

**Notice of Regular Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, February 13, 2023**

A Regular Meeting of the Board of Trustees will be held on Monday, February 13, 2023, 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

C. Recognition of Campus Counselors

D. Employee Accomplishments

6. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the Board meetings held on January 16, 2023(Public Hearing), January 16, 2023(Regular), January 21, 2023(Training), and January 23, 2023(Special).

B. Consideration to approve the monthly bills for January 2023

7. ACTION ITEMS

A. Discussion/Action to approve the 2023-2024 Instructional Calendar

B. Discussion/Action to approve awarding RFP 23-24 Fencing of Baseball Field to Hernandez Fencing

8. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

3) Superintendent's Formative Goals

B. Update on RDA: Strategic Support

C. Discussion on Designated Construction Fund

D. Update on 2022-2023 School Budget

E. Istation Correlation with STAAR Readiness

9. INFORMATIONAL ITEMS

A. Review TASB Localized Policy Update 120 affecting (LEGAL) and (LOCAL) Board Policies, on First Reading

1) BBB(LOCAL): BOARD MEMBERS - ELECTIONS

2) CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

3) FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

4) FO(LOCAL): STUDENT DISCIPLINE

B. Zavala County Appraisal District Report

C. Business Office Reports

D. Food Services Report

E. CCISD Police Department Report

F. Booster Clubs Financial Statements

G. Legal Fees

10. CLOSED SESSION

Description: *The Board of Trustees will meet in closed session as authorized by the Open Meetings Act, Texas Government Code, Chapter 551.*

A. Pursuant to Section 551.071 of the Texas Government Code, consultation with legal counsel regarding school district construction issues and matters related thereto

B. Discussion regarding the employment of the new Human Resources Director for the 2022-2023 SY

C. Discussion regarding the re-employment/renewals of professional staff, including principals, directors and central office administrators for the 2023-2024 SY

D. Discussion on the employment of new professional staff for the 2022-2023 school year

E. Discussion on the employment of new at-will staff for the 2022-2023 school year

F. Informational Item(s): Personnel Matters Approved by the Superintendent

11. OPEN SESSION

A. Discussion/Action regarding school district construction issues, including authorization to proceed with negotiation, mediation, and/or litigation, as necessary, and matters thereto

B. Discussion/Action regarding the employment of the new Human Resources Director for the 2022-2023 SY

C. Discussion/Action to approve the re-employment/renewals for professional staff, including campus principals and central office administrators for the 2023-2024 SY

D. Consideration to approve the employment of new professional staff for the 2022-2023 school year

E. Consideration to approve the employment of new at-will staff for the 2022-2023 school year

12. 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