The Board of Trustees of the Crowley Independent School District met on Thursday, August 25, 2022 at 6:00 p.m. at the Crowley ISD Administration Building, 512 Peach Street, Crowley, TX 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 R. Davis
June W. Davis
Gary Grassia
Mia Hall
Kelicia Lyons
La Tonya Woodson-Mayfield
Nedra Robinson

Pledge of Allegiance

Celebrations / Board Points of Pride

During this time, all campuses were celebrated and recognized for their STAAR Ratings and Distinctions.

Superintendent Report

Dr. McFarland proudly announced that students and schools across Crowley ISD continue to make significant academic gains as seen in the 2022 state accountability ratings from the Texas Education Agency (TEA). One hundred percent of schools in CISD exceeded state standards. During his comments, Dr. McFarland thanked Trustees for making the hard decisions and for providing both the vision and the resources to help ensure that all schools in CISD exceeded standards set by the State.

Study Session

Student Enrollment Update

The administration provided a review on the current student enrollment numbers for the 2022-2023 school year and provided updates on the leveling process.

Construction Update

Chief Operations Officer Randy Reaves provided updates on the following construction projects underway across Crowley ISD:

- -Natatorium project with the Ryan Family YMCA
- -Elementary School #16 in the Karis Development

- -Central Administration
- -Multi-Purpose Stadium

Demographer Update

Demographer Brent Alexander provided a comprehensive overview of the demographic report for the second quarter of 2022, including new residential development and student enrollment projections.

Open Forum

The following individuals spoke during open forum:

Angie Hunt

Diana Acosta

Robert Joseph Sweet

Tamaria Moss

Miriam Oyejide

Alaina Fontenont

Marcy Galle

Patrick Winfield, II

No. 8402 Consent Agenda

Member (**June W. Davis**) Moved, Member (**Mia Hall**) 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: 6 Nay: 0. The motion Carried unanimously 7 - 0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

- -Approval of Consent Agenda
- -Approval of the May 26, 2022 Regular Board Meeting Minutes, the June 9, 2022 Called Board Meeting Minutes, June 23, 2022 Regular Board Meeting Minutes, the June 27, 2022 Called Board Meeting Minutes and the July 28, 2022 Regular Board Meeting Minutes.
- -Financial Statements
- -Budget Amendment
- -2022-2023 Student Code of Conduct
- -2022-2023 4-H Resolution
- -2022-2023 Teacher Appraisers

Consideration and Possible Action Item(s)

No. 8403 Consideration and Approval of a Resolution Calling a Portion of Crowley Independent School District's Outstanding Limited Tax Bonds for Redemption Prior to Maturity

Member (**Nedra Robinson**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend the adoption of the resolution as presented for calling a portion of Crowley Independent School District's outstanding unlimited tax bonds for redemption prior to maturity'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7-0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

No. 8404 Adoption of the 2022-2023 Tax Rate

Member (**Gary Grassia**) Moved, Member (**Kelicia Lyons**) Seconded to approve the ORIGINAL motion 'Recommend that the Board of Trustees levy the tax rate for the 2022 tax year at a total tax rate of \$1.4429, \$.9429 for Maintenance and Operations and \$.50 for Interest and Sinking'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7-0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

No. 8405 2022-2023 School Board Operating Guidelines

Member (**Daryl Davis**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend approval of the 2022-2023 School Board Operating Guidelines, as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7-0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes

No. 8406 2022-2023 School Board Committee Assignments

Member (**Gary Grassia**) Moved, Member (**Mia Hall**) Seconded to approve the ORIGINAL motion 'Recommend action representing Board consensus'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7-0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

No. 8407 Modifications to Board Policy CW (LOCAL): Naming Facilities

Member (**Kelicia Lyons**) Moved, Member (**Mia Hall**) Seconded to approve the ORIGINAL motion 'Recommend approval of the modification to Board Policy CW(LOCAL) as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7-0.

