

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 session
 - 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**