

Board of Trustees

April 22, 2021

The Board of Trustees of the Crowley Independent School District met in an Emergency Called Study Session on Thursday, April 22, 2021 at 6:00 p.m. via teleconference pursuant to Texas Government Code Section 551.045 upon the following agenda.

Public participation in this meeting was made accessible by calling 1 (346) 248-7799 or (669) 900-6833 (toll free) and using the meeting ID 982 1338 8856# to join the teleconference. Or, they can join via Zoom: <https://crowley-k12-tx-us.zoom.us/j/98213388856>.

A quorum of Board members was present. The meeting was duly called and notice of the meeting was posted in accordance with the provisions of Sections 551.041 and 551.045 of Texas Government Code, pursuant to public notice of this meeting and as allowed by the Texas Attorney's General issuance of temporary suspensions to certain Open Meeting laws due to the COVID-19 epidemic and closures.

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

Lyndsaë Benton
Gary Grassia
Mia Hall
La Tonya Mayfield
Ryan Ray
Nedra Robinson

Open Forum

No one spoke during open forum.

Executive Session

The Board of Trustees convened in Executive Session beginning at 6:04 p.m. and returned to open session at 6:51 p.m.

Superintendent, Dr. Michael D. McFarland presented information regarding the proposed modifications to the current weighted grade point average (GPA) calculation formula. Mrs. Veronica Kunschik presented information regarding the proposed policy modifications to EIC LOCAL Academic Achievement Class Ranking.

Consideration and Possible Action Item(s)

No. 8204 Adjustment to Weighted Grade Point Average (GPA) Calculation Formula in Board Policy EIC (LOCAL)

Member (**Gary Grassia**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion ' I recommend the Board make the adjustments to the weighted grade point average (GPA) calculation formula in Board Policy EIC (LOCAL) as presented.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

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|-------------------|-------------------------|
| Lyndsaе Benton | Yes |
| Gary Grassia | Yes |
| Mia Hall | Yes |
| La Tonya Mayfield | Yes |
| Ryan Ray | NOT PRESENT DURING VOTE |
| Nedra Robinson | Yes |

No. 8205 Employment of Administrative Personnel – Principal of Jackie Carden Elementary School

Member (**Gary Grassia**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion ' Recommend Melanie Randall for position of Principal of Jackie Carden Elementary School as presented '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

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|-------------------|-------------------------|
| Lyndsaе Benton | Yes |
| Gary Grassia | Yes |
| Mia Hall | Yes |
| La Tonya Mayfield | Yes |
| Ryan Ray | NOT PRESENT DURING VOTE |
| Nedra Robinson | Yes |

No. 8206 Employment of Administrative Personnel – Principal in Residence of David L. Walker Elementary School

Member (**Lyndsaе Benton**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion ' Recommend Nicole Montgomery for the position of Principal in Residence of David L. Walker Elementary School as presented '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

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|-------------------|-------------------------|
| Lyndsaе Benton | Yes |
| Gary Grassia | Yes |
| Mia Hall | Yes |
| La Tonya Mayfield | Yes |
| Ryan Ray | NOT PRESENT DURING VOTE |
| Nedra Robinson | Yes |

No. 8207 Employment of Administrative Personnel – Principal in Residence of J.A. Hargrave Elementary School

Member (**La Tonya Mayfield**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion ' Recommend Roxey Norflis for the position of Principal in Residence of J.A. Hargrave Elementary School as presented '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

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|-------------------|-------------------------|
| Lyndsaе Benton | Yes |
| Gary Grassia | Yes |
| Mia Hall | Yes |
| La Tonya Mayfield | Yes |
| Ryan Ray | NOT PRESENT DURING VOTE |
| Nedra Robinson | Yes |

No. 8208 Elementary of Administrative Personnel – Principal in Residence of Deer Creek Elementary School

Member (**Nedra Robinson**) Moved, Member (**Lyndsaе Benton**) Seconded to approve the ORIGINAL motion ' Recommend Stephanie Gravely for the position of Principal in Residence of Deer Creek Elementary School as presented '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

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|-------------------|-------------------------|
| Lyndsaе Benton | Yes |
| Gary Grassia | Yes |
| Mia Hall | Yes |
| La Tonya Mayfield | Yes |
| Ryan Ray | NOT PRESENT DURING VOTE |
| Nedra Robinson | Yes |

Adjournment

There being no further business, the president declared the meeting was adjourned at 7:44 p.m.

PRESIDENT _____

SECRETARY _____

ASSISTANT SECRETARY Ryan Ray

APPROVED _____