

The Board of Trustees of the Crowley Independent School District met on Thursday, May 12, 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
Ryan Ray
Nedra Robinson
La Tonya Woodson-Mayfield

Board Celebrations

- Pathfinders Tarrant County will be offering free financial coaching to CISD families during the month of May. Classes will be held at Summer Creek Middle School on Tuesdays at 7:30 p.m.
- CISD Art Work Around Town, the May gallery, is on display at the Chisholm Trail Recreation Center
- The Crowley High School Baseball team will play in the UIL Texas area round with a best of three-game series vs. Birdville High School at Chisholm Trail High School.
- On Friday, April 29, students from CHS and NCHS were able to come together to compete in the Panther Olympics for the first time since 2019. Both athletes and coaches gave their best effort allowing everyone to walk away as winners.
- The NC 9 Lego Club, a club that provides members with communication, interactions and problems solving skills, held an exhibition on April 28. Staff and students were excited to share their creations.
- Former North Crowley High School football standout Tyler Smith was selected in the first round of the National Football League (NFL) draft by the Dallas Cowboys on Thursday, April 28.
- Former Crowley High School student, Jasmine Paz graduated from CHS in 2018 and received a full ride to TCU as a STEM Scholar. A first-generation college student and mechanical engineering major graduated last weekend.

Report Item(s)

Summer Programs Review

Crowley ISD 2022 Summer Programs are focused on accelerating, enriching and extending learning for our students. A complete list of offerings can be found at www.crowleyisdtx.org/summer

Education Specifications Committee for Long-Range Facility Planning

As part of Crowley ISD's Long-Range Facility Planning process, the district is creating an Education Specifications Committee. Texas public schools are required to have these by law.

Education Specifications are defined as the design standards and concepts to be used to guide new facility construction and major space renovations to create engaging and effective learning environments. The specifications, created by the Education Specification Committee, will help establish performance expectations for facilities by incorporating principles and strategies for successful teaching and learning with the build environment.

To meet the requirements of TEC §61.1040, The education specifications will include the school district mission, vision, goals, and pedagogy; (ii) preliminary details related to facility type, grades served, and maximum student enrollment; (iii) pertinent provisions of the multi-hazard emergency operations plan that may inform the functionality of the built environment, including how the district complies with TEC, §37.108; (iv) a written statement that includes: (I) inclusive design goals and considerations supported by the school district; and (II) how inclusive design should be addressed in new and renovated facility designs; (v) minimum total square footage required to comply with the quantitative method of compliance; and (vi) innovative teaching or operational practices intended for implementation at the instructional facility that may lead to the use of the qualitative method of compliance. (B) Schedule. An educational specification shall be created for each campus type.

A total of 30 participants is recommended, consisting of:

- 5 district level administrators
- 5 teachers
- 5 parents
- 5 students
- 5 staff (principal, counselor, special populations teachers, etc.)
- 5 community members

Committee meetings are currently scheduled for:

- Monday, June 6 from 1:30-4:30 p.m.
- Monday, June 20 from 8:30-11:30 a.m.

Open Forum

The following individual(s) spoke during open forum:

1. Joy Jackson Loften

Study Session

Budget Workshop

The administration presented general information to prepare for a conversation about the District's General Operating budget to be approved in June.

No. 8342 Consent Agenda

Member (**Ryan Ray**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'Recommend approval of the Consent Agenda with exception of the Custodial Vendor Contract Renewal'. 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
Ryan Ray	Yes
Nedra Robinson	Yes
La Tonya Woodson-Mayfield	Yes

- Tarrant County To & Through (T3) Memorandum of Understanding
- Globe Life Field License and use Agreement for Class of 2022 Graduation Ceremonies
- Physical Education / Health Curriculum

Consideration and Possible Action Item(s)

No. 8343 Salary Increases for Paraprofessional, Auxiliary and Administrative Personnel

Member (Gary Grassia) Moved, Member (June W. Davis) Seconded to approve the ORIGINAL motion 'Recommend approval of a 4% raise for paraprofessional and auxiliary staff and a 3% raise for administrative personnel 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
Ryan Ray	Yes
Nedra Robinson	Yes
La Tonya Woodson-Mayfield	Yes

