

NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, June 17, 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. PRESENTATION BY THE CITY OF CRYSTAL CITY**
regarding submission of a Grant Application for Retention Pond to be constructed near Crystal City High School Campus Tennis Courts and matters related thereto
- 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.** Consultation and deliberations with legal counsel regarding Construction and Architectural Design Defects at Crystal City ISD High School and matters related thereto.
- B.** Discussion regarding submission of Certification Waivers to TEA for Assistant Principals
- C.** Discussion on the employment of new professional staff
- D.** Discussion on the employment of new at-will staff
- E.** Informational Item(s): Personnel Matters Approved by the Superintendent: resignations, re-assignments, and staff hired.
- F.** Information regarding Differential Pay for CCHS Attendance Clerk

- 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 submission of Certification Waivers to the Texas Education Agency for Assistant Principals.

C. Consideration to approve the employment of new professional staff

D. 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:

- May 2, 2024 (Special) and
- May 13, 2024 (Regular)

B. Consideration to approve the monthly bills for May 2024

9. ACTION ITEMS

A. Discussion/Action to approve the Student Code of Conduct for the 2024-2025 school year.

B. Discussion/Action to approve the Student Dress Code for the 2024-2025 school year

C. Discussion/Action to approve the CCISD Student Handbook for the 2024-2025 school year.

D. Discussion/Action to approve the CCISD Employee Handbook for the 2024-2025 school year.

E. Discussion/Action to approve revisions to EIC (LOCAL) on first and final reading.

F. Discussion/Action to consider approving the implementation of the Gifted & Talented Interdisciplinary Studies Seminar I-IV, beginning the 2024-2025 school year.

10. 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



CRYSTAL CITY ISD **JAVELINAS**



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)]



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