

NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, February 19, 2024 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
- C. School Counselors Recognition
- D. CTE Teachers Recognition

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 construction/architectural issues at Crystal City High School and matters related thereto.
- B. Pursuant to Texas Government Code Section 551.071, Discussion with Legal Counsel regarding the Texas Supreme Court Denial of Petition for Review in the matter of Magdalena Flores v. Crystal City ISD
- C. Pursuant to Texas Government Code Section 551.076, Discussion on Emergency Operating Procedures: Active Shooter and Active Threat Annexes
- D. Pursuant to Texas Government Code Section 551.074, Duties and Responsibilities of the Superintendent in relation to Financial Audit



E. Pursuant to Texas Government Code Section 551.074, Discussion on Employees Absences and Tardies

F. Discussion on the employment of new professional staff

G. Discussion on the employment of new at-will staff

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

7. OPEN SESSION

A. Consideration to approve the employment of new professional staff

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

C. Discussion/Action regarding Construction/Architectural issues at Crystal City High School and matters related thereto

8. CONSENT ACTION ITEMS

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

- January 16, 2024 (Regular)
- January 17, 2024 (Special)
- January 24, 2024 (Special)
- January 31, 2024 (Special)

B. Consideration to approve the monthly bills for 2023

9. ACTION ITEMS

A. Discussion/Action to approve the 2024-2025 Instructional Calendar

B. Discussion/Action to award RFP 24-55 Maintenance Equipment

C. Discussion/Action to approve the donations to Lorenzo de Zavala Elementary

D. Discussion/Action to accept donations to the CCISD Police Department

E. Discussion/Action to approve Resolution to Employ or Accept as Volunteers Chaplains

10. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

3) February Progress Monitoring for Reading & Math

11. INFORMATIONAL ITEMS

A. Update on EIC(LOCAL): ACADEMIC ACHIEVEMENT: CLASS RANKING

B. Update on Athletic Facilities

C. Zavala County Appraisal District Report

D. Business Office Reports



- E. Food Services Report
- F. CCISD Police Department Report
- G. Booster Clubs Financial Statements
- H. Legal Fees

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)]

