



AGENDA

TYPE: Regular Board Meeting

DATE: 8/27/2020 **TIME:** 6:00 PM

LOCATION: Central Admin Building Board Room

DETAILS:

Crowley Independent School District
Emergency Board Meeting Agenda for Thursday, August 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 Regular Board Meeting on Thursday, August 27, 2020 at 6:00 p.m. via teleconference pursuant to Texas Government Code Section 551.045 upon the following agenda.

Members of the public can listen to this meeting by calling +1 346 248 7799 or +1 669 900 6833 (toll free) using the Meeting ID: 972 9194 1655# to join the teleconference. Or, they can join via Zoom: <https://zoom.us/j/97291941655?pwd=KzJmaUxTeFcxVEIrOHA2UUVlaNEUvdz09>.

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Board Celebrations

4.0 Board President Reviews Open-Forum Regulations / Open Forum

5.0 Consent Agenda

Action

5.1 Approval of Consent Agenda

Action

5.2 Financial Statements

Action

5.3 4-H Extracurricular Status Resolution

Action

5.4 Selection of Auditors

Action

5.5 Acceptance of Proposal for Services with Big Rock Educational Services at the ACE Demonstration and Design Lab at Hargrave Elementary School

Action

5.6 Approval of the July 30, 2020 Regular Board Meeting Minutes and the August 6, 2020 Called Board Meeting Minutes

Action

5.7 Memorandum of Understanding with Child Care Associates for Head Start and Early Head Start Programming

Action

5.8 2020 - 2021 Student Code of Conduct

Action

5.9 Approval of 2020-2021 Tax Rate

Action

5.10 2020-2021 Teacher, Librarian, and Nurse (RN) Salary Schedule

Action

5.11 Acceptance of Grant Awards

Action

5.12 Face Coverings and Other Dress Code Requirements for Students and Staff During the COVID-19 Pandemic

Action

6.0 Discussion and / or Possible Action Item(s)

6.1 Order Authorizing the Issuance of the Crowley Independent School District Unlimited Tax Refunding Bonds in one or more series

Action

6.2 Purchase of NWEA "Measures of Academic Progress" (MAP) Universal Screener

Action

6.3 2020 Endorsement of Region 11 TASB Board Candidate

Action

7.0 Report Item(s)

7.1 Project 16,000 Enrollment Update

Info

- | | |
|---|------|
| 7.2 Student Meal Service During Virtual Learning | Info |
| 7.3 Tarrant County College Tuition Value Exchange Agreement | Info |
| 7.4 2020-21 Beginning of Year Equity Update | Info |

8.0 Executive Session

- | | |
|---|------|
| 8.1 Pursuant to Texas Government Code 551.074 to consider the following: Personnel:
Employment of Administrative Personnel | Info |
| 8.2 Pursuant to Texas Government Code 551.074: Discuss Personnel | Info |
| 8.3 Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security | Info |
| 8.4 Pursuant to Texas Government Code Section 551.071: Private Consultation with the Board's Attorney | Info |
| 8.5 Pursuant to Texas Government Code 551.073 to consider the following: Consideration of Potential Land Donation to the School District and Related Requests | Info |

9.0 Consideration and Possible Action Item(s)

- | | |
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| 9.1 Employment of Administrative Personnel - Assistant Principal at North Crowley High School | Action |
| 9.2 Employment of Administrative Personnel - Bond Project Coordinator | Action |

10.0 Upcoming Dates and Announcements

- | | |
|---|------|
| 10.1 Called Board Meeting – September 10, 2020 | Info |
| 10.2 Regular Board Meeting – September 24, 2020 | Info |
| 10.3 Called Board Meeting – October 8, 2020 | Info |
| 10.4 Regular Board Meeting – October 29, 2020 | Info |
| 10.5 Called Board Meeting – November 12, 2020 | Info |
| 10.6 Regular Board Meeting – November 19, 2020 | Info |
| 10.7 Regular Board Meeting – December 17, 2020 | Info |
| 10.8 Called Board Meeting – January 14, 2021 | Info |
| 10.9 Regular Board Meeting – January 28, 2021 | Info |
| 10.10 Called Board Meeting – February 11, 2021 | Info |
| 10.11 Regular Board Meeting – February 25, 2021 | Info |
| 10.12 Called Board Meeting – March 11, 2021 | Info |
| 10.13 Regular Board Meeting – March 25, 2021 | Info |
| 10.14 Called Board Meeting – April 8, 2021 | Info |
| 10.15 Regular Board Meeting – April 29, 2021 | Info |
| 10.16 Called Board Meeting – May 13, 2021 | Info |
| 10.17 Regular Board Meeting – May 27, 2021 | Info |
| 10.18 Called Board Meeting – June 10, 2021 | Info |
| 10.19 Regular Board Meeting – June 24, 2021 | Info |

11.0 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