Board of Trustees **June 9, 2022**

The Board of Trustees of the Crowley Independent School District met on Thursday, June 9, 2022 at 6:00 p.m. at the Crowley ISD Administration Building, 512 Peach Street, Crowley, TX 76036. A quorum of Board members was present. The meeting was duly called and notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

June W. Davis
Gary Grassia
Mia Hall
Kelicia Lyons
Nedra Robinson
La Tonya Mayfield

Celebrations / Board Points of Pride

David L. Walker Elementary
Our additional school year days are still going strong. Closing out the year with their awards ceremonies, Great Switch Day introducing students to their next grade level teachers, and the student versus staff basketball game. The official last day at David L. Walker Elementary is June 10. Best wishes and thanks to Mrs. Montgomery for a great year.

Crowley ISD Job Fair
Crowley ISD wants to help teens get a job this summer. Our in-person job fair will have area employers on-site looking to hire qualified individuals, ages 16 and up. Shuttles will be available from Crowley High School and North Crowley High School. Join us on June 14 from 10 a.m. through 12 p.m. at the Bill R. Johnson CTE Center.

Safe Summer Solutions Summit
Parents, students, staff, faith-based leaders and stakeholders from throughout the district came out on Monday, June 6 and Tuesday, June 7, to share ideas and offer solutions to the challenges that our students face.

Summer Rally for Crowley
Crowley ISD high school students can beat the heat this summer and enjoy open gym, free WiFi, field trips, job coaching and much more at our Summer Rally for Crowley June 20 - July 14 at Crowley Ninth Grade Campus. Transportation, lunch and snacks are provided.

Summer Food
Crowley ISD is continuing to provide free meals for children this summer. The free summer meal program began May 31 and will continue through July 29. The program provides breakfast

and lunch for kids 18 and under, regardless of enrollment in the district. Check out our website for a complete list of sites.

Crowley High School
Shoutout out to the Crowley High School football, baseball, cheer and all the Crowley ISD community members who donated canned goods during the Purple and White Game for the Crowley House of Hope. The donation will help keep the pantry stocked to support those in need.

Superintendent's Cup
The last week of school saw the conclusion of our year-long district events, like the Hispanic Heritage Bowl, Black History Bowl, Battle of the Books, Digital/Tech Expo and Mission Possible. In 2021-22, Crowley ISD brought the district together by creating the Superintendent's Supercup. The goal was to increase and reward participation in the big five district events across Crowley ISD. There were two divisions, an elementary and secondary. We are so proud of our elementary and secondary winners: June W. Davis Elementary School and North Crowley High School.

Superintendent Report
During the Superintendent Report, Dr. McFarland reminded all stakeholders about the significance of June 19, 2022 Juneteenth Freedom Day. He publicly thanked Ms. Opal Lee for her sacrifice and efforts towards establishing this day as a federal holiday. Dr. McFarland declared that in Crowley ISD, a season of service continues throughout the school district to celebrate the personal sacrifices made by Ms. Opal Lee.

Report Item(s)

Program Evaluation: Crowley Collegiate Academy and Global Prep Academy
The following programs went through a formal evaluation process in 2021-22: College and Career Readiness, Crowley Collegiate Academy, and Global Prep Academy. The evaluation process included a committee of stakeholders, research questions and quantitative and qualitative data review. Each evaluation culminated with the formation of Year 1 Action Items for 2022-23.

Crowley Montessori Academy
Veronica Delgado, principal of the Crowley Montessori Academy provided an update on the expansion of Montessori programming in Crowley ISD and the opening of the Crowley Montessori Academy for the 2022-2023 school year.

Preliminary Budget Update
We are presenting for your review and consideration a preliminary budget update for the General Operating Fund.

