

**Notice of Regular Session  
by Videoconference or Telephone Call  
Board of Trustees  
Thursday, July 20, 2023**

A Regular Session of the Board of Trustees will be held on Thursday, July 20, 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 Texas Government Code, Chapter 551 and the Open Meetings Act.*

A. Consultation with legal counsel regarding construction/architectural issues at Crystal City High School, Sterling H. Fly Jr. High School, and Benito Juarez Middle School, and matters related thereto

B. Discussion on School Safety and Security Audit

C. Discussion regarding submission of Certification Waivers to TEA for Assistant Principals

D. Discussion on the employment of Professional Staff

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

**6. OPEN SESSION**

A. Consideration to approve the submission of Certification Waivers to the Texas Education Agency for Assistant Principals

B. Consideration to approve the employment of Professional Staff

**7. CONSENT ACTION ITEMS**

A. Consideration to approve the minutes for the Board meetings held on:

- June 12, 2023(Special)
- June 12, 2023(Regular)
- June 19, 2023(Special)

B. Consideration to approve the monthly bills for June 2023

**8. ACTION ITEMS**

A. Discussion/Action to adopt and rescind policy statement according to the Instruction Sheet for TASB Policy Update 121, affecting (LOCAL) policies, on 2nd and Final Reading:

- CFB(LOCAL): ACCOUNTING - INVENTORIES
- CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
- CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
- CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
- CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
- CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BUILDING
- CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
- DES(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
- FD(LOCAL): ADMISSIONS
- FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

B. Discussion/Action to approve CCISD Student Code of Conduct for the 2023-2024 school year

C. Discussion/Action to approve the CCISD Employee Handbook for the 2023-2024 school year

#### **9. INFORMATIONAL/DISCUSSION**

A. Superintendent's Report

1) Summer School Progress Report

2) 2023-2024 Preliminary Budget Update

3) Update on SB 100

#### **10. INFORMATIONAL ITEMS**

A. Regular Board Meeting Schedule for 2023-2024 SY

B. CCISD Student Handbook 2023-2024 SY

C. Registration Dates

D. Back to School Drive-Thru Flyer

E. Superintendent's Certification

F. Zavala County Appraisal District Report

1) ZCAD Adopted Budget 2023-2024 FY

G. Business Office Reports

H. Booster Clubs Financial Statements

I. 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)]

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For the Board of Trustees