

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Tuesday, February 15, 2022**

A Regular Session of the Board of Trustees will be held on Tuesday, February 15, 2022, beginning at 6:00 PM, Administration Building Board Room, 613 W. Zavala Street, Crystal City, Texas 78839.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

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 this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL MEETING TO ORDER

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

3. MOMENT OF REFLECTION

4. AUDIENCE TO PATRONS

5. SPECIAL RECOGNITIONS

A. Campus Teacher of the Month

B. Campus Student of the Month

6. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the January 24, 2022(Special) Board meeting

B. Consideration to approve the monthly bills for January 2022

C. Consideration to approve the revised Appraisers under the T-TESS Appraisal Evaluation System for the 2021-2022 school year

7. OPEN SESSION

A. Discussion of improvement and refinancing District projects, associated costs, and whether to call a Bond Election to be held May 7, 2022

8. ACTION ITEMS

A. Consideration and approval of an Order Calling a Bond Election in the District and other matters incident and related thereto

B. Consideration to approve opening the professional position for Director of Curriculum, Instruction & Assessment

C. Consideration to approve opening up an at-will position for High School Receptionist

9. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

3) 2021 Crystal City ISD Federal Report Card

4) District Financial Report

B. Update on High School Auditorium

C. Update on Softball, Baseball, and Track fields

10. INFORMATIONAL ITEMS

A. Zavala County Appraisal District Report

B. Business Office Reports

C. Food Services Report

D. CCISD Police Department Report

E. Booster Club Financial Statements

F. Legal Fees

11. CLOSED SESSION

Description: *The Board of Trustees will meet in closed session as authorized under Texas Government Code, Section 551.074 - Personnel Matters, of the Open Meetings Act.*

A. Discussion regarding Superintendent Candidates, search process and matters thereto

B. Discussion on the renewal of the Athletic Director contract for the 2022-2023 school year

C. Discussion on the employment of new professional staff for the 2021-2022 school year

D. Discussion on the employment of new at-will staff for the 2021-2022 school year

E. Informational Item(s): Transfer/Resignation/Suspension/Termination/Retirement of Employee(s)

12. OPEN SESSION

Description: *The Board of Trustees will take appropriate action on items discussed in closed session, if necessary.*

A. Discussion/Action regarding Superintendent Search Process

B. Consideration to approve the contract of the Athletic Director for the 2022-2023 school year

C. Consideration to approve the employment of new professional staff for the 2021-2022 school year

D. Consideration to approve the employment of new at-will staff for the 2021-2022 school year

13. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees