

Crystal City Independent School District

Superintendent's Office
Crystal City, Texas 78839
Phone 830-374-2367Fax 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, July 18, 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**
- 2. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 3. MOMENT OF REFLECTION**
- 4. WELCOME AND RECOGNITION OF VISITORS**
- 5. AUDIENCE TO PATRONS**
- 6. CONSENT ACTION ITEMS**
 - A. Consider approval of minutes of June 12, 2018 (Regular)**
 - B. Consider approval of monthly bills for June 2018**
 - C. Consider approval of contract between Crystal City ISD and April Adams for the 2018-2019 school year**
 - D. Consider approval of contract between Crystal City I.S.D. and Cecilia N. Reyna for the 2018-2019 school year**
 - E. Consider approval of contract between Crystal City I.S.D. and Rosa Linda Rendon, LSSP, for the 2018-2019 school year**
 - F. Consider approval of contract between Crystal City I.S.D. and Mirna Gabriela Lopez for the 2018-2019 school year**
 - G. Consider approval to award the Student Insurance Proposal #18-01 for the 2018-2019 scholastic year**
 - H. Consider to approve Education Service Center, Region 20 Commitment Forms for the 2018-2019 school year**
- 7. ACTION ITEMS**
 - A. Consider the approval of amendment to the Bartlett-Cocke Construction Contract**
 - B. Consider engagement letter for audit services for year ending August 31, 2018**
 - C. Consider to approve the proposed Salary Schedule for the 2018-2019 school year**
 - D. Consider to approve the proposed Stipend Table for the 2018-2019 school year**
- 8. INFORMATIONAL/DISCUSSION**
 - A. Business Office Reports**
 - B. Superintendent's Report**
 - 1. CCISD DMAC STAAR 2018 Beta Reports**
 - 2. TEA End of Year Report**
 - 3. Special Education 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.

9. CLOSED SESSION

(NOTE: The Board will hold a closed session as authorized under the Texas Government Code Section 551.071, 5551.072, 551.074 and 551.00821 of the Open Meetings Act)

- A. Pursuant to Texas Government Code 551.071 and 551.0821, deliberation and consultation regarding pending litigation and possible settlement of Student v. Crystal City Independent School District, before a Special Education Hearing Officer for the State of Texas; Docket No. 276-SE-0618
- B. Employment of New Professional Employees for the 2018-2019 school year
- C. Employment of At-Will Employees for the 2018-2019 school year
- D. Informational item: retiring/resignation of employees
- E. Discussion regarding donation of real property located at 118 E. Dimmit St., Crystal City, Texas

10. OPEN SESSION

- A. Consideration and possible action concerning pending litigation and possible settlement of Student v. Crystal City Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 276-SE-0618
- B. 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 12th day of July, 2018, at 11:30am.

Sincerely,



Imelda R. Salinas
Superintendent of Schools

IRS/ac