## **Board of Trustees**

#### March 30, 2022

The Board of Trustees of the Crowley Independent School District met on Thursday, March 30, 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**

## **Pledge of Allegiance**

## THE FOLLOWING MEMBERS WERE PRESENT:

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

## **Celebrations / Board Points of Pride**

Dr. La Tonya Mayfield, congratulated the Crowley High School Boys Soccer Team program on claiming the District 8-5A Championship over Burleson High School. She added, "With the win, the Eagles improved to 17-4-2 overall and 10-3-1 in district play. Although the season came to an end we are very proud our athletes for the run!"

June W. Davis proudly stated, "The CISD Communications and Marketing Team brought home 20 state awards from last month's Texas School Public Relations Association (TSPRA) Conference including three "Best of Category" state champions medals for the 15,000–40,000 student enrollment category. During her closing comments, "Ms. Davis stated, "Our CISD Communications Department is truly a point of pride."

Nedra Robinson, Board Secretary, shared that in years past, CISD has identified roughly 100 kindergarteners for GT services. This year, the district has seen a huge increase to 140 students. She added, "That is 14% of our kindergarteners. This is a record for our district."

Ryan Ran, Board Assistant Secretary, congratulated the Crowley Future Farmers of America students from Crowley High School, Crowley 9<sup>th</sup> and North Crowley High School who recently claimed scholarship honors at the 2022 Tarrant County Junior Livestock Show in Fort Worth.

Dr. Mia Hall, Board President, shared that on Monday, March 21 David L. Walker students enjoyed a classical music performance from the Cliburn Organization of Fort Worth. She added, "Thank you to the campus music teacher, Dr. Keeva Smith, for her enduring commitment to excellence and continuing to expose our students to the arts."

Gary Grassia, Board Vice-President congratulated North Crowley High School 11<sup>th</sup> grader Ricardo Volpe. Ricardo won the UIL Boys Singles in District 3 6 A Championship.

## **Recognition Item(s)**

## Heartbeat Team Award Winner

Connie Isabell, Deputy Superintendent, was recognized as the Heartbeat Team Award winner for the month of March.

# **Report Item(s)**

# Aramark Child Nutrition Updates and Improvement Plan

Aramark General Manager Danielle Robinson provided child nutrition updates, student survey results and an overview of the improvement plan to ensure quality control and elevated food options served in all school cafeterias in Crowley ISD.

## **Open Forum**

The following individuals spoke during open forum: Angie Hunt Joy Jackson Loften

## No. 8333 Consent Agenda

Member (**Ryan Ray**) Moved, Member (Nedra Robinson) 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
Ryan Ray	Yes
Nedra Robinson	Yes
La Tonya Mayfield	Yes

- Approval of Consent Agenda
- Approval of the March 10, 2022 Called Board Meeting Minutes
- Financial Statements
- Budget Amendment
- Carnegie Learning Agreement Professional Learning and Secondary Math Instructional Materials
- Texas COVID Learning Accelerations Supports (TCLAS) Decision 11 After School Grant Award
- Texas COVID Learning Accelerations Supports (TCLAS) Decision 11 After School Technical Consultant Vendor
- Texas COVID Learning Accelerations Supports (TCLAS) Decision 11 After School Amplified Tutoring
- Teacher Appraisers for 2021-2022 School Year
- Great Minds Agreement for Math Professional Learning

- External Auditors Request for Qualifications (RFQ)
- Meadowcreek Elementary School Classroom Renovation

## Consideration and Possible Action Item(s)

# No. 8334 Donation to North Crowley High School from the Faith Fight Finish Foundation Created by Dak Prescott

Member (**Nedra Robinson**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion 'Recommend approval of the donation in the amount of \$8,000 to North Crowley High School from the Dak Prescott Faith, Fight, Finish Foundation, 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 Mayfield	Yes

## No. 8335 Donation to North Crowley High School from the Just Keep Livin Foundation Created by Matthew and Camila McConaughey

Member (**June W. Davis**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'Recommend approval of the donation to North Crowley High School from the Just Keep Livin Foundation, 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 Mayfield	Yes

## No. 8336 Consideration of Classroom Teacher Pay and Step Increases

Member (**Gary Grassia**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend approval of the 2022-2023 teacher salaries which includes a minimum 3.2% raise and targeted step adjustments, 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 Mayfield Yes

