



Crystal City Independent School District

Office of the Superintendent
805 East Crockett Street - 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 Special Session at 6:00 PM, Wednesday, October 17, 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 as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- 1. CALL MEETING TO ORDER AND ESTABLISHMENT OF A QUORUM**
- 2. MOMENT OF REFLECTION**
- 3. WELCOME AND RECOGNITION OF VISITORS**
- 4. CLOSED SESSION**
NOTE: The Board will hold a closed session as authorized under the Texas Government Code Section 551.074 of the Open Meetings Act
 - A. Discussion/Action regarding the Superintendent's Summative Evaluation.**
 - B. Discussion/action regarding the modification of the Superintendent's Employment Contract.**
- 5. OPEN SESSION**
 - A. Consider and take action regarding the acceptance of Superintendent's Summative Evaluation and the modification of the Superintendent's Employment Contract terms.**
- 6. 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*

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.

(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 12th day of October, 2018, at 11:00 a.m..

Sincerely,



Imelda R. Salinas
Superintendent of Schools

IRS/ac