

# Crystal City Independent School District

Superintendent's Office  
Crystal City, Texas 78839  
\*\*\*Phone 830-374-2367\*\*\*Fax 830-374-8022\*\*\*  
www.crystalcityisd.org  
*"Inspire, Empower, and Prepare"*

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Wednesday, October 10, 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 listed below. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. CALL MEETING TO ORDER AND ESTABLISHMENT OF A QUORUM**
- 2. MOMENT OF REFLECTION**
- 3. WELCOME AND RECOGNITION OF VISITORS**
- 4. AUDIENCE TO PATRONS**
- 5. CONSENT ACTION ITEMS**
  - A. Consider approval of minutes of September 12, 2018 (Regular) and September 19, 2018 (Hearings)**
  - B. Consider approval of monthly bills for September 2018**
  - C. Consider approval of the contract between Crystal City ISD and Laura Hernandez for the 2018-2019 school year.**
- 6. ACTION ITEMS**
  - A. Consider approval of the Campus Goals and Performance Objectives for the 2018-2019 school year: Crystal City High School, Sterling H. Fly Jr. High School, Benito Juarez Middle School, Zavala Elementary School, and Dr. Tomas Rivera Elementary School.**
  - B. Consider approval of the CCISD District Improvement Plan for the 2018-2019 school year**
- 7. INFORMATIONAL/DISCUSSION**
  - A. Consider to move November Regular Board meeting date**
  - B. Discussion on Crystal City High School Auditorium**
- 8. INFORMATIONAL**
  - A. Annual Reporting of Board Members' Continuing Education credit hours as of October 2018**
  - B. Business Office Reports**
  - C. Zavala County Appraisal District Reports**
  - D. Food Service Reports**
  - E. Superintendent's Report**
    - 1. Beginning-of-Year Student Data**
    - 2. ESL Program Evaluation for 2017-2018**
    - 3. Performance-Based Monitoring Analysis System (PBMAS) Report for 2017-2018**
    - 4. Special Education Plan of Action Progress Report**

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.

5. Lorenzo de Zavala Turn Around Plan Progress
6. Athletic Booster Club Financial Statements
7. District Enrollment Report
8. Attendance Report
9. CLOSED SESSION  
(NOTE: The Board will hold a closed session as authorized under the Texas Government Code Section 551.074 and 551.0821 of the Open Meetings Act)
  - A. Employment of New Professional Employee(s) for 2018-2019 school year
  - B. Employment of At-Will Employee(s) for the 2018-2019 school year
  - C. Informational Item(s): Transfer/Resignation/Retirement of Employee(s)
10. OPEN SESSION
  - A. Action as needed on closed session items
11. 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 5<sup>th</sup> day of October, 2018, at 9:30 a.m.

Sincerely,

Imelda R. Salinas  
Superintendent of Schools

IRS/ac