Regular Session

Monday, October 16, 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. **SPECIAL RECOGNITIONS**

A. Campus Student of the Month
B. Campus Teacher of the Month
C. Campus Principals
D. Athletics Department

6. **CLOSED SESSION**

A. Pursuant to Texas Government Code Section 551.071 - Consultation with legal counsel, regarding contemplated litigation against construction and design professionals responsible for construction and design of facilities renovated or constructed pursuant to the District's 2015 Bond Project, which include Crystal City High School, Sterling H. Fly Junior High School, Benito Juarez Middle School, 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

7. **OPEN SESSION**

A. Discussion, consultation, and possible action authorizing the Superintendent to contract for repairs to the High School Auditorium for damages to the facility resulting from water intrusion and matters incident thereto.
B. Consideration to approve the employment of new professional staff
C. Consideration to approve the employment of new at-will staff

8. **CONSENT ACTION ITEMS**

A. Consideration to approve the minutes for the Board meetings held on:
   - August 21, 2023 (Special);
   - September 1, 2023 (Special)
   - September 11, 2023 (Regular)
   - September 15, 2023 (Special)

B. Consideration to approve the monthly bills for September 2023

9. **ACTION ITEMS**

A. Discussion/Action to approve all CCISD Board members and the Superintendent attend Two-Day Lone Star Governance Workshop
B. Discussion/Action regarding modifications to Board Operating Procedures, Board Policy BED(LOCAL), and related forms regarding Public Comment
C. Discussion/Action to approve the revisions to DEC(LOCAL) requiring the district to provide paid leave to police officers who experience an illness or injury related to their line of duty
D. Discussion/Action to award RFP# 24-52: Wallpaper at Benito Juarez Elementary School
E. Discussion/Action to award RFP# 23-54: Kitchen Equipment
F. Discussion/Action to approve the Consulting Agreement of Florencio Zepeda Jr./ dba DZ Ed. Consultative Services

G. Discussion/Action to approve Multi-Tiered Procedures and Policies to specifically address resolution of grievances by Trustees against other Trustees, Superintendent, or District Administration

H. Discussion/Action to clarify the previously approved Board Action to purchase Attendance Credits (Option 3) is for the 2023-2024 school year.

10. **INFORMATIONAL/DISCUSSION**

A. Superintendent's Report

1) District Enrollment

2) ADA Report

B. Agenda Items for Next Board Meeting

C. ESL Program Evaluation

11. **INFORMATIONAL ITEMS**

A. CCISD BOY ScoreCard Presentation

B. CCISD Student Attendance Handbook

C. Discipline Management Handbook

D. GT Policies & Procedures

E. CCISD Student Truancy Administrative Procedures

F. Zavala County Appraisal District Report

G. Business Office Reports

H. Food Services Presentation

I. CCISD Police Department Report

J. Booster Clubs Financial Statements

K. Legal Fees

L. Pilgrimage Itinerary

12. **ADJOURNMENT**