



AGENDA

TYPE: Regular Board Meeting

DATE: 12/14/2023 **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, December 14, 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, December 14, 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 Celebrations / Board Points of Pride

4.0 Superintendent Report

5.0 Recognition Item(s)

- | | | |
|-----|---|------|
| 5.1 | North Crowley High School Varsity Football Team Recognition | Info |
| 5.2 | Heartbeat Team Award | Info |

6.0 Student School Board Trustee Program

- | | | |
|-----|---|------|
| 6.1 | Introductions and Updates from Student Trustees | Info |
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7.0 Report Item(s)

- | | | |
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| 7.1 | Continuing Education for School Board Members | Info |
| 7.2 | Update on Middle School Redesign and Exploration of Partnerships | Info |
| 7.3 | Aramark Child Nutrition Update | Info |

8.0 Board President Reviews Open-Forum Regulations / Open Forum

9.0 Consent Agenda

- | | | Action |
|-----|---|---------------|
| 9.1 | Approval of Consent Agenda | Action |
| 9.2 | Approval of the November 16, 2023 Regular Board Meeting Minutes | Action |
| 9.3 | Financial Statements | Action |
| 9.4 | Budget Amendment | Action |
| 9.5 | Request for Proposals for the Purchase and Installation of Video Surveillance Cameras | Action |
| 9.6 | Request for Proposals for the Purchase of Styrofoam Recycle Units | Action |
| 9.7 | Approval of Davis-Bacon Act Language for 2023 Bond Projects | Action |
| 9.8 | Public Property Easement with the City of Fort Worth | Action |

10.0 Consideration and Possible Action Item (s)

10.1	Consider Adopting Local Policy (ELA) to Allow Partnership	Action
10.2	Guaranteed Maximum Price (GMP) for Elementary School No. 17	Action
10.3	2024-2025 Tarrant Appraisal District (TAD) Board of Directors Election Ballot	Action
10.4	2024-2025 Central Appraisal District (CAD) Board of Directors Election Ballot	Action

11.0 Future Action Item(s)

11.1	Consider and Take Action on an Order Calling a Board of Trustees Election in the District on May 4, 2024	Info
11.2	Child Nutrition Request for Proposals (RFP)	Info
11.3	Purchase of Kitchen Equipment for School Cafeterias	Info
11.4	Development of 2024-2025 School Calendars	Info
11.5	Naming of Elementary School #16	Info

12.0 Executive Session

12.1	Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney	Info
12.2	Pursuant to Texas Government Code 551.074: Personnel	Info
12.3	Pursuant to Texas Government Code 551.072: Property	Info
12.4	Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security	Info

13.0 Consideration and Possible Action Item (s)

13.1	Employment of Administrative Personnel: Principal of Deer Creek Elementary School	Action
13.2	Employment of Administrative Personnel: Executive Director, Finance	Action

14.0 Adjournment

15.0 Upcoming Dates and Announcements

15.1	Regular Board Meeting - January 25, 2024	Info
15.2	Called Board Meeting - February 8, 2024	Info
15.3	Regular Board Meeting - February 29, 2024	Info
15.4	Regular Board Meeting - March 28, 2024	Info
15.5	Called Board Meeting - April 11, 2024	Info
15.6	Regular Board Meeting - April 25, 2024	Info
15.7	Called Board Meeting - May 9, 2024	Info
15.8	Regular Board Meeting - May 30, 2024	Info
15.9	Called Board Meeting - June 13, 2024	Info
15.10	Regular Board Meeting - June 20, 2024	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