

NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, March 18, 2024 in the Administration Building Board Room, 613-B W. Zavala Street, Crystal City, Texas 78839.

Pursuant to Texas Government Code §551.127, notice is hereby given that one or more Board members may appear at the scheduled meeting via videoconference, but the presiding officer and a quorum of the Board will be physically present at the above-noticed location.

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.

- 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. CLOSED SESSION**

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

- 7. OPEN SESSION**

- A. Consideration to approve the employment of new professional staff
- B. Consideration to approve the employment of new at-will staff

- 8. CONSENT ACTION ITEMS**

- A. Consideration to approve the minutes for the Board meetings held on:
 - February 19, 2024(Special)
 - February 19, 2024(Regular)
 - March 1, 2024(Special)
 - March 2, 2024(Special)



B. Consideration to approve the monthly bills for February 2024.

9. ACTION ITEMS

A. Discussion/Action to adopt updated Policy DC(LOCAL) on a First and Final Reading

B. Discussion/Action to approve the 2024-2025 Instructional Materials Allotment & TEKS Certification

C. Discussion/Action to approve Proclamation 2024 Textbook Recommendations

D. Discussion/Action to engage a professional engineer to design and oversee the installation of a subsoil drainage system at the high school auditorium as an immediate repair measure to enable the District to put the high school auditorium back in service

10. INFORMATIONAL/DISCUSSION

A. Presentation by CCISD Student Leadership Association

B. Superintendent's Report

1) District Enrollment

2) ADA Report

3) Spring 2024 STAAR Interim Report

11. 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

12. Agenda Items for Next Board Meeting

13. ADJOURNMENT

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on the _____ day of _____, 2023, at _____.

Dina Briones
Superintendent of Schools



CRYSTAL CITY ISD JAVELINAS



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 Policy BEC(LEGAL)]



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