



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, April 10, 2019 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 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 to approve the minutes of the March 20, 2019 (Regular) and March 27, 2019 (Special) Board meetings.**
 - B. Consider to approve the monthly bills for March 2019.**
- 6. ACTION ITEMS**
 - A. Consider to approve the Surveillance Camera System RFP No. 19-30**
 - B. Consider to approve the selection of the Proclamation 2019 Textbook Adoption Committee for ELAR K-8 and Personal Finance Literacy.**
 - C. Consider to approve the renewal of the food service management contract with Southwest Foodservice Excellence (SFE) Company.**
 - D. Consider to approve the Renewal of Membership in Walsh Gallegos' Retainer Program.**
 - E. Consider to approve the amendment of the 2019-2020 school calendar**
 - F. Consider to approve the 2019 Summer School Programs and Calendar**
 - G. Consider to approve the campus pairing of the Dr. Tomas Rivera Elementary with either the Lorenzo de Zavala Elementary or the District.**
- 7. INFORMATIONAL / DISCUSSION ITEMS**
 - A. Discussion on the possible termination of the financial advisory services contract with Estrada Hinojosa & Company, Inc.**
 - B. Discussion on the possible engagement of services to Lawrence Financial Consulting LLC, soon to be named Tijerina Galvan Lawrence LLC, as the District's Financial Advisor**
 - C. Discussion on concerns on Student Discipline.**
 - D. PBMAS Quarter 3 Report**
 - E. Superintendent's Report**
 - 1. March Benchmark Student 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**
 - 1. Monthly reports**
 - 2. Grants Awarded**
- D. CCISD Police Department Report**
- E. Board Training Information**

9. CLOSED SESSION

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

- A. Reemployment/renewals of employees, including campus principals and central office administrators for the 2019-2020 school year**
- B. Employment of New Professional Employees for 2018-2019 school year**
- C. Employment of At-Will Employees for the 2018-2019 school year**
- D. Employment of Professional and At-will Employees for the 2019 Summer School Program**
- E. Informational Item(s): Transfer/Resignation/Suspension/Termination/Retirement of Employee(s)**
- F. Consider and take possible action on renewal of the Athletic Director's employment contract**
- G. Discussion on EEOC Discrimination Charge**

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 3rd day of April, 2019, at 4:00 p.m..

Sincerely,



Imelda R. Salinas
Superintendent of Schools

IRS/ac

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.*