Regular Session

Tuesday, November 15, 2022 6:00 PM
Administration Building, Board Room, 613-B W. Zavala Street, Crystal City, Texas 78839

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

6. **CANVASS RESULTS FOR NOVEMBER 8, 2022 GENERAL SCHOOL BOARD ELECTION**
7. **OATH OF OFFICE FOR ELECTED CANDIDATES**
8. **RECOGNITION OF OUTGOING BOARD MEMBERS**
9. **REORGANIZATION OF BOARD OF TRUSTEES**
10. **CONSENT ACTION ITEMS**

A. Consideration to approve the minutes for the Board meeting held on October 10, 2022 (Regular)
B. Consideration to approve the monthly bills for October 2022
C. Consideration to approve District and Campus Site Based Decision Making Council (SBDM) for the 2022-2023 SY

11. **ACTION ITEMS**

A. Discussion/Action to approve the Interlocal Agreement between Education Service Center, Region 20 and Crystal City ISD
B. Discussion/Action to approve adding five(5) Special Education Instructional Aide positions for the 2022-2023 school year; one for each campus: Rivera Elementary, Zavala Elementary, Benito Juarez Middle School, Fly Jr High School and Crystal City High School
C. Discussion/Action to open an ISS Instructional Aide position at the Benito Juarez Middle School
D. Discussion/Action to approve opening the new professional position of Child Nutrition Manager for the 2022-2023 SY

12. **INFORMATIONAL/DISCUSSION**

A. Superintendent's Report
1) District Enrollment
2) ADA Report

13. **INFORMATIONAL ITEMS**

A. Zavala County Appraisal District Report
B. Business Office Reports
C. Food Services Report
D. CCISD Police Department Report
E. Booster Clubs Financial Statements
F. Legal Fees

14. **CLOSED SESSION**

A. Consultation with legal counsel regarding TEA investigation
B. Discussion on the employment of new professional staff for the 2022-2023 school year
C. Discussion on the employment of new at-will staff for the 2022-2023 school year
D. Discussion on TEA Certification Waivers
E. Informational Item(s): Personnel Matters Approved by the Superintendent

15. **OPEN SESSION**

A. Consideration to approve the employment of new professional staff for the 2022-2023 school year

B. Consideration to approve the employment of new at-will staff for the 2022-2023 school year

C. Consideration to approve the TEA Certification waivers

16. **ADJOURNMENT**