The Board of Trustees of the Crowley Independent School District met on Thursday, April 28, 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:

Gary Grassia Mia Hall Ryan Ray Nedra Robinson La Tonya Woodson-Mayfield

Superintendent Dr. Michael McFarland shared a statement regarding the death of Rashard Guinyard, a senior at Crowley High School who was killed in a shooting that occurred at a private party, and a moment of silence was held in his memory.

Celebrations / Board Points of Pride

- On Saturday, April 23 The Chisholm Trail Education Foundation hosted the Heroes Run Here 5K. Sponsors and participants helped to raise money for innovative teaching grants that support Crowley ISD educators.
- Congratulations to all 2022 Crowley ISD Teachers and Employees of the Year.
- The Crowley High School softball program will open the University Interscholastic League playoffs with a best of three-game series. The Eagles have now qualified for the playoffs in back-to-back years for the first time since the 2011 and the 2012 seasons.
- The Crowley ISD Language Support Programs Department will host a Family Engagement Night on Friday, April 29. Information regarding the dual language program, TELPAS and much more will be provided during this event.
- Destination Diploma students from CHS visited the Fort Worth Modern Museum to experience the art of Texas native Jamal Cyrus.
- Recognizing the importance of creating space for parents to connect with students at school, parents from Sycamore Elementary School have been attending special scheduled campus activities and the turnout has been amazing.
- Second grade GATE students from Oakmont Elementary school celebrated Earth Day by learning about water in Tarrant County by enjoying a live play performed by The National Theater.
- For the first time since 2016 North Crowley High School hosted the annual Powder Puff Football Game on April 14th. Four teams of senior and junior girls were coached by junior and senior football players. The winning team Pink Pressure was coached by Kartez White and Jeremiah Dorsey.

Recognitions Item(s)

SciSTEM Fair Winners

The SciSTEM Fair was held Saturday, April 9 as a collaboration between the Elementary Science Department and the STEM Plus team. This was a reinvigoration of the classic Science Fair with an emphasis on the skills and process known to engineering that are focused on through STEM. The goal was to provide our elementary students with exposure and experience to this process and give them a beyond classroom platform to communicate their work. The hope is to prepare students to compete in the Regional Science and Engineering Fair hosted by UTA for grades 6-12. First place winners in each category were introduced, along with the two district winners from Sycamore and Dallas Park elementary schools who tied with perfect scores.

Digital Learning Student Recognitions

The students recognized during the April 28, 2022 Regular Board Meeting completed the most lessons for the month of January 2022 using CISD's Digital Learning Platforms.

- K-5 DreamBox Winners (Math)
- K-5 Lexia Core 5 and Amplify Reading
- Vizzle (Functional Academics and Life Skills)
- 6-8 Waggle and Zinc

Heartheat Team Award Winner

Keith Mitchell, Summer Creek Middle School campus monitor, was recognized as the Heartbeat Team Award winner for the month of April.

Report Item(s)

College, Career, Military Readiness Update

The purpose of College, Career, and Military readiness is to ensure that all Crowley ISD students have access to high-quality pathways to career and college for post-secondary readiness. The report provided an overview of College and Career Readiness and previewed a potential new partnership with Tarrant County To and Through (T3).

Open Forum

The following individual(s) spoke during open forum:

- 1. Bonnie Barksdale
- 2. Joy Jackson Loften
- 3. Charleen Shields
- 4. Angie Hunt

No. 8333 Consent Agenda

Member (**LaTonya Mayfield**) Moved, Member (**Ryan Ray**) 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: 5 Nay: 0 The motion Carried unanimously 5 - 0 Nay.

Mia Hall Yes
Gary Grassia Yes
Ryan Ray Yes
Nedra Robinson Yes
La Tonya Mayfield Yes

- Approval of Consent Agenda
- Approval of the March 30, 2022 Regular Board Meeting Minutes and the April 14, 2022 Called Board Meeting Minutes
- Financial Statements
- Budget Amendment
- External Legal Counsel Request For Qualifications (RFQ)
- Refuse Service Bid
- Curriculum and Instruction Renewals
- Regional Day School Program for the Deaf (RDSPD) Shared Service Agreement / Membership
- Proposed Calendar Modifications for 2022-2023 School Year at David L. Walker Elementary, Meadowcreek Elementary, J.A. Hargrave Elementary and Mary Harris Elementary

Consideration and Possible Action Item(s)

No. 8334 Salary Increases for Paraprofessional, Auxiliary and Administrative No action was taken.

No. 8335 Employee Healthcare Clinic Services Request for Proposals (RFP)

Member (**Ryan Ray**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend approval of the Texas Health Physicians Group proposal for the Crowley ISD Employee Health Care Clinic for one year, beginning August 1, 2022 through July 31, 2023'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5-0.

Mia Hall Yes
Gary Grassia Yes
Ryan Ray Yes
Nedra Robinson Yes
La Tonya Mayfield Yes

No. 8336 Student Transportation Services Request for Proposals (RFP)

No action was taken.

No. 8337 Food Service Vendor Contract Renewal

No action was taken.

No. 8338 Custodial Vendor Contract Renewal

No action was taken.

Board Vice President Gary Grassia left the meeting.

Future Action Item(s)

Physical Education / Health Curriculum

Proclamation 2022 calls for districts to adopt PE/Health materials for Kindergarten-8th grade. In collaboration with the Student Health Advisory Council (SHAC) and the PE/Health Textbook Adoption Committee, the district is recommending the adoption of CATCH.org materials to fulfill the PE, Health and Coordinated School Health program requirements.

Review of Investment Policy

In aligning our policies and regulations to the Public Funds Investment Act, we continue to consider safety and preservation of principal as the primary objective. Our investments are in fully collateralized depository accounts and pools investing in government instruments. In compliance with PFIA, the District will present its current CDA (Legal), CDA(Local) policies and the Administrative Regulation that accompanies the policies at our May 26 Board meeting.

2022-2023 Education Service Center (ESC) Region 11 Renewal Contract Summary and Master Interlocal Agreement

The 2022-2023 contract with ESC Region XI is currently in the process of being finalized. A copy of the 2021-2022 Contract Summary was provided for board review. The finalized contract will be presented during a future board meeting for consideration and possible action.

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. The 2022 Delegate Assembly will adopt approved resolutions for the Advocacy Agenda.

Executive Session

The Board of Trustees convened in Executive Session beginning at 8:22 p.m. and returned to open session at 11:27 p.m.

Consideration and Possible Action Item(s)

No. 8339 Employment of Administrative Personnel – S.H. Crowley Elementary School Principal

Member (**Ryan Ray**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend Kellie Paris for the position of principal of S.H. Crowley Elementary, as recommended.' Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried unanimously 4-0.

Mia Hall Yes Ryan Ray Yes Nedra Robinson Yes La Tonya Mayfield Yes

No. 8340 Employment of Administrative Personnel – Jackie Carden Elementary School Principal

Member (**La Tonya Mayfield**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend Valerie Walker for the position of principal of Jackie Carden Elementary, as recommended.' Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried unanimously 4-0.

Mia Hall Yes Ryan Ray Yes Nedra Robinson Yes La Tonya Mayfield Yes

No. 8341 Employment of Administrative Personnel – Crowley High School Principal

Member (**Ryan Ray**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend that this item be tabled for a future meeting during which all board members are present.' Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried unanimously 4-0.

Mia Hall Yes Ryan Ray Yes Nedra Robinson Yes La Tonya Mayfield Yes

There being no further business, the president declared the meeting was adjourned at 11:28 p.m.
PRESIDENT
SECRETARY
ASSISTANT SECRETARY