

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 and for a **PUBLIC HEARING** at 6:00 PM, Wednesday, December 12, 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 as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- 1. CALL MEETING TO ORDER AND ESTABLISHMENT OF A QUORUM**
- 2. MOMENT OF REFLECTION**
- 3. AUDIENCE TO PATRONS**
- 4. PUBLIC HEARING PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, SECTION 180.007, REGARDING COMPENSATION/STIPEND ADJUSTMENT FOR A CONTRACTUAL DIAGNOSTICIAN FOR THE 2018-2019 SCHOOL YEAR.**
- 5. CONSENT ACTION ITEMS**
 - A. Consideration and approval of the minutes for the November 15, 2018 (Regular) meeting.**
 - B. Consideration and approval of the monthly bills for November 2018.**
- 6. ACTION ITEMS**
 - A. Consideration and approval of the addition of a VAC/Transitional Coordinator position for the 2018-2019 school year.**
 - B. Discussion/Action on the amendments to District Cheerleader Constitution.**
- 7. INFORMATIONAL/DISCUSSION**
 - A. Discussion on the replacement of an appointed member of the Zavala County Appraisal District Board of Trustees.**
- 8. INFORMATIONAL**
 - A. Business Office Reports**
 - B. Food Service Reports**
 - C. Zavala County Appraisal District Report**
 - D. Superintendent's Reports**
 - 1. Accountability Update**
 - 2. Campus Discipline Plans**
 - 3. Audit Firm Information**
 - 4. Grow Your Own**
 - 5. CCISD Police Department Report**
 - 6. District Enrollment Report**
 - 7. District Average Daily Attendance**
 - 8. Staff Attendance Report**
 - E. Board Goals 2018-2019**

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.

F. Upcoming Board Trainings

9. 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)**
- D. Discussion on the compensation/stipend adjustment for a contractual diagnostician for the 2018-2019 school year.**

10. OPEN SESSION

- A. Action as needed on closed session items**
- B. Consideration and approval of the compensation/stipend adjustment for a contractual diagnostician for the 2018-2019 school year.**

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 6th day of December, 2018, at 4:00 pm.

Sincerely,



Imelda R. Salinas
Superintendent of Schools

IRS/ac