



AGENDA

TYPE: Regular Board Meeting

DATE: 12/15/2022 **TIME:** 6:00 PM

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

DETAILS:

Crowley Independent School District

Called Board Meeting Agenda for Thursday, December 15, 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 Called Board Meeting on Thursday, December 15, 2022 at 6:00 p.m. in the Board Room at the new Crowley ISD Administration Building, located at 1900 Crowley Pride Drive, Fort Worth, Texas, 76036, 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 Board Report Item(s)

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| 4.1 | 2022 National Alliance of Black School Educators (NABSE) Conference and the 2022 Council of Urban Boards of Education (CUBE) Annual Conference | Info |
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5.0 Campus / Program Highlights

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| 5.1 | Oakmont Elementary School | Info |
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6.0 Recognition Item(s)

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| 6.1 | Human Rights Award presented by Church Women United of Tarrant County | Info |
| 6.2 | Board of Trustees Hero Award | Info |
| 6.3 | North Crowley High School Mighty Panther Band Recognition | Info |
| 6.4 | North Crowley High School Varsity Football Team Recognition | Info |
| 6.5 | Heartbeat Team Award Winner | Info |

7.0 Superintendent Report

8.0 CISD Student School Board Trustee Program Pilot

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| 8.1 | Updates | Info |
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9.0 Report Item(s)

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| 9.1 | CISD Mental Health Symposium and Resource Fair | Info |
| 9.2 | Continuing Education for School Board Members | Info |

10.0 Discussion Item (s)

- | | | |
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| 10.1 | Process and Tools for the Development of Crowley ISD Legislative Priorities and Positions and Discussion Regarding School Board's Advocacy Approach | Info |
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11.0 Board President Reviews Open-Forum Regulations / Open Forum

12.0 Consent Agenda

Action

12.1	Approval of Consent Agenda	Action
12.2	Approval of the November 17, 2022 Regular Board Meeting Minutes and the December 12, 2022 Called Board Meeting Minutes	Action
12.3	Financial Statements	Action
12.4	Budget Amendment	Action
12.5	Reading Academies Blended Cohorts Memorandum of Understanding (MOU) with Region 11	Action
12.6	Purchase of Grounds Equipment	Action
12.7	2022-2023 Compensation Plan Update	Action
13.0 Consideration and Possible Action Item (s)		
13.1	Proclamation in Memory of Former Crowley ISD Superintendent Dr. Sidney H. Poynter	Action
13.2	Faith-Based Mutual Aid Agreement(s): Abundant Life Community Church Fort Worth Presbyterian Church The Fountains Fellowship Church Great Commission Baptist Church Turning Point Church	Action
13.3	Guaranteed Maximum Price (GMP) for Elementary School #16 - Bid Package No. 2	Action
14.0 Future Action Item(s)		
14.1	Middle School Chromebook Cart Purchase	Info
14.2	May 6, 2023 Board of Trustees Election - Order of Election	Info
14.3	Receive Report from Facility Planning Committee	Info
15.0 Executive Session		
15.1	Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney	Info
15.2	Pursuant to Texas Government Code 551.074: Employment of Administrative Personnel	Info
15.3	Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security	Info
15.4	Pursuant to Texas Government Code 551.072: Property	Info
16.0 Presentation(s) and Report(s)		
16.1	Discussion of Districtwide Intruder Detection Audit Report Findings	Info
17.0 Consideration and Possible Action Item (s)		
17.1	Employment of Administrative Personnel - Assistant Principal at Bess Race Elementary School	Action
17.2	Employment of Administrative Personnel - Associate Principal at North Crowley High School	Action
17.3	Board Resolution for the Sale/Conveyance of Right of Way Easement and Permanent Drainage Facility Easement	Action
17.4	Board Resolution for Purchase of Land	Action
17.5	Ratification of Administrative Agreement for Fiscal Year 2021-22 Alternative Health Care Plan Run-In and Run-Out Claims	Action
18.0 Adjournment		
19.0 Upcoming Dates and Announcements		
19.1	Called Board Meeting - January 12, 2023	Info
19.2	Regular Board Meeting - January 26, 2023	Info
19.3	Regular Board Meeting - February 23, 2023	Info

19.4	Called Board Meeting - March 9, 2023	Info
19.5	Regular Board Meeting - March 30, 2023	Info
19.6	Called Board Meeting - April 13, 2023	Info
19.7	Regular Board Meeting - April 27, 2023	Info
19.8	Called Board Meeting - May 11, 2023	Info
19.9	Regular Board Meeting - May 25, 2023	Info
19.10	Called Board Meeting - June 8, 2023	Info
19.11	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