The Board of Trustees of the Crowley Independent School District met on Thursday, November 14, 2024, at 6:00 p.m. in the in the Board Room at the New Central Administration, 1900 Crowley Pride Drive, Fort Worth, Texas, 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:

Daryl Davis
June W. Davis
Gary Grassia
Dr. Mia Hall
Dr. Nedra Robinson
Kelicia Stevenson

## Recognition Item(s)

## Hispanic Heritage Quiz Bowl and Art Show Winners

Crowley ISD's sixth-annual Hispanic Heritage Quiz Bowl was held Saturday, Oct. 26. The event was a celebration of Hispanic heritage with teams from every school in the district coming together to compete, learn and have fun!

Congratulations to the Quiz Bowl champions:

Elementary English: Los Soñadores from Crowley Montessori Academy

Elementary Spanish: Taco Guerreros from Sycamore Elementary

Secondary: Huskies from Crowley Collegiate Academy

The administration also recognized first-place winners of the Hispanic Heritage Art Show.

#### Hispanic Heritage Spotlight: Carlos and Eileen Ortega

Bilingual educators Carlos and Eileen Ortega were recognized for their contributions to the students of CISD.

#### **Read2Win Book Donation**

Read2Win donated 29,714 books to Crowley ISD.

## **Student School Board Trustee Program**

## **Introductions and Updates from Student Trustees**

The administration introduced the Student Trustees who will be serving this school year.

This month's Student Trustees are:

CHS: Rose Jones NCHS: Dillion Dill

#### Report Item(s)

#### **Legislative Priorities Survey**

The CISD Board Policy Review Committee met during the month of October to specify focus areas for the CISD Legislative Priorities.

The committee reviewed priorities from various state advocacy groups, school districts, and consulted with elected officials.

CISD School Board Members will complete a survey to provide input for the establishment of the possible legislative priorities for CISD.

## **Open Forum**

No one spoke during the open forum.

#### No. 8675 Consent Agenda

Member (**Kelicia Stevenson**) Moved; Member (**Nedra Robinson**) 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
Nedra Robinson	Yes
Kelicia Stevenson	Yes

#### **Consent Agenda**

- Approval of the Consent Agenda
- Approval of the October 24, 2024, Regular Board Meeting Minutes and the November 9, 2024, Called Board Meeting Minutes

#### Finance

- Financial Statements
- Budget Amendment
- RFP-040-2024-2026- Technology-Leased Multifunctional Copiers-Districtwide Use

#### **Curriculum & Instruction**

• New Course Proposals 2025-2026

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

## No. 8676 Guaranteed Maximum Price (GMP) for Accessible Playgrounds at All Elementary Schools

Member (**Nedra Robinson**) Moved; Member (**June W. Davis**) Seconded to approve the ORIGINAL motion 'Recommend approval of the Guaranteed Maximum Price of \$8,988,627 for the installation of fully accessible playgrounds at all elementary campuses'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6-0.

Gary Grassia Yes June Davis Yes Mia Hall Yes Nedra Robinso Yes Daryl Davis Yes Kelicia Stevenson Yes

### No. 8677 2023-2024 Annual Financial Audit Report

Member (**Mia Hall**) Moved, Member (**June Davis**) Seconded to approve the ORIGINAL motion 'The District recommends that the Board of Trustees accept and approve the Annual Comprehensive Financial Report of the Crowley Independent School District as presented for the year ending June 30, 2024'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6-0.

Gary Grassia Yes
June Davis Yes
Mia Hall Yes
Nedra Robinson Yes
Daryl Davis Yes
Kelicia Stevenson Yes

#### **Future Action Item(s)**

#### **Grants Awarded**

Bill and Melinda Gates Foundation Grant

Grant Award: \$500,000 Purpose of Grant:

- Provide Real-Time Feedback and Coaching: Deliver immediate, actionable feedback to Crowley math teachers to identify features that improve math instruction and elevate student engagement.
- Strengthen Professional Learning Communities (PLCs): Enhance the experience of Crowley math teachers in PLCs by integrating discourse data from TeachFX into these meetings, facilitating teacher reflection and learning through data-driven discussions.
- Deliver Targeted Data to Leadership: Equip school and district leaders with timely insights into the quality of math instruction, including the level of student engagement and challenge. This data will help identify common instructional strengths and areas for growth across the district. This collaborative approach with TeachFX aims to build a stronger foundation for teaching and learning improvements aligned with our district's priorities.

