

The Board of Trustees of the Crowley Independent School District met on Thursday, September 26, 2024, at 9:00 a.m. in the in the Crowley ISD Multi-Purpose Stadium Community Room, 9900 Hemphill Street Fort Worth, Texas, 76134. 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:

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

Open Forum

The following individual spoke during the open forum:
Eric Crile

Report Item(s)

Invicta Counseling Services for Students and Staff

Trina Lane, Executive Director of Counseling Services, provided an overview of the counseling services offered by Invicta for Crowley ISD students and staff.

At approximately 9:15 a.m. the CISD Board of Trustees paused for a recess in order to watch a live performance of the A&M Prairie View Marching Storm Band. At 10:07 a.m. the board reconvened in open session.

Bond Project Update

Chief Operations Officer Randy Reaves will provide updates on Bond 2023 projects, including:

- Pkg. 1 – Elementary #17 (under construction) June 2025
- Pkg. 2 – New Crowley High School (under construction) August 2027
- Pkg. 3 – NCHS/NC9 Additions/Renovation (under construction) Jan. 2027/June 2026
- Pkg. 4 – Indoor/Outdoor Track & Field Facility (schematic design) April 2027/Jan. 2026
- Pkg. 5 – CH9, Sycamore, Deer Creek & Meadowcreek (under construction) December 2025
- Pkg. 6 – Middle School #5 (schematic design) August 2027
- Pkg. 7 – Accessible Playgrounds at Elementary Campuses (survey of sites) June 2026
- Pkg. 8 – CCA/P-Tech/Global Prep (schematic design) August 2027
- Pkg. 9 – Elementary #18 (schematic design) August 2027

Pkg. 10 – Elementary Campus Fencing – Completed August 2024
Pkg. 11 – HF Stevens Roof Replacement – Completed August 2024

No. 8665 Consent Agenda

Member (**La Tonya Mayfield**) Moved; Member (**Kelicia Stevenson**) 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: 7 Nay: 0. The motion Carried 7 – 0.

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

Consent Agenda

- Approval of the Consent Agenda
- Approval of the July 30, 2024, Regular Board Meeting Minutes and the August 8, 2024, August 21, 2024, and September 12, 2024, Called Board Meeting Minutes

Finance

- Financial Statements
- Proximity Learning Ratification

Personnel

- 2024 2025 Teacher Appraisers

Student Services

- 4H Resolution for the 2024 2025 School Year

Consideration and Possible Action Item(s)

No. 8666 Construction Manager at Risk (CmaR) recommendation for Crowley Collegiate Academy

Member (**LaTonya Mayfield**) Moved; Member (**Kelicia Stevenson**) Seconded to approve the ORIGINAL motion 'The selection committee recommends Steele & Freeman - Post L Group joint venture as the Construction Manager at Risk for the construction of the Crowley Collegiate Academy'. 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
La Tonya Woodson-Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

Future Action Item(s)

No. 8667 Stronger Connections Grant Conscious Discipline Classroom Management

Member (**Mia Hall**) Moved; Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'I recommend approval of the Conscious Discipline Classroom Management quote, as presented, in support of the implementation of the conscious discipline methodology'. 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
La Tonya Woodson-Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

Nominations of a Candidate(s) for the Central Appraisal District (CAD) of Johnson County Board of Directors Election

An election will be held this coming December to determine who will serve on the Board of Directors for the Central Appraisal District of Johnson County for the years 2025 and 2026. The board consists of nine members. Five nominated and voted by the taxing units, three members elected by popular vote, and the elected Tax Assessor / Collector.

In accordance with Section 6.03(d) of the Texas Property Tax Code, CAD has calculated the number of votes to which each taxing unit within the district is entitled. As indicated on the calculation enclosed, CISD is entitled to 8 votes.

Please submit the name(s) of any nominee(s) (up to five), by resolution by your governing body to CAD on or before October 15, 2024. Legislation prohibits nominations received after this date from appearing on the ballot.

The ballot listing the candidates will be prepared and delivered to CISD before October 30, 2024. The governing body will then determine its vote by resolution and submit it to CAD on or before December 15, 2024. At that time, CAD will count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results to the governing body and the candidates prior to December 31, 2024.

Nominations of a Candidate(s) for the Tarrant Appraisal District (TAD) Board of Directors Election

The current terms of five appointed members of the Tarrant Appraisal District (TAD) Board of Directors will expire on December 31, 2024.

The first step in appointing voting members for the term beginning January 1, 2025 is calculating the number of votes to which the taxing units are

entitled. As required by Section 6.03 of the Property Tax Code, I have calculated and provide in the enclosed list the number of votes for each school district, city, and county entity that is entitled to participate in the appointment process. The next step is nomination of candidates. Taxing units are not required to submit any nominations but, if they choose to do so, the nominations may be made only by a resolution adopted by the governing body and the presiding officer of the governing body must submit the names of the nominees to TAD BEFORE October 15, 2024, which means the nominations must be received by TAD no later than October 14, 2024. As explained by TAD: The length of the terms for the 5 appointed board members, according to Senate Bill 2, must be determined by the TAD Chief Appraiser, by lot by a method to be determined after the 5 members are appointed. Of the five board members, two are to receive a one-year term, and 3 board members are to receive 3-year terms. TAD has indicated that during the first meeting of the TAD board in 2025, this process will be livestreamed and recorded for the sake of transparency. This process is to accomplish staggering the terms, so all members do not roll off at once.

The appointment process may be summarized as follows:

- Before October 01, 2024, Chief Appraiser calculates numbers of votes and notifies taxing units
- Before October 15, 2024, Governing bodies of taxing units nominate candidates by resolution and send names to Chief Appraiser
- Before October 30, 2024, Chief Appraiser prepares ballot and sends it to taxing units
- Before December 15, 2024, for most taxing units but see the different requirements in section 6.03(k-1) that applies only to “each taxing unit entitled to cast at least five percent of the total votes”, which in this appointment cycle means 250 or more votes on the enclosed list
- Governing bodies of taxing units determine their votes by resolution and send votes to the Chief Appraiser
- Before December 31, 2024, Chief Appraiser counts votes, determines which 5 candidates received the most votes, and submits results to taxing units
- January 01, 2025, new term begins

Executive Session

The Board of Trustees convened in Executive Session beginning at 10:51 a.m. and returned to open session at 11:28 a.m.

No. 8668 Employment of Administrative Personnel: Child Nutrition Program Administrator

Member (**Nedra Robinson**) Moved; Member (**June W. Davis**) Seconded to approve the ORIGINAL motion 'I recommend Reginald Miles for the position of Child Nutrition Program Administrator 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

La Tonya Woodson-Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

No. 8669 Approval of Administrative Personnel Position: Special Assistant to Superintendent College, Career, Military Readiness (CCMR) Accountability Administrator

Member (**La Tonya Mayfield**) Moved; Member (**Mia Hall**) Seconded to approve the ORIGINAL motion 'I recommend approval of the Administrative Personnel Position: Special Assistant to Superintendent College, Career, Military Readiness (CCMR) Accountability Administrator, 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
La Tonya Woodson-Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

There being no further business, the president declared the meeting was adjourned at 11:31 a.m.

PRESIDENT _____

SECRETARY _____