



# Crystal City Independent School District

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

## **AMENDED**

The Board of Trustees of the Crystal City Independent School District will meet in **Regular** Session and a **Public Hearing** on Wednesday, February 13, 2019 at 6:00 PM, 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. **STUDENT RECOGNITION**
5. **PUBLIC HEARING PRESENTATION OF THE 2017-2018 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**
6. **SFE PRESENTATION: Food Service Trailer**
7. **CONSENT ACTION ITEMS**
  - A. **Consider approval of the minutes for January 7 (Training), January 7 (Public Hearing), January 8 (Training) and January 16 (Regular), 2019.**
  - B. **Consider approval of the monthly bills for January 2019.**
  - C. **Consider approval of the 2019-2020 Crystal City ISD Instructional School Calendar.**
  - D. **Consider approval of the District Pest Control IPM Designee**
  - E. **Consider approval of TASB Policy Update 112 according to the Instruction Sheet, affecting (LOCAL) policies, on 2nd and Final Reading.**
    1. **BJA(LOCAL): SUPERINTENDENT QUALIFICATIONS AND DUTIES**
    2. **CCG(LOCAL): LOCAL REVENUES SOURCES: AD VALOREM TAXES**
    3. **CCGA(LOCAL): AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS**
    4. **CH(LOCAL): PURCHASING AND AQUISITION**
    5. **CQ(LOCAL): TECHNOLOGY RESOURCES**
    6. **CV(LOCAL): FACILITIES CONSTRUCTION**
    7. **DCB(LOCAL): EMPLOYMENT PRACTICES: TERM CONTRACTS**
    8. **DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT**
    9. **DIA(LOCAL): EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**
    10. **FMA(LOCAL): STUDENT ACTIVITIES: SCHOOL-SPONSORED PUBLICATIONS**
    11. **FNG(LOCAL): STUDENTS RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES**
    12. **GF(LOCAL): PUBLIC COMPLAINTS**

**13. GKA(LOCAL): COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES**

**14. GKB(LOCAL): COMMUNITY RELATIONS: ADVERTISING AND FUNDRAISING**

**8. ACTION ITEMS**

- A. Consider approval of proposed CTE Coordinator position for the 2018-2019 school year.**
- B. Consider to approve other programs for the CCISD Grow Your Own program requirements.**

**9. INFORMATIONAL / DISCUSSION**

- A. CCHS Auditorium Presentation**
- B. PBMAS Targeted Improvement Plan Progress Monitoring Report**
- C. Special Education Plan of Action**
- D. IT Report on E-Rate information for District-Wide wireless upgrade and Update on surveillance cameras**
- E. Discussion on Pairing of Campuses**
- F. Booster Clubs Update**

**10. INFORMATIONAL ONLY**

- A. Business Office Reports**
- B. Zavala County Appraisal District Report**
- C. CCISD Police Department Report**
- D. Progress Monitoring Calendar for the 2018-2019 school year.**
- E. Cheer Constitution Update**
- F. Campus Report Cards for 2017-2018 school year**
- G. Superintendent's Reports**
  - 1. MOY Student Data**
  - 2. Crystal City High School EOC Report**
  - 3. Campus Culture and Climate Report**
  - 4. District Enrollment Report**
  - 5. District Average Daily Attendance**
  - 6. Staff Attendance Report**

**11. CLOSED SESSION**

**(NOTE: The Board will hold a closed session as authorized under the Texas Government Code Sections 551.071, 551.074, 551.0821 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/Suspension/Termination/Retirement of Employee(s)**
- D. Discussion on parent concern(s) regarding school employee(s)**
- E. Discussion on Lorenzo de Zavala Elementary Administration**
- F. Discussion on the roles and responsibilities of CCISD Police Officers**
- G. Pursuant to Texas Government Code, Sections 551.071 and 551.0821, deliberation and consultation with school attorney regarding pending litigation and possible settlement of *Student v. Crystal City Independent School District*, Before a Special Hearing Officer for the State of Texas; Docket No. 171-SE-0219**

**12. OPEN SESSION**

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

**B. Consideration and possible action concerning pending litigation and possible settlement of Student v. Crystal City Independent School District, Before a Special Hearing Officer for the State of Texas; Docket No. 171-SE-0219**

**13. ADJOURNMENT**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on the 8th day of February, 2019, at 9:00 a.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.*