



# AGENDA

**TYPE:** Regular Board Meeting  
**DATE:** 1/25/2024      **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, January 25, 2024

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 Called Board Meeting on Thursday, January 25, 2024 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**
  - 4.1 School Board Recognition Month Info
  - 4.2 Introduction of New Principal of Deer Creek Elementary School Info
- 5.0 Recognition Item(s)**
  - 5.1 Presentation by Fort Worth City Councilmember Dr. Jared Williams Info
  - 5.2 Purpose Driven Youth Empowerment Donation in Memory of Former Principal Vivian J. Lincoln Info
  - 5.3 Crowley High School Band Recognition Info
  - 5.4 North Crowley High School Band Recognition Info
  - 5.5 Heartbeat Team Award Info
- 6.0 Student School Board Trustee Program**
  - 6.1 Introductions and Updates from Student Trustees Info
  - 6.2 District Follow Up to Prior Concerns Info
- 7.0 Discussion Item(s)**
  - 7.1 Facility Naming Procedures Info
- 8.0 Report Item(s)**
  - 8.1 Introduction of Student Voter Empowerment Club and March to the Polls Sponsors Info
  - 8.2 STEM Plus for All Activities Info
- 9.0 Board President Reviews Open-Forum Regulations / Open Forum**
- 10.0 Consent Agenda** **Action**
  - 10.1 Approval of Consent Agenda Action

10.2	Approval of the December 14, 2023 Regular Board Meeting Minutes and the January 11, 2023 Called Board Meeting Minutes	Action
10.3	Financial Statements	Action
10.4	Budget Amendment	Action
10.5	Resolution to Compensate Employees for Inclement Weather Day (Jan. 16, 2024)	Action
10.6	RFP-036-2023-2024 Kitchen Equipment - Refrigerators and Heated Cabinets	Action
10.7	RFP-035-2023-2024 Kitchen Exhaust Hood, Floor and Ceiling Surface Cleaning	Action

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

11.1	Consider and Take Action on an Order Calling a Board of Trustees Election on May 4, 2024 - Order of Election	Action
11.2	Crowley ISD Board Of Trustees Resolution to Enter Into Joint Election Agreement with Tarrant County Elections on May 4, 2024	Action
11.3	Crowley ISD Board Of Trustees Resolution to Enter Into Joint Election Agreement with the City of Crowley on May 4, 2024	Action
11.4	Approval of Construction Manager at Risk (CMaR) for North Crowley High School and North Crowley 9th Grade Campus (Package No. 3)	Action
11.5	Approval of Construction Manager at Risk (CMaR) for Renovation at Crowley High School 9th Grade Campus, Deer Creek Elementary School, Meadowcreek Elementary School and Sycamore Elementary School (Package No. 5)	Action
11.6	Approval of General Contractor for H. F. Stevens Middle School Roof Replacement	Action
11.7	Approval of General Contractor for the Security Fencing at Elementary Campuses.	Action

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

12.1	Child Nutrition Request for Proposals (RFP)	Action
12.2	Purchase of Chillers for North Crowley Ninth Grade Campus	Info

#### **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 551.072: Property	Info
13.4	Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security	Info
13.5	Pursuant to Texas Government Code 551.072 to consider the following: Sale of Real Property	Info

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

14.1	Discussion of Districtwide Intruder Detection Audit Report Findings	Info
14.2	Discussion and Possible Action, by Resolution, to Authorize the Negotiation and Subsequent Sale of District Real Estate located at: 7350 Granbury Road, Ft. Worth, Texas 76123, in Keeping with District Policy CDB (LEGAL)	Action

#### **15.0 Adjournment**

#### **16.0 Upcoming Dates and Announcements**

16.1	Called Board Meeting - February 8, 2024	Info
16.2	Regular Board Meeting - February 29, 2024	Info

16.3	Regular Board Meeting - March 28, 2024	Info
16.4	Called Board Meeting - April 11, 2024	Info
16.5	Regular Board Meeting - April 25, 2024	Info
16.6	Called Board Meeting - May 9, 2024	Info
16.7	Regular Board Meeting - May 30, 2024	Info
16.8	Called Board Meeting - June 13, 2024	Info
16.9	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