



AGENDA

TYPE: Called Meeting

DATE: 2/8/2024 **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, February 8, 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, February 8, 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 Celebrations / Board Points of Pride

3.0 Superintendent Report

4.0 Report Item(s)

- | | | |
|-----|--------------------------|------|
| 4.1 | 1882 Update and Timeline | Info |
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5.0 Board President Review Open-Forum Regulations - Open Forum

6.0 Consideration and Possible Action Item(s)

- | | | |
|-----|---|--------|
| 6.1 | Facility Naming Recommendation Process: | Action |
| | 1. Open | |
| | 2. Committee Reviews | |
| | 3. Committee Names Forwarded to Board for Consideration and Possible Action | |
| 6.2 | Purchase of Chillers for North Crowley Ninth Grade Campus | Action |

7.0 Future Action Item(s)

- | | | |
|-----|---|------|
| 7.1 | Strategic Planning Facilitation Request for Proposals (RFP) | Info |
| 7.2 | Child Nutrition Request for Proposals (RFP) | Info |
| 7.3 | North Crowley High School Cell Tower Lease | Info |
| 7.4 | Rezoning of School Attendance Zone Boundaries | Info |
| 7.5 | 2024 Board Evaluation Calendar | Info |
| 7.6 | Board Study Session: Board Self Assessment, Review and Update of 2023 - 2024 Board Operating Guidelines | Info |
| 7.7 | Formative Assessment Based on 2023 - 2024 Lone Star Governance Goals | Info |

8.0 Study Session

- | | | |
|-----|---------------------------------|------|
| 8.1 | Lone Star Governance Goals: | Info |
| | - Review Performance 2023 Goals | |
| | - Refine 2024 Goals | |

- Discuss 2024 - 2025 Targets
- Discuss 2025 - 2026 Targets
- Discuss 2026 - 2027 Targets
- Discuss 2027 - 2028 Goals

9.0 Executive Session

9.1	Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney	Info
9.2	Pursuant to Texas Government Code 551.074: Personnel	Info
9.3	Pursuant to Texas Government Code 551.072: Property	Info
9.4	Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security	Info

10.0 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