

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Monday, August 28, 2023**

A Regular Session of the Board of Trustees will be held on Monday, August 28, 2023, beginning at 6:00 PM, Administration Building Board Room, 613-B 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. CLOSED SESSION

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

A. Discussion on the employment of new professional staff

B. Discussion on the employment of new at-will staff

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

D. Pursuant to Texas Government Code, Section 551.07, Consultation with legal counsel regarding claims relating to the construction and design of district facilities including Crystal City High School, Sterling H. Fly Jr. High School, Benito Juarez Middle School, and matters related thereto

E. Discussion regarding Emergency Operating Procedures

6. OPEN SESSION

A. Consideration to approve the employment of new professional staff

B. Presentation by the Law Firms of Watts, Guerra, LLP, and J. Cruz & Associates, LLC, regarding contingent fee and recovery of damages against construction and design professionals responsible for the construction and design of school facilities relating to the District's 2015 Bond Project, including Crystal City High School, Sterling H. Fly Jr. High School, and Benito Juarez Middle School, and matters related thereto.

C. Discussion and possible action to adopt a resolution approving the engagement of legal counsel pursuant to a contingent fee agreement and authorizing the Board President to execute such agreement, for the purpose of pursuing causes of sections and recovery of damages against construction and design professional responsible for school district facilities constructed or

renovated pursuant to the school district's 2015 Bond Project, including Crystal City High School, Sterling H. Fly Jr. High School, and Benito Juarez Middle School and other related defective construction/design matters involving the 2015 Bond Project which may develop during the course and scope of litigation.

D. Consideration to approve the Emergency Operating Procedures

7. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the Board meetings held on:

- July 10, 2023 (Special)
- July 20, 2023 (Regular)

B. Consideration to approve the monthly bills for 2023

8. ACTION ITEMS

A. Discussion/Action to approve the use of the high school and parking around the school for the October Japanese-American Pilgrimage on Saturday, October 28, 2023.

B. Discussion/Action to approve the district to provide a grab and go lunch for the pilgrimage participants

C. Discussion/Action to approve the Proposed Budget for the 2023-2024 school year.

D. Discussion/Action to approve the Resolution to adopt the 2023 Maintenance & Operations Tax rate

E. Discussion/Action to adopt the Resolution to adopt the 2023 Interest & Sinking Tax Rate

F. Discussion/Action to approve the Resolution to adopt the 2023 Total Tax Rate

G. Discussion/Action to approve the Final Budget amendment for the 2022-2023 school year.

9. INFORMATIONAL/DISCUSSION

A. Accountability 2023

1)

- Spring 2023 STAAR Performance
- A-F Accountability - August Update

B. Superintendent's Report

1) District Enrollment

2) ADA Report

10. INFORMATIONAL ITEMS

A. Zavala County Appraisal District Report

B. Business Office Reports

C. Food Services Report

D. CCISD Police Department Report

E. Booster Clubs Financial Statements

F. Legal Fees

11. 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