



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 Regular Session at 6:00 PM, Thursday, November 15, 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 ESTABLISH A QUORUM**
- 2. MOMENT OF REFLECTION**
- 3. AUDIENCE TO PATRONS**
- 4. CONSENT ACTION ITEMS**
 - A. Consider approval of minutes for October 1 (Special), October 10 (Regular), and October 17 (Special), 2018.**
 - B. Consider approval of monthly bills for October 2018**
 - C. Consider approval of the Textbook Adoption Committees for Proclamation 2019.**
- 5. ACTION ITEMS**
 - A. Consider approval of Resolution No. 19-22 to support the Regional Transportation Corridor Plan**
Presenter: Mayor Ramsey English-Cantu of Eagle Pass, Texas
 - B. Consider approval of the 2018-2019 Campus Improvements Plans for Dr. Tomas Rivera Elementary, Lorenzo de Zavala Elementary, Benito Juarez Middle School, Sterling H. Fly Jr. High and Crystal City High School.**
Presenter: Campus Principals
 - C. Consider approval of an additional district police officer position for the 2018-2019 school year**
Presenter: Imelda R. Salinas, Superintendent
 - D. Consider approval of Budget Amendment No. 1, for the \$1.4 million received from TEA for the decline in property taxes**
Presenter: Robert F. Velasquez, Finance Director
- 6. INFORMATIONAL/DISCUSSION**
 - A. Community Relations: Conduct on School Premises**
 - B. PBMAS Staging Report**
- 7. INFORMATIONAL**
 - A. Business Office Reports**
 - B. ZCAD Report**
 - C. Food Service Reports**
 - D. CCISD Police Department**
 - E. Superintendent's Report**

1. Updated CIP Goals & Objectives 2018-2019
2. Student Progress Monitoring
3. Booster Club Update
4. District Enrollment Report
5. District Average Daily Attendance
6. Staff Attendance Report
8. 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. 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. Discussion on Special Education Bus Aides
9. OPEN SESSION
 - A. Action as needed on Closed Session Items
10. CANVASS AND CERTIFICATION OF NOVEMBER 6, 2018 BOARD OF TRUSTEES ELECTION
11. OATH OF OFFICE OF ELECTED BOARD MEMBERS
12. RECOGNITION OF OUTGOING BOARD MEMBERS
13. REORGANIZATION OF BOARD OF TRUSTEES
14. ACTION ITEMS
 - A. Consider approval of Resolution No. 19-23, Authorization of Signatures for District Financial Matters.
15. 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 8th day of November, 20 18, at 5:00 p.m..

Sincerely,



Imelda R. Salinas
Superintendent of Schools

IRS/ac