

Regular Session

Monday, December 11, 2023 6:00 PM

Administration Building, Board Room, 613-B W. Zavala Street, Crystal City,
Texas 78839

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. **REPORTING OF BOARD MEMBERS CONTINUING EDUCATION CREDIT HOURS**
7. **CLOSED SESSION**
 - A. Discussion on the employment of new professional staff
 - B. Discussion on the employment of new at-will staff
 - C. Informational Item(s): Update on Personnel Matters
 - D. Discussion on a one-time stipend for the position of Speech Language Pathologist for the 2023-2024 school year.
 - E. Discussion of a one-time Wellness Stipend for eligible substitutes
8. **OPEN SESSION**
 - A. Consideration to approve the employment of new professional staff
 - B. Consideration to approve the employment of new at-will staff
 - C. Consideration to approve a one-time stipend for the position of Speech Language Pathologist for the 2023-2024 school year.
 - D. Consideration to approve a one-time Wellness Stipend for eligible Substitutes
9. **CONSENT ACTION ITEMS**
 - A. Consideration to approve the minutes for the Board meetings held:
 - November 6, 2023 (Special)
 - November 14, 2023 (Regular)
 - B. Consideration to approve the monthly bills for November 2023
10. **ACTION ITEMS**
 - A. Discussion/Action to approve a contract between CCHS Band and Daniel Morrison in relation to the Marching Band Program
 - B. Discussion/Action to approve a contract between CCHS Band and Josh Brickey in relation to the Percussion Marching Band Program
 - C. Discussion/Action to approve a contract between CCHS Band and Randy Miles in relation to the Colorguard Program
 - D. Discussion/Action to approve the new T-TESS appraisers for the 2023-2024 school year
 - E. Discussion/Action to ward RFP 24-52 Wallpaper for the Benito Juárez Elementary School
11. **INFORMATIONAL/DISCUSSION**
 - A. Superintendent's Report
 - 1) District Enrollment
 - 2) ADA Report
 - 3) ISIP Reading Levels for Grades PK-5
 - 4) Fall 2023 STAAR Interim Report
12. **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
- G. Policy Manual Update 122
- 13. **Agenda Items for Next Board Meeting**
- 14. **ADJOURNMENT**