Regular Session

Monday, December 11, 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 Teacher of the Month
B. Campus Student of the Month

6. **REPORTING OF BOARD MEMBERS CONTINUING EDUCATION CREDIT HOURS**
7. **CLOSED SESSION**

A. Discussion on the employment of new professional staff
B. Discussion on the employment of new at-will staff
C. Informational Item(s): Update on Personnel Matters
D. Discussion on a one-time stipend for the position of Speech Language Pathologist for the 2023-2024 school year.
E. Discussion of a one-time Wellness Stipend for eligible substitutes

8. **OPEN SESSION**

A. Consideration to approve the employment of new professional staff
B. Consideration to approve the employment of new at-will staff
C. Consideration to approve a one-time stipend for the position of Speech Language Pathologist for the 2023-2024 school year.
D. Consideration to approve a one-time Wellness Stipend for eligible Substitutes

9. **CONSENT ACTION ITEMS**

A. Consideration to approve the minutes for the Board meetings held:
   - November 6, 2023 (Special)
   - November 14, 2023 (Regular)

B. Consideration to approve the monthly bills for November 2023

10. **ACTION ITEMS**

A. Discussion/Action to approve a contract between CCHS Band and Daniel Morrison in relation to the Marching Band Program
B. Discussion/Action to approve a contract between CCHS Band and Josh Brickey in relation to the Percussion Marching Band Program
C. Discussion/Action to approve a contract between CCHS Band and Randy Miles in relation to the Colorguard Program
D. Discussion/Action to approve the new T-TESS appraisers for the 2023-2024 school year
E. Discussion/Action to ward RFP 24-52 Wallpaper for the Benito Juárez Elementary School

11. **INFORMATIONAL/DISCUSSION**

A. Superintendent's Report
1) District Enrollment
2) ADA Report
3) ISIP Reading Levels for Grades PK-5
4) Fall 2023 STAAR Interim Report

12. **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. Policy Manual Update 122

13. **Agenda Items for Next Board Meeting**
14. **ADJOURNMENT**