

Crystal City Independent School District

Superintendent's Office

Crystal City, Texas 78839

Phone 830-374-2367Fax 830-374-8022***

www.crystalcityisd.org

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Wednesday, July 18, 2012, in the Benito Juarez Middle School Library, 1000 Javelina Drive, Crystal City, Texas 78839.

Notice

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. CALL MEETING TO ORDER
2. ROLL CALL AND ESTABLISHMENT OF A QUORUM
3. MOMENT OF REFLECTION
4. WELCOME AND RECOGNITION OF VISITORS
5. AUDIENCE TO PATRONS
6. CLOSED SESSION
(NOTE: The Board will hold a closed session as authorized under the Texas Government Code Section 551.074 of the Open Meetings Act)
 - A. Employment of New Employees for 2012-2013 school year
 - B. Employment of At-Will Employees for the 2012-2013 school year
 - C. Informational: Reassignment/s of employee/s for the 2012-2013 school year
 - D. Informational: Retiring/resignation of employees
7. OPEN SESSION
 - A. Action as needed on closed session items
8. CONSENT ACTION
 - A. Consider approval of monthly bills for June 2012
9. ACTION ITEMS
 - A. Consider to approve the Student Code of Conduct for the 2012-2013 school year
 - B. Consider approval to award the Student Insurance Proposal #12-02 for the 2012-2013 scholastic year
 - C. Consider approval of localized Update 94, affecting local policies, on a One-Time Reading
 1. FFAF (LOCAL): Wellness and Health Services Care Plans
 - D. Consider approval of Resolution regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
 - E. Consider to amend policy DEC (Local): Compensation and Benefits - Leaves and Absences, on One-Time Reading
 - F. Consider to approve the Partnership Agreement for School-Based Health Clinic between Vida Y Salud Health Systems, Inc. and Crystal City ISD for the 2012-2013 school year
 - G. Consider to approve the Landlord Letter of Consent / Lease Agreement between Vida Y Salud Health Systems, Inc. and Crystal City ISD for school base clinic services

The Crystal City Independent School District does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

10. INFORMATIONAL/DISCUSSION

A. Business Office Reports

1. Budget Workshop

B. Zavala County Appraisal District Reports

C. Superintendent's Report

1. Defining the new ranking table in EIC (Local): Academic Achievement, Class Ranking

2. Presentation by Athletic Director David Lopez

11. ADJOURNMENT

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney*
- 551.072 Discussion purchase, exchange, lease, or value of real property*
- 551.073 Discussing negotiated contracts for prospective gifts or donations*
- 551.074 Discussing personnel or to hear complaints against personnel*
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices*
- 551.082 Considering discipline of a public school child, or complaint or charge against school student*
- 551.0821 Discussing matter that reveals personally identifiable information about public school student*
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups*
- 551.084 Excluding witnesses from a hearing.*

Should any final action final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on the 13th day of July, 2012, at 1:00 p.m.

Sincerely,



Imelda Allen
Superintendent of Schools

IA/mlfm