



AGENDA

TYPE: Regular Board Meeting

DATE: 1/30/2020 **TIME:** 6:00 PM

LOCATION: Central Admin Building Board Room

DETAILS:

Crowley Independent School District
Board Meeting Agenda for Thursday, January 30, 2020

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, January 30, 2020 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 Public Hearing

3.1 2018-2019 Texas Academic Performance Report Info

4.0 Adjournment of Public Hearing

5.0 Call to Order of Regular Board Meeting

6.0 Board Report Item(s)

6.1 CISD Board of Trustees Lone Star Governance Training Info

7.0 Board Celebrations

8.0 Recognition Item(s)

- 8.1 School Board Recognition Month Info
- 8.2 Battle of the Books Winners Info
- 8.3 First Semester Campus Attendance Recognition Info
- 8.4 CISD Heartbeat Team Award Info

9.0 Board President Reviews Open-Forum Regulations / Open Forum

10.0 Consent Agenda

- 10.1 Approval of Consent Agenda Action
- 10.2 Approval of the December 19, 2019 Regular Board Meeting Minutes and the January 24 and January 25, 2020 Called Board Meeting Minutes Action
- 10.3 Budget Amendment Action
- 10.4 Financial Statements Action
- 10.5 Resolution to Adopt the Hart Intercivic Verity System as the Voting System to be Used for All Forms of Voting in Tarrant County Action
- 10.6 May 2, 2020 Board of Trustees - Order of Election Action
- 10.7 May 2, 2020 Crowley ISD Board of Trustees Election Resolution to Enter into Joint Election Agreement with Tarrant County Elections Action
- 10.8 May 2, 2020 Crowley ISD Board of Trustees Election Resolution to Enter into Joint Election Agreement with the City of Crowley Action

10.9	Purchase of Furniture, Fixtures and Equipment (FF&E) for New B.R. Johnson CTE Center	Action
10.10	Purchase of Furniture, Fixtures and Equipment (FF&E) for CISD Operations Building	Action
10.11	Purchase / Installation of a Serving Counter for the North Crowley 9th Grade Campus	Action
11.0	Report Item(s) / Presentation(s)	
11.1	Texas Network for School Improvement (TXNSI) Phase 2 Update	Info
12.0	Consideration and Possible Action Item (s)	
12.1	2019-2020 District Improvement Plan	Action
12.2	2020-2021 School Calendar	Action
13.0	Future Action Item(s)	
13.1	Waiver for Staff Development	Info
13.2	2020-2021 Budget Timeline	Info
13.3	2020-2021 Staffing Timeline	Info
14.0	Executive Session	
14.1	Pursuant to Texas Government Code 551.074: Discuss Personnel	Info
14.2	Pursuant to Texas Government Code 551.074 to consider the following: Personnel: Employment of Administrative Personnel	Info
14.3	Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security	Info
14.4	Pursuant to Texas Government Code 551.072 to consider the following: Property: District Real Estate Holding Profile	Info
14.5	Pursuant to Texas Government Code 551.072 to consider the following: Property	Info
14.6	Pursuant to Texas Government Code Section 551.071: Private Consultation with the Board's Attorney	Info
15.0	Consideration and Possible Action Item(s)	
15.1	Employment of Administrative Personnel - School Transformation Officer	Action
15.2	Employment of Administrative Personnel - Coordinator of Blended Learning / Math Innovation	Action
15.3	Employment of Administrative Personnel - Student Success Initiative (SSI) Community Project Coordinator	Action
16.0	Upcoming Dates and Announcements	
16.1	Called Board Meeting – February 13, 2020	Info
16.2	Regular Board Meeting – February 27, 2020	Info
16.3	Regular Board Meeting – March 26, 2020	Info
16.4	Called Board Meeting – April 16, 2020	Info
16.5	Regular Board Meeting – April 30, 2020	Info
16.6	Called Board Meeting – May 7, 2020	Info
16.7	Regular Board Meeting – May 28, 2020	Info
16.8	Called Board Meeting – June 11, 2020	Info
16.9	Regular Board Meeting – June 25, 2020	Info
17.0	Adjournment	

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 nº Telf. 817-297-5800