



AGENDA

TYPE: Regular Board Meeting

DATE: 3/30/2022 **TIME:** 6:00 PM

LOCATION: CISD Central Administration

DETAILS:

Crowley Independent School District

Regular Board Meeting Agenda for Wednesday, March 30, 2022

Crowley ISD Mission Statement

Crowley ISD provides our students with excellence in education so that all students achieve their full potential.

Take notice that the Board of Trustees of the Crowley Independent School District, State of Texas, will meet in a Regular Board Meeting on Wednesday, March 30, 2022 at 6:00 p.m. in the Board Room at the Crowley ISD Administration Building, located at 512 Peach Street, Crowley, Texas, 76036 pursuant to act upon the following agenda.

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Celebrations / Board Points of Pride

4.0 Recognition Item(s)

4.1	Heartbeat Team Award Winner	Info
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5.0 Report Item(s)

5.1	Aramark Child Nutrition Updates and Improvement Plan	Info
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6.0 Board President Reviews Open-Forum Regulations / Open Forum

7.0 Consent Agenda

Action

7.1	Approval of Consent Agenda	Action
7.2	Approval of the March 10, 2022 Called Board Meeting Minutes	Action
7.3	Financial Statements	Action
7.4	Budget Amendment	Action
7.5	Carnegie Learning Agreement - Professional Learning and Secondary Math Instructional Materials	Action
7.6	Texas COVID Learning Acceleration Supports (TCLAS) Decision 11 After School Grant Award	Action
7.7	Texas COVID Learning Acceleration Supports (TCLAS) Decision 11 After School Technical Consultant Vendor	Action
7.8	Texas COVID Learning Acceleration Supports (TCLAS) Decision 11 After School Amplified Tutoring	Action
7.9	Teacher Appraisers for 2021-2022 School Year	Action
7.10	Great Minds Agreement for Math Professional Learning	Action
7.11	External Auditors Request for Qualifications (RFQ)	Action
7.12	Meadowcreek Elementary School Classroom Renovation	Action

8.0 Consideration and Possible Action Item (s)

8.1	Donation to North Crowley High School from the Faith Fight Finish Foundation Created by Dak Prescott	Action
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| 8.2 | Donation to North Crowley High School from the Just Keep Livin Foundation Created by Matthew and Camila McConaughy | Action |
| 8.3 | Consideration of Classroom Teacher Pay and Step Increases | Action |
| 8.4 | Purchase of Portable Classroom Building for North Crowley Ninth Grade Campus | Action |
| 8.5 | Set Date to Canvas Ballots for May 7, 2022 School Board Trustee Election | Action |

9.0 Future Action Item(s)

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| 9.1 | Elementary School Boundary Adjustments | Info |
| 9.2 | Construction Manager at Risk Selection for Elementary School 16 | Info |
| 9.3 | External Legal Counsel Request For Qualifications (RFQ) | Info |
| 9.4 | Employee Healthcare Clinic Services Request For Proposals (RFP) | Info |
| 9.5 | Refuse Service Bid | Info |

10.0 Executive Session

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| 10.1 | Pursuant to Texas Government Code Section 551.071: Private Consultation with the Board's Attorney | Info |
| 10.2 | Pursuant to Texas Government Code 551.072: Property | Info |
| 10.3 | Pursuant to Texas Government Code 551.072: Discussing the purchase, exchange, lease, or value of real property | Info |
| 10.4 | Pursuant to Texas Government Code 551.074: Employment of Administrative Personnel | Info |

11.0 Consideration and Possible Action Item (s)

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| 11.1 | Employment of Administrative Personnel - Principal of S.H. Crowley Elementary School | Action |
| 11.2 | Employment of Administrative Personnel - Athletic Director | Action |

12.0 Adjournment

13.0 Upcoming Dates and Announcements

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| 13.1 | Called Board Meeting - April 14, 2022 | Info |
| 13.2 | Regular Board Meeting - April 28, 2022 | Info |
| 13.3 | Called Board Meeting - May 12, 2022 | Info |
| 13.4 | Regular Board Meeting - May 26, 2022 | Info |
| 13.5 | Called Board Meeting - June 9, 2022 | Info |
| 13.6 | Regular Board Meeting - June 30, 2022 | Info |

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 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:

551.071 Private consultation with the Board's attorney
 551.072 Discussing the purchase, exchange, lease, or value of real property
 551.073 Discussing negotiated contracts for the prospective gifts or donations
 551.074 Discussing personnel or to hear complaints against personnel or public officer
 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 personnel.
 551.0821 Discussing personally identifiable information about public school students
 551.084 Excluding witnesses from a hearing
 551.087 and TEC 39.030 Discuss the offer of a financial or other incentive to a business prospect
 551.088 Deliberation regarding test items

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) 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.

Si usted desea esta información en español, por favor, póngase en contacto con: Cathy Montalvo, llamando al nº Telf. 817-297-5800