for the Region 20, Position A, seat on the TASB Board

B. Discussion/Action to approve the 2023-2024 Allotment and TEKS Certification

C. Discussion/Action on Student Dress Code

D. Discussion/Action on Employee Dress Code

E. Discussion/Action on Employee Tardiness Policy

F. Discussion/Action to approve the educational assessment services contract between Crystal City ISD and Cecilia N. Reyna for the 2023-2024 SY

G. Discussion/Action to approve Speech Language Therapy and Educational Diagnostician Services Contract between Crystal City ISD and Cecilia N. Reyna for the 2023-2024 SY

H. Discussion/Action to approve the School Services Therapy Contract between Crystal City ISD and Lisa Corbin Scarpa for the 2023-2024 SY

I. Discussion/Action to approve the Educational Diagnostician Services Contract between Crystal City ISD and Cecilia Cabasos, M.S., Ed. Diag for the 2023-2024 SY

J. Discussion/Action to approve the Educational Diagnostician Services Contract between Crystal City ISD and Assessment, Intervention, & Management, LLC for the 2023-2024 SY

9. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

3) Accountability 2023: A-F Refresh Update

B. Teacher Incentive Allotment Update

C. 2023 Summer Programs Update

10. 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. Review the TASB Localized Policy Update 121, affecting Local Board Policies, on 1st Reading:

1. CFB(LOCAL): ACCOUNTING - INVENTORIES
2. CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
3. CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
4. CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
5. CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
6. CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
7. CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
8. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
9. FD(LOCAL): ADMISSIONS
10. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

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