

## **Board of Trustees**

**March 25, 2021**

The Board of Trustees of the Crowley Independent School District met in a an Emergency Regular Board Meeting on Thursday, March 25, 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**

### **Open Forum**

No one spoke during Open Forum.

### **Board Celebrations**

Board Secretary, Nedra Robinson stated "I have thoroughly enjoyed the Home Town Pride Series" that is currently part of our district's social media platform." "As a military dependent, I moved around a lot, as a young child and student". We moved every couple of years. In her closing comment, Trustee Robinson added "to see former students giving back to the community where they came from is truly amazing.

Board President, Dr. Mia Hall stated "the African Ancestry Experience that took place on Tuesday, March 23<sup>rd</sup> was an awesome event." She added, "this unique experience is a testament of the many great things that are taking place in Crowley ISD."

## **Recognition Item(s)**

### **Introduction of Crowley ISD Police Department Officers**

CISD Police Chief Le'Shai Maston introduced the newly hired officers of the Crowley ISD Police Department.

### **Athletic Recognitions**

Student-athletes from multiple programs across Crowley ISD were recognized for their 2020-2021 accomplishments.

### **Heartbeat Team Award Winners**

Michelle Tennison, Counselor at Richard Allie Middle School received the recognition of the March 2021 Heartbeat Team Award winner.

### **No. 8193 Consent Agenda**

Member (**La Tonya Mayfield**) Moved, Member (**Nedra Robinson**) 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: 6 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

- Approval of Consent Agenda
- Approval of the February 25, 2021 Regular Board Meeting Minutes
- Financial Statements
- Board Policy Update 116
- Waiver of the Cardiopulmonary Resuscitation (CPR) Instruction Requirements for Seniors in the 2020-2021 School Year Due to Circumstances Related to COVID-19
- 2021-2022 Additional Days School Year (ADSY) Calendar for David L Walker Elementary School (Updated)

## **Report Item(s)**

### **Academic Board Goal Updates**

In the 2020-2021 school year, the Board of Trustees adopted five district goals. The first four goals are considered the "academic" board goals. This presentation is a mid-year update on

progress toward 2021 STAAR targets based on district Winter Benchmark and NWEA MAP Growth data.

### **Early Childhood Updates**

The District is gearing up to host virtual and face to face registration as we welcome our prekindergarten and kindergarten students. Registration will begin April 5, 2021. In addition to registration, our team has been reviewing curriculum for the 2021 Proclamation. The SBOE issued Proclamation 2021 at its June 2019 meeting to call for English and Spanish prekindergarten systems. The adopted materials are scheduled to go into classrooms in the 2021–22 school year.

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

#### **No. 8194 Guaranteed Maximum Price (GMP) for New Central Administration Building**

Member (**Ryan Ray**) Moved, Member (**June W. Davis**) Seconded to approve the ORIGINAL motion 'Recommend approval of the Guaranteed Maximum Price (GMP) for the new Central Administration Building 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. 8195 May 1, 2021 Board of Trustees Election Certification of Unopposed Candidate**

Member (**Lyndsaе Benton**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion 'I recommend the approval of the May 1, 2021 Board of Trustees Election Certification of Unopposed Candidate declaring June W. Davis, CISD School Board Member, Place 4 '. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain;1. The motion Carried unanimously 6 – 0 - 1.

Lyndsaе Benton	Yes
June W. Davis	Abstain
Gary Grassia	Yes
Mia Hall	Yes
La Tonya Mayfield	Yes

Ryan Ray                    Yes  
Nedra Robinson            Yes

**No. 8196 Set Date to Canvas Ballots for May 1, 2021 School Board Trustee Election**

Member (**Gary Grassia**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion ‘I recommend that we move to set Wednesday, May 12, 2021 at 9:00 a.m. to canvass ballots for the May 1, 2021 Crowley ISD Board of Trustees election.’. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Abstain;1. 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

**Future Action Item(s)**

**Timeline for FRP-005-2021-2023 Custodial Services**

The current provider of contracted Custodial Services for Crowley ISD is ABM Industries. The current contract will expire on June 30, 2021. There are no additional renewal option years available, hence, a new RFP has been advertised. RFP-005-2021-2023 has been advertised for contracted Custodial Services. We have attached a timeline associated with the RFP for your review. The period of performance for RFP-005-2021-2023 Custodial Services will be from July 1, 2021 through June 30, 2023, with the option to renew for three (3) additional years in one-year increments at the sole discretion of the school district. This item will be brought back during a future board meeting for possible consideration and action.

**Renewal of RFP-15-088-25 Food Service Management Company**

Aramark Food Service Company is the current Food Service Management Company (FSMC) for Crowley ISD. 2021-22 will be the first optional year of the 5-year awarded contract. Each optional year must be mutually agreed upon in order to execute. Each year, the District must provide its intent with regard to renewing the FSMC contract to the Texas Department of Agriculture, (TDA) for approval by April 30. Aramark accomplishments in 2020-21 are identified as the continuation of feeding our students not only to finish the school year during the pandemic, but to also feed the students in the summer and making sure that our virtual students were being fed during the week. Aramark also provided weekend meals for all students in CISD. Although the number of students and service days did not meet the contract agreement due to the pandemic, Aramark is still projected to exceed the guaranteed return. Aramark has conducted several stakeholder surveys during the 2020-2021 school year. A summary on the insights and actions from those surveys is attached. Aramark also looks forward to conducting both a

secondary student and parent survey opportunity this spring. This item will be brought back during a future board meeting for possible consideration and action.

**Executive Session**

The Board of Trustees convened in Executive Session beginning at 7:45 p.m. and returned to open session at 8:26 p.m.

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

**No. 8197 Employment of Administrative Personnel – Coordinator of Innovation**

Member (**Nedra Robinson**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion 'Recommend employment of Amanda McCue for the position of Coordinator of Innovation 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

There being no further business, the president declared the meeting was adjourned at 8:28 p.m.

PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

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

APPROVED \_\_\_\_\_