

Special Board Meeting

Tuesday, August 13, 2024 12:00 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 FOR AGENDA ITEMS**
5. **CLOSED SESSION**
 - A. Discussion on the employment of new professional personnel
 - B. Discussion on the employment of new at-will personnel
 - C. Informational: Personnel Matters Approved by the Superintendent
 - D. Discussion to approve School District Teaching Permit
 - E. Discussion to approve TEA Certification Waiver for Assistant Principal
6. **OPEN SESSION**
 - A. Consideration to approve the employment of new professional personnel
 - B. Consideration to approve the employment of the new at-will personnel
 - C. Consideration to approve School District Teaching Permit
 - D. Consideration to approve TEA Certification Waiver for Assistant Principal
7. **ACTION ITEMS**
 - A. Call for a District-Wide Regular School Board Trustee Election for November 5, 2024 and adoption of Election Order and related matters
(Una llamada para elecciones Regulares de La Mesa de Síndicos del Distrito Escolar para el día 5 de noviembre, 2024 y la adopción de la Orden de Elecciones y materias relacionadas.
 - B. Discussion/Action to approve donations received for the Back to School Bash
8. **ADJOURNMENT**