

NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, July 22, 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. 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.** Discussion regarding possible rescission of prior Board Decision of June 12, 2023, Regarding Level Three (3) Grievance filed by parent V.S. on behalf of student J.S. 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

- 6. OPEN SESSION**

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

- 7. CONSENT ACTION ITEMS**

- A.** Consideration to approve the minutes for the Board meetings held on:
 - June 10, 2024 (Special)
 - June 17, 2024 (Regular)
 - June 18, 2024 (Special)
 - June 19, 2024 (Special)



B. Consideration to approve the monthly bills for June 2024

C. Consideration to approve the Lone Star Governance Board Self-Evaluation Baseline using the Implementation Integrity Instrument

8. ACTION ITEMS

A. Discussion/Action to approve the donations for the Back to School Bash.

B. Discussion/Action to consider the approval of the contract between Crystal City ISD and Cecilia Cabasos, M.S., Ed. Diag for the 2024-2025 school year.

C. Discussion/Action to consider approval of the contract between Crystal City ISD and Assessment, Intervention & Management, LLC for the 2024-2025 school year.

D. Discussion/Action to consider the approval of the contract between Crystal City ISD and Lisa Corbin Scarpa, School Therapy Services for the 2024-2025 school year.

E. Discussion/Action to consider approval of the contract between Crystal City ISD and Cecilia N. Reyna for the 2024-2025 school year.

F. Discussion/Action to approve the textbook adoption for Personal Finance Literacy from the Proclamation 2024 adoption cycle.

G. Discussion/Action to approve the textbook adoption for the CTE courses in the Proclamation 2024 adoption cycle.

H. Discussion/Action to consider modifying DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES & ABSENCES; LOCAL LEAVE to increase earned paid Local Leave from five to seven days for the 226 and 240 employees.

9. INFORMATIONAL

A. 2023-2024 Special Education Cyclical Monitoring Report

B. TASB Policy Update 123:

- BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
- BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
- CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
- CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
- DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
- DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
- EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION



- EF(LOCAL): INSTRUCTIONAL RESOURCES
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF(LOCAL): PUBLIC COMPLAINTS

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 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)]

