ic-BOARD2021 5/25/23, 5:45 PM

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



# Public Agenda

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TYPE: Regular Board Meeting DATE: 5/25/2023 TIME: 6:00 PM

Crowley Independent School District Regular Board Meeting Agenda for Thursday, May 25, 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, May 25, 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

**DETAILS:** 

#### Pledge of Allegiance

#### **Superintendent Report**

#### Oath of Office

4.1	Oath of Office Trustee Place 1	Info
4.2	Oath of Office Trustee Place 2	Info

#### Celebrations / Board Points of Pride

# Recognition Item(s)

6.1	Elementary and Secondary Teachers of the Year	Info
6.2	UIL Elementary A+ Academics Meet Champions	Info

## **CISD Student School Board Trustee Program Pilot**

# 8.0 Report Item(s)

8.1	Student Safety Protocols Committee Overview	Info
8.2	Highlighting Successes of Year 1 of High-Quality Instructional Materials (HQIM)	Info
8.3	Teacher Support Initiatives	Info

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

10.0	Conse	nt Agenda	Action
	10.1	Approval of Consent Agenda	Action
	10.2	Financial Statements	Action
	10.3	Budget Amendment	Action
	10.4	Strong Foundations Grant: Technical Assistance Contract Approval	Action
	10.5	RaaWee Contract Renewal 2023-2024	Action
	10.6	Curriculum and Instruction Renewals	Action
	10.7	Carnegie Learning Professional Development Training	Action
	10.8	Finalsite Contract	Action
	10.9	Annual End-of-Year Report from the School Health Advisory Council (SHAC)	Action
	10.10	Relay/GSE Professional Development Program	Action
	10.11	Renewal of Contract with Region 11 Education Service Center for Pre-Kindergarten Coaching and PLC Support	Action
	10.12	Notice of Public Meeting to Discuss Budget and Tax Rate	Action

## 11.0 Consideration and Possible Action Item (s)

11.1	District of Innovation Resolution	Action
11.2	Acceptance of Proposed Construction Delivery Method for Elementary School #17 and the New Crowley High School	Action

## 12.0 Future Action Item(s)

12.1	Grow Your Own Partnership with Teachworthy	Info
12.2	Texas Association of School Boards (TASB) Board Call for Nominations: Region 11,	Info

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#### 13.0 Executive Session

13.1	Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney	Info
13.2	Pursuant to Texas Government Code 551.074: Personnel	Info
13.3	Pursuant to Texas Government Code 551.074: Employment of Administrative Personnel	Info
13.4	Pursuant to Texas Government Code 551.074: Discuss: Board District Goals, Superintendent Evaluation Process and Instrument	Info
13.5	Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security	Info
13.6	Pursuant to Texas Government Code 551.072: Property: District Real Estate Holding Profile	Info

## 14.0 Consideration and Possible Action Item(s)

14.1	Employment of Administrative Personnel - Digital Learning Elementary Coordinator	Action
14.2	Employment of Administrative Personnel - Curriculum Coordinator - Elementary ELAR	Action
14.3	Employment of Administrative Personnel - Instructional Support Specialist Literacy Coach (TCLAS Grant)	Action

## 15.0 Reorganization of Board of Trustees

15.1	Modifications to Board Policy BDAA(LOCAL): Officers and Officials: Duties and Requirements of Board Officers	Action
15.2	Election of Board Officers	Action

## 16.0 Adjournment

#### 17.0 Upcoming Dates and Announcements

17.1	Called Board Meeting - June 8, 2023	Info
17.2	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  $n^{o}$  Telf. 817-297-5800

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