



AGENDA

TYPE: Regular Board Meeting

DATE: 6/22/2023 **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, June 22, 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, June 22, 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 Superintendent Report

5.0 Public Hearing

5.1 Public Meeting to Discuss Budget and Proposed Tax Rate

Info

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 April 27, 2023 Regular Board Meeting Minutes, the May 11, 2023 Called Board Meeting Minutes, the May 17, 2023 Called Board Meeting Minutes, the May 25, 2023 Regular Board Meeting Minutes and the June 8, 2023 Called Board Meeting Minutes.

Action

7.3 Financial Statements

Action

7.4 Budget Amendment

Action

7.5 Refuse Service Bid Renewal

Action

7.6 Annual External Financial Auditors Renewal

Action

7.7 Depository Services Bid Renewal

Action

7.8 Insurance Portfolio Renewals

Action

7.9 Dream Box Renewal

Action

7.10 ABM Renewal

Action

7.11 Microsoft Contract Renewal

Action

7.12 Investment Policy Review

Action

7.13 Revision of FFAC (LOCAL) Athletic Program

Action

7.14 Teacher Laptop Refresh

Action

7.15 2023-2024 Education Service Center (ESC) Region 11 Renewal Contract Summary and Master Interlocal Agreement

Action

7.16 Child Care Associates Memorandum of Understanding

Action

7.17 Early Childhood Expansion: Pre-K Pilot Partnership with Kiddy Land Childcare Center

Action

8.0 Consideration and Possible Action Item (s)

8.1	2023-2024 Budget Approval	Action
8.2	2023-2024 Compensation Plan	Action
8.3	Award to General Contractor for Crowley High School Replacement	Action
8.4	Award to General Contractor for Elementary School #17	Action
8.5	Aramark Renewal	Action
8.6	Durham Renewal	Action
8.7	Texas Association of School Boards (TASB) Board Call for Nominations: Region 11, Position C	Action

9.0 Future Action Item(s)

9.1	Care Solace Renewal 2023 - 2024	Info
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10.0 Executive Session

10.1	Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney	Info
10.2	Pursuant to Texas Government Code 551.074: Personnel	Info
10.3	Pursuant to Texas Government Code 551.074: Employment of Administrative Personnel	Info
10.4	Pursuant to Texas Government Code 551.074: Discuss: Board District Goals, Superintendent Evaluation Process and Instrument	Info
10.5	Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security	Info
10.6	Pursuant to Texas Government Code 551.072: Property: District Real Estate Holding Profile	Info

11.0 Report Item(s) / Presentation(s)

11.1	Discussion of Districtwide Intruder Detection Audit Report Findings	Info
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12.0 Consideration and Possible Action Item(s)

12.1	Employment of Administrative Personnel - Chief of Student Services	Action
12.2	Employment of Administrative Personnel - Executive Director of Fine Arts	Action
12.3	Employment of Administrative Personnel - Director of Energy Management	Action
12.4	Employment of Administrative Personnel - Executive Director of Elementary Leadership	Action
12.5	Employment of Administrative Personnel - Coordinator of Digital Learning (Secondary)	Action
12.6	Employment of Administrative Personnel - Coordinator of Teaching and Learning	Action
12.7	Employment of Administrative Personnel - Principal: Sycamore Elementary School	Action
12.8	Employment of Administrative Personnel - Principal: Oakmont Elementary School	Action
12.9	Employment of Administrative Personnel - Principal: Crowley Middle School	Action
12.10	Employment of Administrative Personnel - Assistant Principal: June W. Davis Elementary School	Action
12.11	Employment of Administrative Personnel - Assistant Principal: SH Crowley Elementary School	Action
12.12	Employment of Administrative Personnel - Assistant Principal: Crowley High School	Action

13.0 Adjournment

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