



## AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 11/16/2023 **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, November 16, 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, November 16, 2023 at 6:00 p.m. in the Board Room at the New Central Administration, 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 Special Performance**

3.1 H.F. Stevens Middle School Showcase Dance Team Info

**4.0 Celebrations / Board Points of Pride**

**5.0 Superintendent Report**

**6.0 Public Hearing**

6.1 Results from the Financial Integrity Rating System of Texas (FIRST) Info

**7.0 Adjournment of Public Hearing**

**8.0 Recognition Item(s)**

8.1 Heartbeat Team Award Winner Info

**9.0 Report Item(s) / Presentation(s)**

**10.0 Student School Board Trustee Program**

10.1 Introductions and Updates from Student Trustees Info

**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 October 26, 2023 Regular Board Meeting Minutes and the November 13, 2023 Called Board Meeting Minutes Action

12.3 Financial Statements Action

12.4 Budget Amendment Action

12.5 New Course Offerings for 2024-2025 School Year Action

12.6 Oncor Electric Delivery Easement for Elementary School #16 Action

### **13.0 Consideration and Possible Action Item (s)**

- |      |   |        |
|------|---|--------|
| 13.1 | 2022-2023 Annual Financial Audit Report                                       | Action |
| 13.2 | 2024-2025 Tarrant Appraisal District (TAD) Board of Directors Election Ballot | Action |
| 13.3 | 2024-2025 Central Appraisal District (CAD) Board of Directors Election Ballot | Action |

### **14.0 Future Action Item(s)**

- |      |   |      |
|------|---|------|
| 14.1 | Acceptance of Grant Award: Stronger Connection Grant                                  | Info |
| 14.2 | Request for Proposals for the Purchase and Installation of Video Surveillance Cameras | Info |
| 14.3 | Request for Proposals for the Purchase of Styrofoam Recycle Units                     | 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: Personnel  | Info |
| 15.3 | Pursuant to Texas Government Code 551.072: Property   | Info |
| 15.4 | Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security  | Info |
| 15.5 | Pursuant to Texas Government Code Section 551.074: Personnel: Deliberate on the Administration's recommendations concerning certain professional employees who resigned their contracts after the 45th day before the first day of instruction of the 2023-2024 school year | Info |

### **16.0 Consideration and Possible Action Item (s)**

- |      |  |        |
|------|--|--------|
| 16.1 | Consider making a finding that an employee(s) resigned their contract after the 45th day before the first day of instruction of the 2023-2024 school year without good cause | Action |
|------|--|--------|

### **17.0 Upcoming Dates and Announcements**

- |       |   |      |
|-------|---|------|
| 17.1  | Regular Board Meeting - December 14, 2023 | Info |
| 17.2  | Called Board Meeting - January 11, 2024   | Info |
| 17.3  | Regular Board Meeting - January 25, 2024  | Info |
| 17.4  | Called Board Meeting - February 8, 2024   | Info |
| 17.5  | Regular Board Meeting - February 29, 2024 | Info |
| 17.6  | Regular Board Meeting - March 28, 2024    | Info |
| 17.7  | Called Board Meeting - April 11, 2024     | Info |
| 17.8  | Regular Board Meeting - April 25, 2024    | Info |
| 17.9  | Called Board Meeting - May 9, 2024        | Info |
| 17.10 | Regular Board Meeting - May 30, 2024      | Info |
| 17.11 | Called Board Meeting - June 13, 2024      | Info |
| 17.12 | Regular Board Meeting - June 20, 2024     | Info |

### **18.0 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 nº Telf. 817-297-5800