No. 8344 Student Transportation Services Request for Proposals (RFP)

Member (**Gary Grassia**) Moved, Member (**June W. Davis**) Seconded to approve the ORIGINAL motion 'Recommend this item be tabled for possible consideration and action during a future board meeting'. 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
Ryan Ray	Yes
Nedra Robinson	Yes
La Tonya Woodson-Mayfield	Yes

No. 8345 Food Service Vendor Contract Renewal

Member (**June W. Davis**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'Recommend approval for option year two to be exercised with Aramark as the Food Service Management Company for Crowley ISD 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
Ryan Ray	Abstain
Nedra Robinson	Yes
La Tonya Woodson-Mayfield	Yes

No. 8346 Custodial Vendor Contract Renewal

Member (**Ryan Ray**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend approval of the Custodial Vendor Contract Renewal with ABM 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
Ryan Ray	Yes
Nedra Robinson	Yes
La Tonya Woodson-Mayfield	Yes

Future Action Item(s)

Child Nutrition Renovations and Improvements

Deer Creek Elementary School is in need of a kitchen addition and renovation project to increase both food storage capacity and student serving capacity. This project will focus on adding additional square footage for a larger cooler freezer. The larger cooler freezer will add food storage capacity for this campus. This project will also add an additional serving line for this campus. The additional serving line will expand student service capacity in an effort to reduce the number of required lunch periods from seven (7) to four (4). Administration will be bringing forward a recommendation for the Construction Manager at Risk (CMAR) for this project.

Also, in an effort to reduce costs and to dispose of food service waste in a more environmentally responsible manner, administration is proposing the purchase of five (5) StyroGenies. These StyroGenies will be placed at both high schools, both ninth grade campuses and the BRJ CTE Center. This item will be brought back for consideration and possible action during a future board meeting.

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.

Texas Association of School Boards (TASB) Resolution(s) To Be Included in the 2022-2024 Advocacy Agenda

The Crowley ISD School Board is invited to submit resolutions for the TASB Advocacy Agenda. The submission period begins April 1, 2022, and closes June 15, 2022 at 11:59 p.m. on June 15, 2022. Proposed resolutions are first reviewed by the TASB Resolutions Committee and then by the TASB Board. All current resolutions expire in September. Resolutions your board wishes to see on the 2022-24 Agenda must be submitted again. The 2022 Delegate Assembly will adopt approved resolutions for the Advocacy Agenda. Resolutions must be submitted on the form which has been provided. Proposals submitted after June 15 will only be considered on an emergency basis. Late resolutions must be accompanied by a statement describing the nature of the emergency.

Board Trustee, Dr. La Tonya Woodson-Mayfield left the meeting.

Executive Session

The Board of Trustees convened in Executive Session beginning at 10:04 p.m. and returned to open session at 10:17 p.m.

Consideration and Possible Action Item(s)

No. 8346 Employment of Administrative Personnel – Crowley High School Principal

Member (Nedra Robinson) Moved, Member (June W. Davis) Seconded to approve the ORIGINAL motion 'Recommend Omarion Brown for the position of principal of Crowley High School, as recommended.' Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried unanimously 5 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Ryan Ray	Yes
Nedra Robinson	Yes

No. 8347 Employment of Administrative Personnel – June W. Davis Elementary School Principal

No action was taken.

No. 8348 Employment of Administrative Personnel – Secondary Science Coordinator

Member (**Gary Grassia**) Moved, Member (**June W. Davis**) Seconded to approve the ORIGINAL motion 'Recommend Kathryn Evans for the position of Secondary Science Coordinator, as recommended.' Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried unanimously 5 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Ryan Ray	Yes
Nedra Robinson	Yes

No. 8349 Employment of Administrative Personnel – Special Education Director

Member (**Nedra Robinson**) Moved, Member (**June W. Davis**) Seconded to approve the ORIGINAL motion 'Recommend Tamika Williams for the position of Special Education Director, as recommended.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Ryan Ray	Yes
Nedra Robinson	Yes

There being no further business, the president declared the meeting was adjourned at 10:20 p.m.

PRESIDENT _____

SECRETARY _____

ASSISTANT SECRETARY _____