

Board of Trustees

April 29, 2021

The Board of Trustees of the Crowley Independent School District met in a y Regular Board Meeting on Thursday, April 29, 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

Pledge of Allegiance

Board Celebrations

Trustee June W. Davis congratulated the staff that have been selected to present during the 2021 System of Great Schools Virtual Summit highlighting the ACE Program at J.A. Hargrave Elementary School. The Summit is scheduled to take place on June 22-23, 2021.

Ms. Davis also commended the Spanish Dyslexia Specialists that were invited to pilot the AmplioSpeech platform with Esperanza (the curriculum used in CISD).

During her closing comments, Ms. Davis stated "Congratulations to you all, for being recognized and highlighted for the great work that is being done in Crowley ISD."

Board President Dr. Mia Hall commended district staff for the efforts put forth in organizing and conducting Pre-Kinder registration events throughout the entire district. Dr. Hall stated "Great job rotating this event so that all campuses could be represented."

Recognition Item(s)

Fine Arts Region 30 Sweepstakes Winners

The Fine Arts student musicians put on an awesome display during the recent Spring Concert and Sight-Reading venues where they performed.

A special thank-you must be given to the Fine Arts teaching community for serving our students, even during the pandemic. CISD students and parents raised the bar when it came to attending the rehearsals, as well as students being completely engaged at every stage in their musical journey. We would like to also thank campus principals, Central Office staff, Dr. McFarland and trustees for ensuring that safety protocols were followed.

The CISD campuses listed below either performed in a non-varsity evaluation and/or a varsity evaluation at a Region 30 Music venue. All campuses listed earned "Sweepstakes" in the music genre performed.

CMS Choir
CMS Band
HFS Band
SCMS Band
CHS Choir
CHS Band
NCHS Band

Middle school choir had an opportunity to perform in a virtual setting, only. Middle school band, high school band and high school choir were all performed in person.

Communication and Marketing Intern Projects

The Crowley ISD Communications and Marketing Department introduced its two interns Lydia Warken and Daniel Phillips who provided an overview of their major projects: designing logos for the Crowley Academy of Aviation, Transportation and Logistics (CATL) and Sycamore Elementary School.

Heartbeat Team Award Winner

Maha Khan, an instructional aide in the RISE classroom at Meadowcreek Elementary received the recognition of the April 2021 Heartbeat Team Award winner.

Open Forum

No one spoke during Open Forum.

No. 8209 Consent Agenda

Member (**Ryan Ray**) Moved, Member (**Lyndsa Benton**) Seconded to approve the ORIGINAL motion 'Recommend the approval of Consent Agenda as presented'. Upon a roll call vote being taken, the vote was: Aye:7 Nay: 0. The motion Carried unanimously 7 – 0.

Lyndsa Benton	Yes
June W. Davis	Yes

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

- Approval of Consent Agenda
- Approval of March 25, 2021 Regular Board Meeting Minutes, the April 8, 2021 Called Board Meeting Minutes, the April 15, 2021 Called Board Meeting Minutes and the April 22, 2021 Called Board Meeting Minutes
- Budget Amendment
- Financial Statements
- Districtwide Depository Services
- 2021-2022 Pre-Kindergarten Curriculum Adoption
- Renewal of RFP-15-088-25 Food Service Management Company
- Equalis Group Cooperative
- Tarrant County College District Interlocal Agreement
- Emergency Purchase Three (3) Freezers for Food Service Operations
- Purchase of Vehicles for Crowley ISD Police Department
- Approval of Transportation Route Rates for 2020-21 School Year
- RFP-005-2021-2023 Custodial Services
- AVID Districtwide Agreement Renewal and Expansion

Consideration and Possible Action Item(s)

No. 8210 Acceptance of Blue Zones Wellness Grant to Oakmont Elementary School

Member (**La Tonya Mayfield**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion ' Recommend approval of the Blue Zone Wellness Grant for Oakmont Elementary School 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

Report Item(s)

Summer Learning Preview

Crowley ISD is preparing campus-based and centralized summer learning opportunities for all students. Summer programs begin June 16 and continue through mid-July.

Teacher Incentive Allotment (TIA) Application Update

The district has submitted the application to participate in the Teacher Incentive Allotment (TIA). An update on the design of the plan was provided for Trustees.

Program Evaluation; Counseling and Career and Technical Education (CTE) This item will report program evaluation findings and recommendations in the program of Career and Technical Education and Counseling.

Future Action Item(s)

Roof Replacement at Dallas Park Elementary School

The roofing system at Dallas Park Elementary is failing and requires replacement. This is the original roof which was installed in 2002. It will be replaced with a 20-year warranty roof.

2021-2022 Education Service Center (ESC) Region 11 Renewal Contract Summary and Master Local Interlocal Agreement

The 2021-2022 contract with ESC Region XI is currently in the process of being finalized. A copy of the current contract for 2020-2021 was provided for Board review. The anticipated 21-22 renewal costs are expected to closely match the 20-21 costs.

Executive Session

The Board of Trustees convened in Executive Session beginning at 7:31 p.m. and returned to open session at 7:56 p.m.

Consideration and Possible Action Item(s)

No. 8211 2021-2022 Professional Staff Contracts

Member (**Lyndsaе Benton**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion 'Recommend approval of 2021-2022 Professional Staff contracts 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

No. 8212 2021-2022 Administrative Staff Contracts

Member (**Nedra Robinson**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion ' Recommend approval of 2021-2022 Administrative Staff contracts 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

No. 8213 Employment of Administrative Personnel – Assistant Principal at David L. Walker Elementary School

No action was taken.

No. 8214 Employment of Administrative Personnel – Assistant Principal at Dallas Park Elementary School

Member (**June W. Davis**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion ' Recommend Dalana Woods for position of Assistant Principal at Dallas Park Elementary School 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

No. 8215 Employment of Administrative Personnel – Principal at Sue Crouch Elementary School

Member (**La Tonya Mayfield**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion ' Recommend Shanel Robinson for position of Principal at Sue Crouch Elementary School 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

No. 8216 Interlocal Agreement with City of Ft. Worth to Engage in CISD Sports Complex Drainage Construction Project

Member (**Nedra Robinson**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion ' Recommend approval of the interlocal agreement with the City of Ft. Worth 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. 8217 Change Order to CISD Sports Complex Guaranteed Maximum Price (GMP)
No action was taken.

There being no further business, the president declared the meeting was adjourned at 8:01 p.m.

PRESIDENT _____

SECRETARY _____

ASSISTANT SECRETARY _____

APPROVED _____