# No. 8336 Purchase of Portable Classroom Building for North Crowley Ninth Grade Campus

Member (La Tonya Mayfield) Moved, Member (Gary Grassia) Seconded to approve the ORIGINAL motion 'Recommend approval of the purchase of one portable classroom building for North Crowley Ninth Grade Campus, 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 Mayfield	Yes

## No. 8337 Set Date to Canvass Ballots for May 7, 2022 School Board Trustee Election

Member (La Tonya Mayfield) Moved, Member (Gary Grassia) Seconded to approve the ORIGINAL motion ' Move to set Tuesday, May 17, 2022 at 9:00 a.m. to canvass ballots for the May 7, 2022 Crowley ISD Board of Trustees election, 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 Mayfield	Yes

## **Future Action Item(s)**

## **Elementary School Boundary Adjustments**

Crowley ISD is planning minor boundary adjustments to some elementary school attendance zones for the 2022-2023 school year due to fast growth in our district. With more families choosing our schools, the district remains committed to providing space for a safe, secure learning environment for all students, and these adjustments will help prevent overcrowding in schools that are approaching capacity levels.

If approved, a small number of students who attend the following schools would be impacted:

- June W. Davis Elementary (rezoning some students to Sue Crouch and Dallas Park)
- Deer Creek Elementary (rezoning some students to Bess Race)
- Bess Race Elementary (rezoning some students to S.H. Crowley)
- Meadowcreek Elementary (rezoning some students to Jackie Carden)

The district will be holding two virtual town hall meetings to discuss the proposed boundary adjustments on Wednesday, April 6 at 12 p.m. and 6 p.m. on Zoom.

## **Construction Manager at Risk Selection for Elementary School 16**

The District is currently engaged in the process of selecting a Construction Manager At Risk (CMAR) for the construction of Elementary School 16. This process is being conducted as a two (2) step process:

Step (1) entails a solicitation of potential CMAR firms through a Request for Qualifications (RFQ). A short list of responsive CMAR firms is then established and those firms are notified. Step (2) will entail the submission/review of General Conditions from the short listed firms. These General Conditions proposals will then be evaluated by a District committee and a recommendation will be submitted to the Board of Trustees at the April 14, 2022 Board meeting.

# External Legal Counsel Request for Qualifications (RFQ)

Crowley ISD's current External Legal Counsel Services RFQ is set to expire on 6-30-2022. There are no additional option years available, hence, a new RFQ has been advertised for districtwide external legal counsel services.

Crowley ISD has a total of 15 firms awarded to the current RFQ that will soon be expiring. All 15 firms have been advised and invited to submit to the new RFQ that advertised on 3-24-2022. This RFQ will close on 4-13-2022 promptly at 2pm.

# **Employee Healthcare Clinic Services Request for Proposals (RFP)**

An RFP for the Employee Healthcare Clinic Services was issued March 3, 2022. The response deadline is March 30, 2022.CISD is seeking an established healthcare organization to provide CISD employees, their spouses and eligible dependents with a healthcare clinic that focuses on non-emergency outpatient care that's routine, acute care and/or preventative. The respective organization will provide services for a base fee, regardless of insurance coverage. The period of performance will be August 1, 2022 through July 31, 2023 with the option to renew for an additional four (4) years in one (1) year increments at the discretion of the District. The current CISD Employee Healthcare Clinic Services expires July 31, 2022 and is located at 5701 Bryant Irvin Rd., Fort Worth, 76132, through the TX Health Physicians Group.

# **Refuse Service Bid**

Crowley ISD's current Refuse Service Provider is Republic Services of Fort Worth, Texas. The first (1st) optional year will expire on 6-30-2022. The district has elected to extend the agreement into the second (2nd) optional year which will be from 7-1-2022 through 6-30-2023.

# **Executive Session**

The Board of Trustees convened in Executive Session beginning at 7:57 p.m. and returned to open session at 9:05 p.m.

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

No. 8338 Employment of Administrative Personnel – Principal of S.H. Crowley Elementary School

No action was taken.

## No. 8339 Employment of Administrative Personnel – Athletic Directors

Member (**Gary Grassia**) Moved, Member (**June W. Davis**) Seconded to approve the ORIGINAL motion 'Recommend employment of Daryle Moffett as Athletic Director 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 Mayfield	Yes

There being no further business, the president declared the meeting was adjourned at 10:06 p.m.

PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

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