

NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, April 15, 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. Bus Driver of the Year

- 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, Deliberations and consultation with legal counsel regarding design and construction defect claims against Pfluger/Bartlett Cocke Contractors at Crystal City High School Auditorium and related matters.
- 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

- 7. OPEN SESSION**

- A. Discussion, consideration, and possible action to engage a professional engineer to design and oversee the installation of a subsoil drainage system at the high school auditorium as an immediate repair measure to enable the District to put the high school auditorium back in service.



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 minutes for the Board meetings held on:

- March 18, 2024 (Regular)

B. Consideration to approve the monthly bills for March 2024.

9. ACTION ITEMS

A. Discussion/Action to approve the 2024 Summer School Programs Calendar and Wages

B. Discussion/Action to approve a Resolution finding a public purpose in compensating employees during school closure due to widespread water outage.

10. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

3) Update on Special Education 2024 Cyclical Review

11. INFORMATIONAL ITEMS

A. SLI Registration

B. Zavala Central 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. Staff Memo regarding December 2023 Closure Days

12. AGENDA ITEMS TO BE DISCUSSED AT 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)]

