

## **Board of Trustees**

**April 15, 2021**

The Board of Trustees of the Crowley Independent School District met in an Emergency Called Study Session on Thursday, April 15, 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:**

Lyndsaе Benton  
June W. Davis  
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 6:02 p.m. and returned to open session at 7:47 p.m.

#### **Study Session**

##### **Adjustment to GPA Calculation Formula**

The Trustees reviewed Board Policy EIC and discussed the grade point average (GPA) calculation formula.

#### **Consideration and Possible Action Item(s)**

##### **No. 8200 Adjustment to GPA Calculation Formula**

No action was taken.

**No. 8201 Employment of Administrative Personnel – Principal of David L. Walker Elementary School**

No action was taken.

**No. 8202 Employment of Administrative Personnel – Executive Zone Officer**

Member (**Ryan Ray**) Moved, Member (**Lyndsae Benton**) Seconded to approve the ORIGINAL motion 'Recommend Dr. Callie E. Lolugba for the position of Executive Zone Manager as presented '. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

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

**No. 8203 Employment of Administrative Personnel – Executive Elementary Principal**

Member (**Gary Grassia**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'Recommend Anna Roe for the position of Executive Elementary Principal as presented '. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

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

**No. 8204 Employment of Administrative Personnel – Executive Elementary Principal**

Member (**Mia Hall**) Moved, Member (**Lyndsae Benton**) Seconded to approve the ORIGINAL motion 'Recommend Dr. Paula Brooks for the position of Executive Elementary Principal as presented '. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

|                |     |
|----------------|-----|
| Lyndsae Benton | Yes |
| June W. Davis  | Yes |
| Gary Grassia   | Yes |

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

**No. 8205 Employment of Administrative Personnel – Executive Elementary Principal**

Member (**Nedra Robinson**) Moved, Member (**Lyndsaе Benton**) Seconded to approve the ORIGINAL motion 'Recommend Rolanda McKenzie for the position of Executive Elementary Principal 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 8:17 p.m.

PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

ASSISTANT SECRETARY \_\_\_\_\_

APPROVED \_\_\_\_\_