



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 Special Session at 6:00 PM, Wednesday, April 17, 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
2. ROLL CALL AND ESTABLISHMENT OF A QUORUM
3. MOMENT OF REFLECTION
4. CLOSED SESSION
 - A. Pursuant to Texas Government Code 551.071 and 551.074, consideration of Superintendent's resignation and legal issues pertaining to filling of vacancy for Superintendent.
5. OPEN SESSION
 - A. Discussion and possible action regarding Superintendent search and retaining Superintendent search firm.
6. ADJOURNMENT

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on the 10th day of April, 2019, at 4:00 p.m.

Sincerely,

Imelda R. Salinas
Superintendent of Schools

IRS/ac

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.*