

Regular Session

Monday, June 12, 2023 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. **CLOSED SESSION**
 - A. Discussion with legal counsel regarding update on Texas Education Agency Special Investigation
 - B. Informational Item(s): Personnel Matters Approved by the Superintendent
6. **OPEN SESSION**
7. **CONSENT ACTION ITEMS**
 - A. Consideration to approve the minutes for the Board meeting held on May 15, 2023(Regular).
 - B. Consideration to approve the monthly bills for May 2023
8. **ACTION ITEMS**
 - A. Discussion/Action to approve a nomination for the Region 20, Position A, seat on the TASB Board
 - B. Discussion/Action to approve the 2023-2024 Allotment and TEKS Certification
 - C. Discussion/Action on Student Dress Code
 - D. Discussion/Action on Employee Dress Code
 - E. Discussion/Action on Employee Tardiness Policy
 - F. Discussion/Action to approve the educational assessment services contract between Crystal City ISD and Cecilia N. Reyna for the 2023-2024 SY
 - G. Discussion/Action to approve Speech Language Therapy and Educational Diagnostician Services Contract between Crystal City ISD and Cecilia N. Reyna for the 2023-2024 SY
 - H. Discussion/Action to approve the School Services Therapy Contract between Crystal City ISD and Lisa Corbin Scarpa for the 2023-2024 SY
 - I. Discussion/Action to approve the Educational Diagnostician Services Contract between Crystal City ISD and Cecilia Cabasos, M.S., Ed. Diag for the 2023-2024 SY
 - J. Discussion/Action to approve the Educational Diagnostician Services Contract between Crystal City ISD and Assessment, Intervention, & Management, LLC for the 2023-2024 SY
9. **INFORMATIONAL/DISCUSSION**
 - A. Superintendent's Report
 - 1) District Enrollment
 - 2) ADA Report
 - 3) Accountability 2023: A-F Refresh Update
 - B. Teacher Incentive Allotment Update
 - C. 2023 Summer Programs Update
10. **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

G. Review the TASB Localized Policy Update 121, affecting Local Board Policies, on 1st Reading:

1. CFB(LOCAL): ACCOUNTING - INVENTORIES
2. CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
3. CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
4. CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
5. CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
6. CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
7. CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
8. DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
9. FD(LOCAL): ADMISSIONS
10. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

11. **ADJOURNMENT**