

Board of Trustees

May 13, 2021

The Board of Trustees of the Crowley Independent School District met in an Emergency Called Study Session on Thursday, May 13, 2021 at 7:10 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:

Lyndsaе Benton
June W. Davis
Gary Grassia
Mia Hall
La Tonya Mayfield
Ryan Ray
Nedra Robinson

Board Celebrations

Superintendent, Dr. Michael D. McFarland congratulated both President Dr. Mia Hall and Trustee Dr. Lyndsaе Benton for the milestone accomplishments of pursuing and obtaining doctoral degrees.

Both Dr. Mia Hall and Dr. Lyndsaе Benton shared how enjoyable the experience has been while collaborating and supporting one another during the process.

Board President Review Open-Forum Regulations – Open Forum

No one spoke during Open Forum.

Future Action Item(s)

High School ELAR Textbook Adoption

This item was not discussed during the board meeting.

Pre-AP/Honors Curriculum Adoption

This item was not discussed during the board meeting.

TASB Board Position – Region 11D Call for Nominations

The board is invited to nominate a trustee from the Crowley ISD Board of Trustees for the Region 11, Position D, seat on the TASB Board. The position term is three years beginning at the close of the 2021 Annual TASA / TASB Convention and expiring after the 2024 Convention.

The position currently held by Corinne French (valley View ISD - Cooke County). Ms. French has indicated that he will be seeking reelection.

A TASB Director represents his or her region on the Board, guiding the organization in fulfilling its mission to provide advocacy, visionary leadership, and high-quality services to the members. If the Board would like to nominate a candidate, the attached forms must be received by TASB no later than Wednesday, June 30, 2021.

This is a call for nominations. The endorsement period, during which the district may support nominated candidates, will be open July 3 - August 31, 2021.

Possible Amendment to the District of Innovation Plan to Offer an Alternative Health Insurance Plan to Employees

Crowley ISD is a District of Innovation. This presents an opportunity to amend the original documentation to possibly provide additional health care options for our employees.

This item will be brought back during the May 27, 2021 Regular Board meeting as a possible action item.

Notice of Public Meeting to Discuss Budget & Proposed Tax Rate

The Public Hearing for the General Fund, Child Nutrition Fund and the Debt Service Fund will be presented at the June 24, 2021 Board meeting along with the proposed tax rate. The approval of the budgets will take place later in the meeting.

Report Item(s)

Demographer Update

Demographer Brent Alexander from School District Strategies provided a report on residential growth in the district and projected student enrollment numbers.

Cardonex Master Scheduling Program

This report item was not discussed during the board meeting.

Study Session

2020-2021 Budget Update and Preliminary 2021-2022 Budget Review

The preliminary budgets were presented for information, discussion and review. They reflect the anticipated revenue and estimated expenditures for the 2021-2022 school year given the current knowledge of the variable factors associated with school finance and CISD, including HB3, COVID-19, estimated property values and estimated ADA.

Executive Session

The Board of Trustees convened in Executive Session beginning at 8:10 p.m. and returned to open session at 8:45 p.m.

Consideration and Possible Action Item(s)

No. 8219 Employment of Administrative Personnel – Assistant Principal at Crowley High School

No action was taken.

No. 8220 Employment of Administrative Personnel – Assistant Principal at David L. Walker Elementary School

No action was taken.

No. 8221 Employment of Administrative Personnel – Assistant Principal at Deer Creek Elementary

Member (**Ryan Ray**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'Recommend Kali Saleh for employment as Assistant Principal at Deer Creek Elementary School, as presented. ' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

Lyndsaе Benton	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
La Tonya Mayfield	Yes
Ryan Ray	Yes
Nedra Robinson	Yes

No. 8222 Employment of Administrative Personnel – Assistant Principal at Parkway Elementary School

Member (**Nedra Robinson**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend Dalena Brigrance for employment as Assistant Principal at Parkway Elementary School, as presented. ' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

Lyndsaе Benton	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
La Tonya Mayfield	Yes
Ryan Ray	Yes
Nedra Robinson	Yes

There being no further business, the president declared the meeting was adjourned at 8:48 p.m.

PRESIDENT _____

SECRETARY _____

ASSISTANT SECRETARY  _____

APPROVED _____