

NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, May 13, 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. SERC Award - Safe Employee Recognition Campaign
- D. Athletics Recognitions - Night of the Champions

6. CLOSED SESSION

The Board of Trustees will meet in closed session as authorized by the Texas Government Code, Sections 551.074, 551.071, 551.082, 551.0821, and the Open Meetings Act.

- A. Discussion on the contract renewal of administrative personnel for the 2024-2025 SY.
- B. Discussion on the contract renewal of professional staff, including non-Chapter 21 professionals, for the 2024-2025 SY.
- C. Discussion/Action to propose the non-renewal of a Classroom Teacher's Term Contract and Authorize the Administrator-in-Charge to send required Notice.
- D. Discussion to terminate the Probationary Contract of Classroom Teachers at the conclusion of the 2023-2024 school year, in the best interest of the District.
- E. Discussion on the re-employment of at-will personnel for the 2024-2005 school year.
- F. Discussion on the employment of the 2024 Summer Programs At-Will Personnel
- G. Discussion on the employment of new professional staff
- H. Discussion on the employment of new at-will staff



- I. Discussion regarding the duties and responsibilities of the administrator-in-charge and compensation for these additional duties.
- J. Informational Item(s): Resignations/Reassignments Approved by the Superintendent
- K. Informational: Summer School Programs Teachers Selection
- L. Discussion regarding Student Discipline, Bullying Matters

7. OPEN SESSION

- A. Consideration to approve the contract renewal of administrative personnel for the 2024-2025 SY.
- B. Consideration to approve the contract renewal of professional staff, including non-Chapter 21 professionals, for the 2024-2025 SY
- C. Consideration to approve the non-renewal of a Classroom Teacher's Term Contract.
- D. Consideration to approve to terminate the Probationary Contract of Classroom Teachers at the conclusion of the 2023-2024 SY, in the best interest of the District
- E. Consideration to approve the re-employment of the at-will personnel for the 2024-2025 school year.
- F. Consideration to approve the 2024 Summer Programs at-will personnel
- G. Consideration to approve the employment of new professional staff
- H. Consideration to approve the employment of new at-will staff
- I. Consideration to approve the compensation of the Administrator-in-Charge for additional duties and responsibilities

8. CONSENT ACTION ITEMS

- A. Consideration to approve the minutes for the Board meetings held on April 15, 2024(Regular).
- B. Consideration to approve the monthly bills for April 2024.

9. ACTION ITEMS

- A. Discussion/Action to approve the upgrading of the Javelina Track and Field as proposed during the February 19, 2024 Board meeting; project to begin in May 2024 with an expected completion date of August 2024.
- B. Discussion/Action to approve upgrading the existing tennis courts (4), including lighting, as proposed during the February 19, 2024 Board meeting; project to begin in the Fall of 2025.
- C. Discussion/Action to approve the Renewal of Food Service Management Contract Renewal with Southwest Foodservice Excellence for 2024-2025 SY
- D. Discussion/Action to consider approving a Resolution to Participate in a Joint Election with the County of Zavala to be held on November 5, 2024.



- E. Discussion/Action to consider approving the Contract for Election Services for the November 5, 2024 School Board Trustee Elections
- F. Discussion/Action to approve the 2024 Summer Nutrition Program Budget
- G. Discussion/Action to approve the contract with Bethpage Consulting LLC for Athletic Trainer Services for the 2024-2025 school year
- H. Discussion/Action to open the Business Office Manager position for the 2024-2025 SY

10. INFORMATIONAL ITEMS

- A. Superintendent's Report
 - 1) District Enrollment
 - 2) ADA Report
- B. Update of EOY Diagnostic Data in Reading & Math (PK-8)
- C. Schedule Summer Budget Workshop
- D. Texas A&M AgriLife Extension Services
- E. Zavala County Appraisal District Report
 - 1) ZCAD 2024-2025 Preliminary Budget
- F. Business Office Reports
- G. Food Services Report
- H. CCISD Police Department Report
- I. Booster Clubs Financial Statements
- J. Legal Fees
- K. Removal of Agenda Items for Next Board Meeting

11. 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)]

