

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 Special Session at 6:00 PM, Wednesday, August 22, 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 QUORUM**
- 2. MOMENT OF REFLECTION**
- 3. WELCOME AND RECOGNITION OF VISITORS**
- 4. CONSENT ACTION ITEMS**
 - A. Consider to approve the final budget amendments for the 2017-2018 school year**
 - B. Consider approval to award the proposals for the 2018-2019 scholastic year for the purchases and services of the following Requests for Proposals**
 - 1. RFP #19-01 Gasoline & Diesel Fuel**
 - 2. RFP #19-02 Janitorial Supplies & Materials**
 - 3. RFP #19-03 Vehicle Parts & Supplies**
 - 4. RFP #19-04 Building Supplies & Materials**
 - 5. RFP #19-05 Instructional/Office Supplies & Materials**
 - 6. RFP #19-06 Dual Purpose Paper**
 - 7. RFP #19-07 Pest Control**
 - 8. RFP #19-08 Herbicide Control Services**
 - 9. RFP #19-09 Computer Supplies & Materials**
 - 10. RFP #19-10 Computer Equipment & Accessories**
 - 11. RFP #19-11 Vehicle Maintenance**
 - 12. RFP #19-12 Building Maintenance & Repairs**
 - 13. RFP #19-13 Grounds & Building Improvements**
 - 14. RFP #19-14 Athletic Equipment & Supplies**
 - 15. RFP #19-15 Band Equipment & Supplies**
 - 16. RFP #19-16 General Supplies & Materials**
 - 17. RFP #19-17 Electrical Supplies & Equipment**
 - C. Consider to approve the CCISD Alternative Education Center Disciplinary Alternative Education Program (DAEP) Handbook and Alternative Education Center (AEC) Handbook for the 2018-2019 school year**
 - D. Consider approval of the Partnership Agreement for School-Based Health Clinic between Vida Y Salud Health Systems, Inc. and Crystal City ISD for the 2018-2019 school year**
 - E. Consider approval of the Lease Agreement between CCISD and VSHSI for 2018-**

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.

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F. Consider approval of the Employee Health Insurance Benefits Package for the 2018-2019 school year

5. ACTION ITEMS

- A. Consider approval of final payment to Barlett-Cocke General Contractors**
- B. Consider approval of proposed Part-Time Payroll clerk position for the 2018-2019 school year**
- C. Consider approval of Resolution #19-20 to adopt the 2018 Tax Rate**
- D. Discussion and action to approve Resolution #19-21 to make commitments to Fund Balance to comply with GASB 54**
- E. Consider adoption of the proposed budget for the 2018-2019 school year**

6. INFORMATIONAL/DISCUSSION

- A. Superintendent's Report**
 - 1. Accountability Ratings**

7. 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/Retirement of Employee(s)**

8. OPEN SESSION

- A. Action as needed on closed session items**

9. 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 16th day of August, 2018, at 5:00 pm.

Sincerely,



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.

Imelda R. Salinas
Superintendent of Schools

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