



## Crystal City Independent School District

Office of the Superintendent  
613 W. Zavala St. - Crystal City, TX 78839  
830.374.2367- Fax 830.374.8022

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The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Wednesday, May 8, 2019 in the CCISD Administration Building Conference Room, 613 West Zavala Street, Crystal City, Texas 78839.

### **AMENDED** **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 April 3, 2019 (Special), April 10, 2019 (Regular) and April 17, 2019 (Special) Board meetings.
  - B. Consider to approve the monthly bills for April 2019.
  - C. Consider to approve the Agreement for the Provision of Services to students with Visual Impairments for the 2019-2020 school year.
6. **ACTION ITEMS**
  - A. Consider to approve the 2019 Summer Food Program Budget.
  - B. Consider to approve the Board Resolution extending the Bank Depository Contract for an additional two-year term for the biennium September 1, 2019 through August 31, 2021.
  - C. Consider to approve the amendment to 2019-2020 school calendar to adjust for Spring Break to coincide with SWTJC.
  - D. Consider to approve the proposed professional position, Assistant Principal position at Crystal City High School, for the 2019-2020 school year.
  - E. Consider to approve school bus purchase RFP# 19-31.
7. **INFORMATIONAL / DISCUSSION ITEMS**
  - A. State Compensatory Education Evaluation for 2017-2018
  - B. Information on Nominating a Candidate to the TASB Board of Directors
  - C. Superintendent's Report
    1. Progress Monitoring Student Data
      - a. iStation K-1 & 2-4
    2. STAAR Test Results
    3. District Enrollment Report
    4. Average Daily Attendance Report

- 5. Staff Attendance Report
- 8. INFORMATIONAL ITEMS
  - A. Business Office Reports
  - B. Food Service Reports
  - C. CCISD Police Department Report
  - D. Insurance Cost Projections for 2019-2020 school year
- 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 of At-Will Employees for the 2019-2020 school year
  - B. Employment of New Professional Employees for 2019-2020 school year
  - C. Employment of At-Will Employees for the 2019-2020 school year
  - D. Employment of New Professional Employees for 2018-2019 school year
  - E. Employment of At-Will Employees for the 2018-2019 school year
  - F. Employment of Professional and At-will Employees for the 2019 Summer School Program
  - G. Informational Item(s): Transfer/Resignation/Suspension/Termination/Retirement of Employee(s)
- 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 Meetings Act on the 3rd day of May, 20 19, at 3:00 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 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.*