

NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Tuesday, November 14, 2023 in the Administration Building Board Room, 613-B W. Zavala Street, Crystal City, Texas 78839.

Pursuant to Texas Government Code §551.127, notice is hereby given that one or more Board members may appear at the scheduled meeting via videoconference, but the presiding officer and a quorum of the Board will be physically present at the above-noticed location.

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.

- 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

- 6. CLOSED SESSION**

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

- A. Pursuant to Texas Government Code, Section 551.071, Consultation with legal counsel regarding claims relating to the construction and design of District facilities including Crystal City High School, Benito Juarez Middle School, and matters related thereto.
- B. Discussion on the employment of new professional staff
- C. Discussion on the employment of new at-will staff
- D. Informational Item(s): Personnel Matters Approved by the Superintendent
- E. Discussion on the Administrative Level, Salary, and Number of Days of Employment on the Speech Language Pathologist for the 2023-2024 school year.

- 7. OPEN SESSION**

- A. Discussion, consideration, 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 Fly Junior High School, and Benito Juarez Middle School and any other construction/design matters involving the 2015 Bond Project which may develop during the course and scope litigation.

B. Consideration to approve the employment of new professional staff

C. Consideration to approve the employment of new at-will staff

8. CONSENT ACTION ITEMS

A. Consideration to approve the monthly bills for 2023

B. Consideration to approve the tabled minutes for the Board meetings held on August 21, 2023(Special) and September 1, 2023(Special).

C. Consideration to approve the minutes of the

- October 9, 2023 (Special),
- October 16, 2023(Regular), and the
- October 23, 2023(Special) Board meetings.

9. ACTION ITEMS

A. Discussion/Action to undesignate Capital Projects Fund Balance from the 2015 Bond Projects into the General Budget.

B. Discussion/Action to approve the modifications to the CCISD Board Operating Procedures.

C. Consideration to approve the contract between CCISD and TX-STAR Speech-Language Services, Corp. for the 20023-2024 school year.

D. Discussion/Action to approve the addition of four(4) Special Education Instructional Aides and a Special Education Teacher for the Dr. Tomas Rivera Elementary for the 2023-2024 school year.

E. Discussion/Action to approve the contract between CCISD and Aspenwwod Music, LLC.

F. Discussion/Action to approve the contract between Crystal City ISD and Steven Estudillo INC for the 2023-2024 school year.

G. Discussion/Action to consider approval of contract between Crystal City ISD and Daniel Morrison

H. Discussion/Action to approve the Resolution Casting CCISD votes for candidates to the Zavala County Appraisal District Board of Directors, for the term 2024-2025.

I. Discussion/Action to approve a one-time Wellness Stipend for CCISD employees, with the sole purpose of improving the Mental, Emotional, and Physical Well-Being of its Employees and Educators.



J. Discussion/Action to approve an annual Instructional Stipend to Assistant Principals/
Academic Deans for added Duties and Responsibilities.

K. Discussion/Action to award RFP 24-53 for E-450 Cutaway Trucks

10. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

B. Agenda Items for Next Board Meeting

11. INFORMATIONAL ITEMS

A. SWTJC Dual Credit Partnership Agreement 2023-2024

B. Zavala County Appraisal District Report

C. Business Office Reports

D. Food Services Report

E. CCISD Police Department Report

F. Booster Clubs Financial Statements

G. Legal Fees

H. Tennis Court Restroom Project Update

I. Grade Weight Update

12. Agenda Items for Next Board Meeting

13. ADJOURNMENT

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on the _____ day of _____, 2023, at _____.

Dina Briones
Superintendent of Schools

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 Policy BEC(LEGAL)]

