



Crystal City Independent School District

Office of the Superintendent

613 W. Zavala St. - Crystal City, TX 78839 - 830.374.2367- Fax 830.374.8022

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Wednesday, March 20, 2019 in the CCISD Administration Building Board Room, 613 West Zavala Street, Crystal City, Texas.

Notice

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 3. MOMENT OF REFLECTION**
- 4. AUDIENCE TO PATRONS**
- 5. CONSENT ACTION ITEMS**
 - A. Consider the approval of the minutes of February 13, 2019 (Regular).**
 - B. Consider the approval of the monthly bills for February 2019.**
 - C. Consider the approval of the CCISD DAEP Handbook for the 2018-2019 school year.**
 - D. Consider the approval of the E-Rate Proposal for 2019**
 - E. Consider the approval of adding COUNSELOR to the CCISD Grow Your Own Program.**
 - F. Consider the approval of adding DIAGNOSTICIAN to the CCISD Grow Your Own Program.**
 - G. Consider the approval of Resolution #19-24 Crystal City ISD Grow Your Own Program**
 - H. Consider the approval of Resolution #19-25 CCISD Investment Policy**
 - I. Consider the approval of the Instructional Materials Allotment and TEKS Certification for 2019-2020.**
- 6. ACTION ITEMS**
 - A. Consider the approval of Amendment No. 3 to the 2018-2019 Budget**
 - B. Consider the approval of Budget Amendment No. 4 to the 2018-2019 199 Budget for surveillance cameras & E-Rate projects.**
 - C. Consider the approval of Surveillance Camera System RFP No. 19-30**
 - D. Discuss and consider the approval to follow the Lone Star Governance Framework**
- 7. INFORMATIONAL / DISCUSSION ITEMS**
 - A. Discuss the use of clear backpacks/schoolbags by CCISD students**
 - B. Discuss concerns on student safety**
 - C. Projected Health Insurance Cost Report for the 2019-2020 school year**
 - D. AEP/DAEP Report**
 - E. Superintendent's Report**
 - 1. Benchmark Data**
 - 2. District Enrollment Report**

- 3. Average Daily Attendance Report
- 4. Staff Attendance Report
- 8. INFORMATIONAL ITEMS
 - A. Business Office Reports
 - B. Zavala County Appraisal District Report
 - C. Food Service Reports
 - D. CCISD Police Department Report
 - E. List of SBEC-approved Educator Preparation Programs (EPP)
 - F. Current Grow Your Own(GYO) Program Requirements
- 9. CLOSED SESSION

NOTE: The Board will hold a closed session as authorized under the Texas Government Code Section 551.074 of the Texas Open Meetings Act to discuss the following:

 - 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/Suspension/Termination/Retirement of Employee(s)
 - D. Reemployment of Professional Employees for the 2019-2020 school year
 - E. Discuss EEOC Discrimination Charge
 - F. Discussion on Diagnostician position for the 2019-2020 school year
 - G. Discuss Crystal City High School Personnel
- 10. OPEN SESSION
 - A. Action, as needed, on closed session items
- 11. ADJOURNMENT

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on the 7th day of March, 2019, at 4:00 p.m.

Sincerely,

Imelda R. Salinas
Superintendent of Schools

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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

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.

- 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.*