



AGENDA

TYPE: Regular Board Meeting

DATE: 3/30/2023 **TIME:** 6:00 PM

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

DETAILS:

Crowley Independent School District
Regular Board Meeting Agenda for Thursday, March 30, 2023

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, March 30, 2023 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 Recognition Item(s)

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| 4.1 | Black History Quiz Bowl and Art Show Winners | Info |
| 4.2 | Heartbeat Team Award | Info |

5.0 Campus / Program Highlights

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| 5.1 | June W. Davis Elementary School | Info |
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6.0 CISD Student School Board Trustee Program Pilot

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| 6.1 | Introductions and Updates | Info |
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7.0 Report Item(s)

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| 7.1 | YMCA Natatorium Partnership with Ryan Family YMCA | Info |
| 7.2 | Human Capital Management Report | Info |

8.0 Board President Reviews Open-Forum Regulations / Open Forum

9.0 Consent Agenda

Action

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| 9.1 | Approval of Consent Agenda | Action |
| 9.2 | Approval of the February 23, 2023 Regular Board Meeting Minutes and the March 9, 2023 Called Board Meeting Minutes | Action |
| 9.3 | Financial Statements | Action |
| 9.4 | Budget Amendment | Action |
| 9.5 | 2023-2024 Additional Days School Year (ADSY) and Extended Learning Calendars | Action |
| 9.6 | Carnegie Learning Math Instructional Materials Expansion | Action |
| 9.7 | Purchase of Aviation Flight Simulator for Aviation Flight P-Tech Program | Action |
| 9.8 | Board Policy Update 120 | Action |

10.0 Consideration and Possible Action Item (s)

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| 10.1 | Set Date to Canvas Ballots for May 6, 2023 School Board Trustee Election and Bond Election | Action |
| 10.2 | Ratification of Roof Repairs at Mary Harris Elementary School | Action |
| 10.3 | Ratification of Chiller Replacement at Crowley Middle School | Action |

11.0 Future Action Item(s)

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| 11.1 | Acceptance of Grant Awards | Info |
| 11.2 | Change Order to the Construction Manager's Contract for Scope of Service | Info |
| 11.3 | Regional Day School Program for the Deaf (RDSPD) Shared Service Agreement/Membership | Info |

12.0 Executive Session

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| 12.1 | Pursuant to Texas Government Code 551.074: Discuss: Board District Goals, Superintendent Evaluation Process and Instrument | Info |
| 12.2 | Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney | Info |
| 12.3 | Pursuant to Texas Government Code 551.074: Employment of Administrative Personnel | Info |
| 12.4 | Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security | Info |
| 12.5 | Pursuant to Texas Government Code 551.072: Property: District Real Estate Holding Profile | Info |

13.0 Consideration and Possible Action Item(s)

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| 13.1 | Employment of Administrative Personnel - Data Analyst and Reporting Coordinator | Action |
| 13.2 | Ratification of Contract with Enterprise Security Solutions of Texas | Action |
| 13.3 | Ratification of Contract with Applied Operations Security & Investigative Services, Inc. | Action |

14.0 Adjournment

15.0 Upcoming Dates and Announcements

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| 15.1 | Called Board Meeting - April 13, 2023 | Info |
| 15.2 | Regular Board Meeting - April 27, 2023 | Info |
| 15.3 | Called Board Meeting - May 11, 2023 | Info |
| 15.4 | Regular Board Meeting - May 25, 2023 | Info |
| 15.5 | Called Board Meeting - June 8, 2023 | Info |
| 15.6 | 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 nº Telf. 817-297-5800