Yes
Yes

Future Action Item(s)

Grant Awards

Crowley ISD has recently been awarded the following grants:

- -21st Century Community Learning Center Grant Cycle 10 Year 5 (continuation grant)
- -Crime Control Prevention district
- -Sid Richardson-Solar Car Challenge
- -Strong Literacy Grant
- -Math Innovation Zone Blended Learning Grant
- -School Action Planning Grant-(College Prep)
- -School Action Implementation (Montessori) (continuation grant)
- -Strategic Compensation Grant
- -ARP (American Rescue Plan) Homeless II Grant

Mental Health Partnership with Care Solace

This item has been postponed to a future meeting.

Board Policy Update 119

Update 119 has been released for Board consideration and review. As a preface, the District is in current review, to submit Local and Legal recommendation charts for Board consideration and future action.

Executive Session

The Board of Trustees convened in Executive Session beginning at 9:12 p.m. and returned to open session at 10:13 p.m.

Consideration and Possible Action Item(s)

No. 8408 Employment of Administrative Personnel – Assistant Principal at H.F. Stevens Middle School

Member (**Daryl Davis**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend approval of Tonna Brooks for the position of Assistant Principal at H.F. Stevens Middle School as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 - 0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

No. 8409 Employment of Administrative Personnel – Assistant Principal at Crowley Middle School

Member (**Kelicia Lyons**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend approval of Aundrae Hall for the position of Assistant Principal at Crowley Middle School as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 - 0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

No. 8410 Employment of Administrative Personnel – Assistant Principal at North Crowley School

Member (**Nedra Robinson**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend approval of Asia Washington for the position of Assistant

Principal at North Crowley High School as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 - 0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

No. 8411 Employment of Administrative Personnel – Assistant Principal at Summer Creek Middle School

Member (**Daryl Davis**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend approval of Keith Clay for the position of Assistant Principal at Summer Creek Middle School as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7-0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

No. 8412 Employment of Administrative Personnel – Grant Compliance Coordinator Member (June Davis) Moved, Member (Gary Grassia) Seconded to approve the ORIGINAL motion 'Recommend approval of Adra Harper for the position of Grant Compliance Coordinator as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7-0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

No. 8413 Discussion and Possible Action, by Resolution, to Authorize the Negotiations and Subsequent Sale of District Real Estate Located at 9701 old Granbury Road, Ft. Worth, Texas, 76123, in Keeping with District Policy CDB (LEGAL)

Member (**Daryl Davis**) Moved, Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Administration recommends that the Board grant authorization by resolution to begin

negotiating the sale of real property located at 9701 Old Granbury Road, Ft. Worth, Texas 76123'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion Carried 6 - 1.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	No
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

No. 8414 Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors: Region 11, Position D.

Member (**Nedra Robinson**) Moved, Member (**Mia Hall**) Seconded to approve the ORIGINAL motion 'The CISD School Board endorses the candidacy of the following individual nominated to fill the 11A position on the TASB Board of Directors; Name of Candidate: Patsy Sosa-Sanchez from Denton ISD'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7-0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes

Level III Grievance Hearing

In Accordance with CISD Board Policy FNG Student / Parent Level Three Appeal Hearing – Italia De La Cruz

Executive Session

The Board of Trustees convened in Executive Session beginning at 10:35 p.m. and returned to open session at 10:47 p.m.

Consideration and Possible Action Item(s)

No. 8416 Possible Action on Student / Parent Level Three Appeal Hearing – Italia De La Cruz

Member (**Nedra Robinson**) Moved, Member (**Daryl Davis**) Seconded to approve the ORIGINAL motion 'I move to affirm the Level Two decision to review the policy and possibly modify BED (LOCAL) and consider a grace period as stated at the Level Two'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 - 0.

Daryl R. Davis	Yes
June W. Davis	Yes
Gary Grassia	Yes

Mia Hall	Yes
Kelicia Lyons	Yes
La Tonya Mayfield	Yes
Nedra Robinson	Yes
There being no further busin	ness, the president declared the meeting was adjourned at 10:49 p.m.
PRESIDENT	
SECRETARY	
ASSISTANT SECRETARY	<i></i>