Special Meeting

Friday, September 1, 2023 1:00 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 FOR AGENDA ITEMS**
5. **CLOSED SESSION**

A. Discussion on TEA Teacher Waivers

B. Discussion on the employment of at-will employees

C. Pursuant to Texas Government Code, Section 551.071, Consultation with legal counsel regarding construction/ architectural issues at Crystal City High School, Sterling H. Fly. Jr. High School, and Benito Juarez, and matters related thereto.

6. **OPEN SESSION**

A. Action to approve the TEA waivers, as discussed in closed sesssion

B. Action to approve the at-will employees as recommended

C. Consideration and possible action to authorize the Emergency Procurement of Goods and Services to remediate the presence of bats at Sterling H. Fly Jr. High School.

7. **ACTION ITEMS**

A. Discussion and possible action regarding the approval of a Resolution of the Crystal City Independent School District Board of Trustees Adopting 2023-2024 Proposed Compensation Plan.

B. Discussion/Action to approve the donation of a utility trailer by Tavo's Towing LLC

8. **ADJOURNMENT**