

# Crystal City Independent School District

Superintendent's Office  
Crystal City, Texas 78839  
\*\*\*Phone 830-374-2367\*\*\*Fax 830-374-8022\*\*\*  
www.crystalcityisd.org  
*"Inspire, Empower, and Prepare"*

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Wednesday, September 12, 2018, in the CCISD Administration Building Conference Room, 613 West Zavala Street, Crystal City, Texas 78839.

## Notice

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. CALL MEETING TO ORDER AND ESTABLISH A QUORUM**
- 2. MOMENT OF REFLECTION**
- 3. AUDIENCE TO PATRONS**
- 4. CONSENT ACTION ITEMS**
  - A. Consider the approval of minutes for the meetings of August 1 (Special), August 8 (Regular), and August 22 (Public Hearing) and (Special), 2018.**
  - B. Consider the approval of monthly bills for August 2018.**
  - C. Consider the approval of the Campus LPAC Committees for the 2018-2019 school year.**
  - D. Consider the approval of the Campus Attendance Committees for the 2018-2019 school year.**
  - E. Consider the approval of the School Health Advisory Committee members for the 2018-2019 school year.**
  - F. Consider adopting the TASB Policy Update 111, affecting (LOCAL) policies, on 2nd and Final reading.**
    - 1. BBD (LOCAL) BOARD MEMBERS TRAINING AND ORIENTATION**
    - 2. CAA (LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS**
    - 3. CJA (LOCAL) CONTRACTED SERVICES: CRIMINAL HISTORY**
    - 4. DEA (LOCAL) COMPENSATION AND BENEFITS: COMPENSATION PLAN**
    - 5. DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT**
    - 6. DHE (LOCAL) EMPLOYEE STANDARDS OF CONDUCT: SEARCHES AND ALCOHOL/DRUG TESTING**
    - 7. DI (LOCAL) EMPLOYEE WELFARE**
    - 8. FEA (LOCAL) ATTENDANCE: COMPULSORY ATTENDANCE**
    - 9. GKA (LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES**
- 5. ACTION ITEMS**
  - A. Consider the approval of the withdrawal of the 2018-2019 Turnaround Plan for Lorenzo de Zavala Elementary.**
  - B. Consider the approval of the District Performance Objectives for the 2018-2019 school year.**

The Crystal City Independent School District does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

**6. INFORMATIONAL/DISCUSSION**

- A. SHAC Report for 2017-2018**
- B. Fitness Gram Report for 2017-2018**
- C. Special Education Plan of Action**

**7. INFORMATIONAL**

- A. Business Office Reports**
- B. Zavala County Appraisal District**
- C. Superintendent's Reports**
  - 1. Student Handbooks: Band**
  - 2. District Enrollment Report**

**8. CLOSED SESSION**

(NOTE: The Board will hold a closed session as authorized under the Texas Government Code Section 551.074 and 551.0821 of the Open Meetings Act)

- A. Employment of New Professional Employees for 2018-2019 school year**
- B. Employment of At-Will Employees for the 2018-2019 school year**
- C. Informational Item(s): Transfer/Resignation/Retirement of Employee(s)**
- D. Informational: Results of mediation hearing**

**9. OPEN SESSION**

- A. Action as needed on closed session items**

**10. ADJOURNMENT**

*If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:*

*Texas Government Code Section:*

- 551.071 Private consultation with the board's attorney*
- 551.072 Discussion purchase, exchange, lease, or value of real property*
- 551.073 Discussing negotiated contracts for prospective gifts or donations*
- 551.074 Discussing personnel or to hear complaints against personnel*
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices*
- 551.082 Considering discipline of a public school child, or complaint or charge against school student*
- 551.0821 Discussing matter that reveals personally identifiable information about public school student*
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups*
- 551.084 Excluding witnesses from a hearing.*

*Should any final action final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session then the final action, final decision, or final vote shall be either:*

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on the 6th day of September, 2018, at 4:30p.m.

Sincerely,



Imelda R. Salinas  
Superintendent of Schools

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