

## **Board of Trustees**

**April 22, 2021**

The Board of Trustees of the Crowley Independent School District met in an Emergency Called Study Session on Thursday, April 22, 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:**

Lyndsaë Benton  
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 6:04 p.m. and returned to open session at 6:51 p.m.

Superintendent, Dr. Michael D. McFarland presented information regarding the proposed modifications to the current weighted grade point average (GPA) calculation formula. Mrs. Veronica Kunschik presented information regarding the proposed policy modifications to EIC LOCAL Academic Achievement Class Ranking.

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

**No. 8204 Adjustment to Weighted Grade Point Average (GPA) Calculation Formula in Board Policy EIC (LOCAL)**

Member (**Gary Grassia**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion ' I recommend the Board make the adjustments to the weighted grade point average (GPA) calculation formula in Board Policy EIC (LOCAL) as presented.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

Lyndsaе Benton	Yes
Gary Grassia	Yes
Mia Hall	Yes
La Tonya Mayfield	Yes
Ryan Ray	NOT PRESENT DURING VOTE
Nedra Robinson	Yes

**No. 8205 Employment of Administrative Personnel – Principal of Jackie Carden Elementary School**

Member (**Gary Grassia**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion ' Recommend Melanie Randall for position of Principal of Jackie Carden Elementary School as presented '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

Lyndsaе Benton	Yes
Gary Grassia	Yes
Mia Hall	Yes
La Tonya Mayfield	Yes
Ryan Ray	NOT PRESENT DURING VOTE
Nedra Robinson	Yes

**No. 8206 Employment of Administrative Personnel – Principal in Residence of David L. Walker Elementary School**

Member (**Lyndsaе Benton**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion ' Recommend Nicole Montgomery for the position of Principal in Residence of David L. Walker Elementary School as presented '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

Lyndsaе Benton	Yes
Gary Grassia	Yes
Mia Hall	Yes
La Tonya Mayfield	Yes
Ryan Ray	NOT PRESENT DURING VOTE
Nedra Robinson	Yes

**No. 8207 Employment of Administrative Personnel – Principal in Residence of J.A. Hargrave Elementary School**

Member (**La Tonya Mayfield**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion ' Recommend Roxey Norflis for the position of Principal in Residence of J.A. Hargrave Elementary School as presented '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

Lyndsaе Benton	Yes
Gary Grassia	Yes
Mia Hall	Yes
La Tonya Mayfield	Yes
Ryan Ray	NOT PRESENT DURING VOTE
Nedra Robinson	Yes

**No. 8208 Elementary of Administrative Personnel – Principal in Residence of Deer Creek Elementary School**

Member (**Nedra Robinson**) Moved, Member (**Lyndsaе Benton**) Seconded to approve the ORIGINAL motion ' Recommend Stephanie Gravely for the position of Principal in Residence of Deer Creek Elementary School as presented '. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried unanimously 5 – 0.

Lyndsaе Benton	Yes
Gary Grassia	Yes
Mia Hall	Yes
La Tonya Mayfield	Yes
Ryan Ray	NOT PRESENT DURING VOTE
Nedra Robinson	Yes

**Adjournment**

There being no further business, the president declared the meeting was adjourned at 7:44 p.m.

PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

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

APPROVED \_\_\_\_\_