

## **Board of Trustees**

**March 9, 2023**

The Board of Trustees of the Crowley Independent School District met on Thursday, March 9, 2023 at 6:00 p.m. at the Crowley ISD Administration Building, 1900 Crowley Pride Drive, Fort Worth, 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  
Daryl Davis  
Gary Grassia  
Dr. La Tonya Mayfield  
Nedra Robinson  
Kelicia Stevenson.

### **Future Action Items**

#### **Board Policy Update 120**

District Administrator Ruby Batiste provided the Board with a information regarding Board Policy Update 120. This Future Action Item pertains to Local policy recommendations included in Update 120, presented by TASB Policy Service. While not covered in this overview, many of the legal policies included in this update were affected by legislative and regulatory changes. Most of the local policy recommendations in this update are intended to clarify current policy language for the following local policies:

- BBB
- CB
- CKC
- CRD
- DC
- EC
- FNG
- FO

This item will be presented during a future board meeting for consideration and possible action.

#### **Education Service Center Region 11 Board Elections: Place 2 and Place 5**

An Education Service Center (ESC) Board is composed of seven members elected by the boards of trustees of the school districts in the ESC region. Positions to be filled on the ESC Region 11 Board of Directors are:

- Place 2 representing Parker and Palo Pinto Counties
- Place 5 representing Tarrant County

Red Townsend is running unopposed for Place 2.

Jay Thompson and Elaine Edmonds are running for Place 5.

Terms of office begin June 1, 2023.

According to BBB (LEGAL), “Each member of the board of trustees of each school district in the ESC region shall have one vote for each vacancy on the ESC Board of Directors. Completed ballots shall be returned to the Chair of the ESC Board of Directors by April 5.”

Information which includes candidate bios, pertaining to each of the ESC Region 11 Board of Directors candidates has been attached for board review.  
This item will be presented during a future board meeting for consideration and possible action.

### **Open Forum**

No one spoke during open forum.

Dr. Mia Hall joined the board meeting prior to the Board convening in Executive Session.

### **Executive Session**

The Board of Trustees convened in Executive Session beginning at 6:25 p.m. and returned to open session at 8:22 p.m.

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

#### **No. 8468 2022-2023 Compensation Plan Update**

Member (**Daryl Davis**) Moved, Member (**Kelicia Stevenson**) Seconded to approve the ORIGINAL motion ' Recommend the approval of the 2022-2023 Compensation Plan modifications to include the addition of District Safe Schools Administrator on Special Assignment, District Safe Schools Assistant Administrator on Special Assignment, and District Safe Schools Monitor (Flex), as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Gary Grassia	Yes
Dr. Mia Hall	Yes
Dr. La Tonya Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

#### **No. 8469 Employment of Administrative Personnel – District Safe Schools Administrator on Special Assignment**

Member (**Nedra Robinson**) Moved, Member (**Daryl Davis**) Seconded to approve the ORIGINAL motion ' Recommend approval of Dr. Noel Reed for the position of District Safe Schools Administrator on Special Assignment'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Gary Grassia	Yes
Dr. Mia Hall	Yes
Dr. La Tonya Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

**No. 8470 Employment of Administrative Personnel – District Safe Schools Administrator on Special Assignment**

Member (**Kelicia Stevenson**) Moved, Member (**Daryl Davis**) Seconded to approve the ORIGINAL motion 'Recommend approval of Todd Crawford for the position of District Safe Schools Administrator on Special Assignment, as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Gary Grassia	Yes
Dr. Mia Hall	Yes
Dr. La Tonya Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

**No. 8470 Employment of Administrative Personnel – District Safe Schools Assistant Administrator on Special Assignment**

Member (**June W. Davis**) Moved, Member (**Daryl Davis**) Seconded to approve the ORIGINAL motion 'Recommend approval of Kristen Fields for the position of District Safe Schools Assistant Administrator on Special Assignment, as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Gary Grassia	Yes
Dr. Mia Hall	Yes
Dr. La Tonya Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

There being no further business, the president declared the meeting was adjourned at 8:25 p.m.

PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

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