



## 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, January 16, 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 AND ESTABLISHMENT OF A QUORUM**
- 2. MOMENT OF REFLECTION**
- 3. AUDIENCE TO PATRONS**
- 4. PRESENTATION BY SFE**  
Southwest Food Excellence
- 5. RECOGNITION OF SCHOOL BOARD MEMBERS**
- 6. CONSENT AGENDA ITEMS**
  - A. Consider approval of the minutes for December 12, 2018 (Regular)**
  - B. Consider approval of the monthly bills for December 2018**
  - C. Consider approval of Amendment No. 2 to the 2018-2019 Budget.**
  - D. Consider approval of the District's Annual Financial Report for 2017-2018 school year ending August 31, 2018**
- 7. INFORMATIONAL / DISCUSSION**
  - A. Benchmarks and MOY Data Reports**
  - B. Special Education Plan of Action**
  - C. Update on District Security Cameras**
- 8. ACTION ITEMS**
  - A. Consider approval of the Board Goals for the 2018-2019 school year.**
- 9. INFORMATIONAL**
  - A. Business Office Reports**
  - B. Zavala County Appraisal District Report**
  - C. Food Service Reports**
  - D. CCISD Police Department Report**
  - E. Superintendent's Reports**
    - 1. District Enrollment Report**
    - 2. District Average Daily Attendance**
    - 3. Staff Attendance Report**
  - F. Review of TASB Policy Update 112, affecting (LOCAL) policies**

1. BJA(LOCAL): SUPERINTENDENT QUALIFICATIONS AND DUTIES
  2. CCG(LOCAL): LOCAL REVENUES SOURCES: AD VALOREM TAXES
  3. CCGA(LOCAL): AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS
  4. CH(LOCAL): PURCHASING AND AQUISITION
  5. CQ(LOCAL): TECHNOLOGY RESOURCES
  6. CV(LOCAL): FACILITIES CONSTRUCTION
  7. DCB(LOCAL): EMPLOYMENT PRACTICES: TERM CONTRACTS
  8. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  9. DIA(LOCAL): EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  10. FMA(LOCAL): STUDENT ACTIVITIES: SCHOOL-SPONSORED PUBLICATIONS
  11. FNG(LOCAL): STUDENTS RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  12. GF(LOCAL): PUBLIC COMPLAINTS
  13. GKA(LOCAL): COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES
  14. GKB(LOCAL): COMMUNITY RELATIONS: ADVERTISING AND FUNDRAISING
- G. Federal Report Card 2017-2018
- H. Walkthrough Summary Report
- I. Athletic Booster Club EIN Update
10. 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/Suspension/Termination/Retirement of Employee(s)
11. OPEN SESSION
- A. Action as needed on closed session items
12. ADJOURNMENT

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on the 10th day of January, 20 19, 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*

**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.**

*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.*