Open Forum
No one spoke during open forum

No. 8361 Consent Agenda
Member (**June W. Davis**) Moved, Member (**Kelicia Lyons**) Seconded to approve the ORIGINAL motion 'Recommend approval of the Consent Agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
Nedra Robinson	Yes
La Tonya Mayfield	Yes

- Approval of Consent Agenda
- Juvenile Justice Alternative Education Program Memorandum of Understanding (MOU) – Tarrant County and Johnson County
- Optional Flexible School Day Program (OFSDP) Application
- Renewal of RaaWee K12 Solution Truancy and Dropout Prevention System
- Renewal of Contingent Fee Contract with Perdue Brandon Fisher Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, for Services Related to Delinquent Tax Collections

Discussion and / or Possible Action Item(s)

No. 8362 Development of Crowley ISD Legislative Priorities and Submissions for TASB Advocacy Agenda Resolutions
Member (**June Davis)** Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend that the Crowley ISD Board of Trustees submit the three resolutions to TASB to be considered for the Advocacy Agenda, as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
Nedra Robinson	Yes
La Tonya Mayfield	Yes

Future Action Item(s)

2022-2023 District Insurance Portfolio
Each year the Administration evaluates the District Insurance Portfolio to assess opportunities for cost savings and/or to address coverage gaps. As such, Administration will bring forward for Board consideration and possible approval the renewal rates for Property and Crime Coverages for FY 2022-23 and the Automobile and School Liability Coverage for FY 2022-23**.** This is a future action item.

Texas Association of School Boards (TASB) Board Call for Nominations: Region 11, Position A

The Crowley ISD Board of Trustees is invited to nominate a trustee from the Crowley ISD Board of Trustees for the Region 11, Position A Seat on the TASB Board.

This position is currently held by Becky St. John (Grapevine-Colleyville ISD). Ms. St. John has indicated that she will be seeking reelection.

The term for this position is for three years beginning at the close of the 2022 Annual TASA / TASB Convention and expiring after Convention 2025.

Nominations must be submitted to TASB no later than Thursday, June 30, 2022.

This is a future action item.

Executive Session

The Board of Trustees convened in Executive Session beginning at 8:24 p.m. and returned to open session at 9:27 p.m.

Consideration and Possible Action Item(s)

No. 8363 Employment of Administrative Personnel – Principal of Crowley Middle School

Member (**Kelicia Lyons**) Moved, Member (June W. Davis) Seconded to approve the ORIGINAL motion 'Recommend the approval of Shaun Jones for the position of Principal at Crowley Middle School, as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
Nedra Robinson	Yes
La Tonya Mayfield	Yes

No. 8364 Employment of Administrative Personnel – Principal of S.H. Crowley Elementary School

No action was taken.

No. 8365 Employment of Administrative Personnel – Principal of Sidney H. Poynter Elementary School

Member (**Nedra Robinson**) Moved, Member (**Mia Hall**) Seconded to approve the ORIGINAL motion 'Recommend the approval of Charmaine Williams for the position of Principal at Sidney H. Poynter School, as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
Nedra Robinson	Yes

La Tonya Mayfield	Yes

No. 8366 Employment of Administrative Personnel – Special Education Behavior and Psychological Services Coordinator

Member (**June W. Davis**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend the approval of Shaketa Traylor for the position of Special Education Behavior and Psychological Services Coordinator, as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
Nedra Robinson	Yes
La Tonya Mayfield	Yes

No. 8367 Employment of Administrative Personnel – Director of Strategic Compensation, Recruitment and Retention

Member (**Nedra Robinson**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend the approval of Kimberly Sherfield for the position of Director of Strategic Compensation, Recruitment and Retention, as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
Nedra Robinson	Yes
La Tonya Mayfield	Yes

No. 8368 Employment of Administrative Personnel – Director of Student Engagement and Parent / Community Partnerships

Member (**Gary Grassia**) Moved, Member (**Kelicia Lyons**) Seconded to approve the ORIGINAL motion 'Recommend the approval of Rashad Muhammad for the position of Director of Strategic Compensation, Recruitment and Retention, as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
Nedra Robinson	Yes
La Tonya Mayfield	Yes

No. 8369 Employment of Administrative Personnel – Director of Student Behavior Management Systems

Member (**Mia Hall**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend the approval of Kimberly Buckhalton for the position of Director of Student Behavior Management Systems, as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
Nedra Robinson	Yes
La Tonya Mayfield	Yes

There being no further business, the president declared the meeting was adjourned at 9:27 p.m.

PRESIDENT LaTonya Woodson-Mayfield

SECRETARY N. Robinson

ASSISTANT SECRETARY Daryl R. Davis

DATE 8/25/2022