



Crystal City Independent School District

Office of the Superintendent
613 W. Zavala St. - Crystal City, TX 78839
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www.crystalcityisd.org

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, June 14, 2021 in the Administration Building Board Room, 613 W Zavala St, Crystal City, TX 78839.

Agenda

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. AUDIENCE TO PATRONS

5. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for May 3, 2021 (Special), May 10, 2021 (Regular), May 14, 2021 (Special), May 17, 2021 (Special), and May 24, 2021 (Special) Board meetings

B. Consideration to approve the monthly bills for May 2021

C. Consideration to approve the revised 2021-2022 Dual Credit Partnership Agreement between Crystal City ISD and Southwest Texas Junior College

6. ACTION ITEMS

A. Discussion/Action to approve the renewal agreement for Food Service Management Company to Southwest Foodservice Excellence, LLP (SFE), Cost Reimbursable Contract, subject to TDA Budget Approval

B. Discussion/Action to approve update on CH(LOCAL), on First and Final reading

C. Discussion/Action to approve the Consultant Agreement for Florencio Zepeda Jr., dba DZ Ed. Consultative Services

D. Discussion/Action to approve the Consultant Agreement for Kish Russel, LLC/Alamo City Education Partnership

E. Discussion/Action to approve the creation of the new position of Registered Nurse for Crystal City ISD

F. Discussion/Action to approve the Treasures Early Childhood Program for Crystal City ISD

G. Discussion/Action to approve School Bus Purchase

H. Discussion/Action to approve the salvage of 7 out of commission school buses

- I. Discussion/Action on the purchase of technology equipment for Superintendent's Conference Room
- J. Discussion/Action to approve funding for two new servers at Crystal City High School
- K. Discussion/Action to approve funding for the replacement of a fiber optics line for the Alternative Education Center
- L. Discussion/Action to approve the funding for the replacement of Voice Router for the Sterling H. Fly Jr. High School
- M. Discussion/Action to approve funding for Video Server support hours for Crystal City High School
- N. Discussion/Action to approve the proposal from TRANE for HVAC units at Dr. Tomas Rivera Elementary and Lorenzo de Zavala Elementary
- O. Discussion/Action to approve the proposal from TRANE for the HVAC units located at Crystal City High School

7. INFORMATIONAL/DISCUSSION

- A. Superintendent's Report
 - 1) District Enrollment
 - 2) ADA Report

8. INFORMATIONAL ITEMS

- A. Review TASB Localized Update 117, affecting local policies on 1st reading:
 - 1) CH(LOCAL): PURCHASING AND ACQUISITION
 - 2) CV(LOCAL): FACILITIES CONSTRUCTION
 - 3) DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- B. Zavala County Appraisal District Report
- C. Business Office Reports
 - 1) Revenues & Expenditures Report
 - 2) Financial Statements
 - 3) New Vendors List
- D. Campus Expenditure Reports
- E. Food Services Report
- F. CCISD Police Department Report
- G. Booster Club Financial Statements
- H. Regular Board Meetings Schedule for 2021-2022
- I. Consolidated Educational Experience Affiliation & Program Agreement

9. CLOSED SESSION

The Board of Trustees will meet in closed session as authorized under Texas Government Code Sections 551.071 and 551.074 of the Open Meetings Act.

- A. Discussion regarding Finalize Nonrenewal of Ruben Salazar's Term Contract and authorize Interim Superintendent to send notice of same
- B. Re-employment/Renewal of non-certified professional employee for the 2021-2022 school year
- C. Discussion on the re-employment of at-will employees for the 2021-2022 school year

- D. Employment of new at-will staff for the 2021-2022 school year
- E. Informational Item: New Hired Teachers
- F. Informational Item(s): Transfer/Resignation/Suspension/Termination/Retirement of Employee(s)

10. OPEN SESSION

Action on closed session items, as needed.

- A. Action regarding Finalize Nonrenewal of Ruben Salazar's Term Contract and authorize Interim Superintendent to send notice of same
- B. Action regarding the re-employment/renewal of non-certified professional employee for the 2021-2022 school year
- C. Action regarding the re-employment of at-will employees for the 2021-2022 school year
- D. Action regarding the employment of new at-will staff for the 2021-2022 school year

11. ADJOURNMENT

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on the _____ day of _____, 20_____, at _____.

Edward L. Churchill
Superintendent of Schools

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.*