



## AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 11/17/2022 **TIME:** 5:00 PM

**LOCATION:** New Central Administration, 1900 Crowley Pride Drive, Fort Worth, Texas, 76134

**DETAILS:**

Crowley Independent School District  
Regular Board Meeting Agenda for Thursday, November 17, 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 Thursday, November 17, 2022 at 5:00 p.m. in the Board Room at the new Crowley ISD Administration Building, located at 1900 Crowley Pride Drive, Fort Worth, Texas, 76134, 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 Superintendent Report

### 5.0 Recognition Item(s)

- |     |  |      |
|-----|--|------|
| 5.1 | Crowley High School Mighty Eagle Marching Band Recognition | Info |
| 5.2 | Meadowcreek Elementary School Football Team Recognition    | Info |
| 5.3 | Heartbeat Team Award Winner                                | Info |

### 6.0 CISD Student School Board Trustee Program Pilot

- |     |                           |      |
|-----|---------------------------|------|
| 6.1 | Introductions and Updates | Info |
|-----|---------------------------|------|

### 7.0 Board President Reviews Open-Forum Regulations / Open Forum

### 8.0 Consent Agenda

### Action

- |     |   |        |
|-----|---|--------|
| 8.1 | Approval of Consent Agenda  | Action |
| 8.2 | Approval of the November 27, 2022 Regular Board Meeting Minutes                       | Action |
| 8.3 | Financial Statements  | Action |
| 8.4 | Budget Amendment  | Action |
| 8.5 | Region 11 Memorandum of Understanding (MOU) and Contract for Early Childhood Coaching | Action |
| 8.6 | 2021-2022 Annual Financial Audit Report   | Action |
| 8.7 | New Course Offerings 2023-2024  | Action |

### 9.0 Consideration and Possible Action Item (s)

- |     |   |        |
|-----|---|--------|
| 9.1 | Appointment of CISD Board Parliamentarian | Action |
|-----|---|--------|

### 10.0 Future Action Item(s)

- |      |  |      |
|------|--|------|
| 10.1 | Guaranteed Maximum Price (GMP) for Elementary School #16 | Info |
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### 11.0 Executive Session

- |      |  |      |
|------|--|------|
| 11.1 | Pursuant to Texas Government Code 551.071: Private Consultation with the Board's | Info |
|------|--|------|

## Attorney

- |      |   |      |
|------|---|------|
| 11.2 | Pursuant to Texas Government Code 551.074: Employment of Administrative Personnel                               | Info |
| 11.3 | Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security                            | Info |
| 11.4 | Pursuant to Texas Government Code 551.072: Property   | Info |
| 11.5 | Pursuant to Texas Government Code 551.074: Discuss: Personnel - Superintendent Performance Appraisal / Contract | Info |

**12.0 Consideration and Possible Action Item (s)**

- |      |  |        |
|------|--|--------|
| 12.1 | Employment of Administrative Personnel - Early Childhood Instructional Coordinator | Action |
| 12.2 | Approval of the Superintendent Performance Appraisal and Contract Modifications    | Action |

**13.0 Adjournment****14.0 Upcoming Dates and Announcements**

- |       |   |      |
|-------|---|------|
| 14.1  | Called Board Meeting - December 15, 2022  | Info |
| 14.2  | Called Board Meeting - January 12, 2023   | Info |
| 14.3  | Regular Board Meeting - January 26, 2023  | Info |
| 14.4  | Called Board Meeting - February 9, 2023   | Info |
| 14.5  | Called Board Meeting - March 9, 2023      | Info |
| 14.6  | Regular Board Meeting - February 23, 2023 | Info |
| 14.7  | Regular Board Meeting - March 30, 2023    | Info |
| 14.8  | Called Board Meeting - April 13, 2023     | Info |
| 14.9  | Regular Board Meeting - April 27, 2023    | Info |
| 14.10 | Called Board Meeting - May 11, 2023       | Info |
| 14.11 | Regular Board Meeting - May 25, 2023      | Info |
| 14.12 | Called Board Meeting - June 8, 2023       | Info |
| 14.13 | Regular Board Meeting - June 22, 2023     | 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 n° Telf. 817-297-5800