

# AGENDA

TYPE: Regular Board Meeting

**DATE:** 2/27/2020 **TIME:** 6:00 PM

**LOCATION:** Central Admin Building Board Room

**DETAILS:** 

Crowley Independent School District

Board Meeting Agenda for Thursday, February 27, 2020

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, February 27, 2020 at 6:00 p.m. in the Board Room at the Crowley ISD Administration Building, 512 Peach Street, Crowley, TX 76036 to act upon the following agenda:

1.0 Call to Order	•
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# 2.0 Pledge of Allegiance

# 3.0 Board Celebrations

#### 4.0 Recognition Item(s)

4.1 Academic All-State Athletes	Info
4.2 Black History Quiz Bowl Preview	Info
4.3 CISD Heartbeat Team Award	Info
4.4 CISD Digital Learn Expo Winners	Info

#### 5.0 Board President Reviews Open-Forum Regulations / Open Forum

6.0	Consent Agenda	Action
	6.1 Approval of Consent Agenda	Action
	6.2 Approval of the January 30, 2020 Regular Board Meeting Minutes and the February 13, 2020 Called Board Meeting Minutes	Action
	6.3 TASB Board Policy Update 114	Action
	6.4 2020-2021 School Calendar/First Day for 187-Day Contract Employees	Action
	6.5 Waiver for Staff Development	Action
	6.6 Financial Statements	Action
7.0	Consideration and Possible Action Item (s)	

7.1 May 2, 2020 Board of Trustees Election Certification Of Unopposed Candidates	Action
7.2 May 2, 2020 Board of Trustees Election Order of Cancellation	Action

## 8.0 Future Action Item(s)

8.1 Guaranteed Maximum Price (GMP) for Multi-purpose Indoor Practice Facilities at Crowley	Info
High School and North Crowley High School	

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

9.1 Curriculum Management Plan	Info
9.2 CISD Vision 2025 and the Alignment of Guiding Documents	Info

# 10.0 Executive Session

10.1 Pursuant to Texas Government Code 551.074: Discuss Personnel

10.2	Pursuant to Texas Government Code 551.074 to consider the following: Personnel: Employment of Administrative Personnel	Info
10.3	Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security	Info
10.4	Pursuant to Texas Government Code 551.072 to consider the following: Property: District Real Estate Holding Profile	Info
10.5	Pursuant to Texas Government Code 551.072 to consider the following: Property	Info
10.6	Pursuant to Texas Government Code Section 551.071: Private Consultation with the Board's Attorney	Info

## 11.0 Consideration and Possible Action Item (s)

#### 12.0 Upcoming Dates and Announcements

12.1 Regular Board Meeting - March 26, 2020	Info
12.2 Called Board Meeting – April 16, 2020	Info
12.3 Regular Board Meeting - April 30, 2020	Info
12.4 Called Board Meeting – May 7, 2020	Info
12.5 Regular Board Meeting - May 28, 2020	Info
12.6 Called Board Meeting – June 11, 2020	Info
12.7 Regular Board Meeting – June 25, 2020	Info

## 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 nº Telf. 817-297-5800