## 1882 Innovative School Program Grant

Grant Award: \$3.6 Million

The purpose of this grant is to offer financial support for the planning, program design, and initial implementation of the middle school redesign Institute of Higher Education partnership with Paul Quinn College. This initiative aims to foster the growth of high-quality schools in Texas, particularly those dedicated to enhancing academic outcomes for educationally school-dependent students. This item will be included in a future board meeting agenda for consideration and possible action.

RPF-049-2024-2025 Technology-Middle School & High School Use-Chromebooks and Chromebook Carts

Secondary Campus staff has requested that the district purchase Chrome Carts for all classrooms. Currently the district provides Chrome Carts in Core Classrooms.

Having a Chromebook cart in each classroom offers several key benefits. It enhances the learning experience by integrating technology into lessons, making them more interactive and engaging, and promoting digital literacy. It also ensures equal access for all students, promoting digital equity. Additionally, it improves efficiency by eliminating the need for constant movement and scheduling of carts, allowing teachers to focus on instruction. Moreover, it encourages higher accountability for maintenance, as teachers and students will take better care of the devices. Finally, consistent access to Chromebooks supports diverse learning needs by allowing teachers to use various educational apps and resources to cater to different learning styles and abilities.

The RFP will be for 5,675 Chromebooks, 152 carts and Google licenses.

The closing date of the RFP is Dec 4, 2024. The district has requested delivery be no longer than 30 days if possible. This will allow distribution of the carts to start in January. This item will be included in a future board meeting agenda for consideration and possible action.

### RFP-047-2024-2029 CISD Multi-Purpose Stadium Naming Rights

Crowley ISD continues to seek innovative revenue generating opportunities to support District programs. Districts across Texas have realized significant revenue streams through solicitations for naming rights agreements for their athletic stadiums. These funds have been used for a wide variety of purposes in support of District programs and initiatives.

As such, Crowley ISD has issued an RFP to obtain proposals from prospective bidders to purchase naming rights for the Crowley ISD Multi-Purpose Stadium. There were two (2) respondents to this RFP.

Crowley ISD will begin the negotiation process with the respondents and ultimately bring this item back to the Board for approval at a later date. This item will be included in a future board meeting agenda for consideration and possible action.

#### **Vision 2030 Strategic Plan for the Future**

The administration provided updates on the development of the Vision 2030 Strategic Plan for the Future.

At the April 2024 School Board meeting, trustees voted unanimously to partner with E2L and Dr. Crystal Cross for facilitation services to ensure we include a wide variety of stakeholders as we develop this community-driven plan. This item will be included in a future board meeting agenda for consideration and possible action.

#### **Executive Session**

The Board of Trustees convened in Executive Session beginning at 7:33 p.m. and returned to open session at 9:53 p.m.

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

# No. 8678 Employment of Administrative Personnel: North Crowley High School Assistant Principal

Member (**Kelicia Stevenson**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend approval of Courtney DeGray for the position of the Assistant

Principal at North Crowley High School as presented'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 - 0. Gary Grassia Yes June Davis Yes Mia Hall Yes Nedra Robinson Yes Daryl Davis Yes Kelicia Stevenson Yes No. 8679 Possible Action to Approve the Superintendent Performance Evaluation and Contract Member (Mia Hall) Moved, Member (Nedra Robinson) Seconded to approve the ORIGINAL motion 'Recommend approval of the 2024-2025 Superintendent Appraisal and Contract with the amendments as discussed during Executive Session'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried unanimously 6 - 0. Gary Grassia Yes June Davis Yes Mia Hall Yes Nedra Robinson Yes Daryl Davis Yes Kelicia Stevenson Yes There being no further business, the president declared the meeting was adjourned at 9:54 p.m. PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_