



AGENDA

TYPE: Regular Board Meeting

DATE: 11/21/2019 **TIME:** 6:00 PM

LOCATION: Central Admin Building Board Room

DETAILS:

Crowley Independent School District
Board Meeting Agenda for Thursday, November 21, 2019

Crowley ISD Mission Statement
Crowley ISD provides our students with excellence in education so that all students achieve their full potential.

Take notice that the Board of Trustees of the Crowley Independent School District, State of Texas, will meet in a Regular Board Meeting on Thursday, November 21, 2019 at 6:00 p.m. in the Board Room at the Crowley ISD Administration Building, 512 Peach Street, Crowley, TX 76036 to act upon the following agenda:

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Board Celebrations

4.0 Board Report Item(s)

4.1 2019 TASA/TASB Conference in Dallas, Texas

Info

4.2 The Council of Urban Boards of Education (CUBE) Annual Conference in Miami, Florida

Info

5.0 Recognition Item(s)

5.1 CISD Heartbeat Team Award

Info

6.0 Board President Reviews Open-Forum Regulations / Open Forum

7.0 Consent Agenda

Action

7.1 Approval of Consent Agenda

Action

7.2 Approval of the October 24, 2019 Regular Board Meeting minutes and the November 11, 2019 Called Board Meeting Minutes

Action

7.3 Financial Statements

Action

7.4 Budget Amendment

Action

7.5 Student Success Initiative Community Partnership Grant - Approval of the Services Contract Between Crowley ISD and SAFAL Partners Inc.

Action

8.0 Report Item(s) / Presentation(s)

8.1 District Cybersecurity

Info

8.2 Building the Future Phase Two Update: Sixth Grade to Middle School Transition and Opening of New Middle School

Info

8.3 2019-2020 Program Evaluation Cycle

Info

9.0 Consideration and Possible Action Item (s)

9.1 Approval of Vision 2025 Strategic Design Framework

Action

9.2 2020-2021 New CTE Course Offerings

Action

9.3 Construction Manager at Risk Selection for Phase 3 and Additional Facility Needs Projects

Action

9.4 Purchase and Installation of ADA Compliant Kindergarten Playground Equipment and Surfacing at Six Elementary Campuses

Action

9.5 2020-2021 Tarrant Appraisal District (TAD) Board of Directors Election Ballot

Action

9.6 2020-2021 Central Appraisal District (CAD) Board of Directors Election Ballot

Action

10.0 Future Action Item(s)

- | | |
|---|------|
| 10.1 Naming of Facilities - Operations and Middle School #4 | Info |
| 10.2 2019-2020 District Improvement Plan | Info |
| 10.3 Resolution to Amend Appointment of Crowley Independent School District Investment Officers | Info |

11.0 Executive Session

- | | |
|---|------|
| 11.1 Pursuant to Texas Government Code 551.074: Discuss Personnel | Info |
| 11.2 Pursuant to Texas Government Code 551.074 to consider the following: Personnel: Employment of Administrative Personnel | Info |
| 11.3 Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security | Info |
| 11.4 Pursuant to Texas Government Code 551.072 to consider the following: Property: District Real Estate Holding Profile | Info |
| 11.5 Pursuant to Texas Government Code 551.072 to consider the following: Property | Info |
| 11.6 Pursuant to Texas Government Code Section 551.071: Private Consultation with the Board's Attorney | Info |

12.0 Adjournment**13.0 Upcoming Dates and Announcements**

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| 13.1 Regular Board Meeting – December 19, 2019 | Info |
| 13.2 Called Board Meeting – January 16, 2020 | Info |
| 13.3 Regular Board Meeting – January 30, 2020 | Info |
| 13.4 Called Board Meeting – February 13, 2020 | Info |
| 13.5 Regular Board Meeting – February 27, 2020 | Info |
| 13.6 Regular Board Meeting – March 26, 2020 | Info |
| 13.7 Called Board Meeting – April 16, 2020 | Info |
| 13.8 Regular Board Meeting – April 30, 2020 | Info |
| 13.9 Called Board Meeting – May 7, 2020 | Info |
| 13.10 Regular Board Meeting – May 28, 2020 | Info |
| 13.11 Called Board Meeting – June 11, 2020 | Info |
| 13.12 Regular Board Meeting – June 25, 2020 | Info |

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

- 551.071 Private consultation with the Board's attorney
- 551.072 Discussing the purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for the prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel or public officer
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child or complaint or charge against personnel.
- 551.0821 Discussing personally identifiable information about public school students
- 551.084 Excluding witnesses from a hearing
- 551.087 and TEC 39.030 Discuss the offer of a financial or other incentive to a business prospect
- 551.088 Deliberation regarding test items

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) the open meeting covered by the Notice upon the reconvening

of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Si usted desea esta información en español, por favor, póngase en contacto con: Cathy Montalvo, llamando al n° Telf. 817-297-5800