



# AGENDA

**TYPE:** Called Meeting

**DATE:** 5/14/2020 **TIME:** 6:00 PM

**LOCATION:** By Teleconference

**DETAILS:**

Crowley Independent School District  
Emergency Called Board Meeting Agenda for Thursday, May 14, 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 an Emergency Called Study Session on Thursday, May 14, 2020 at 6:00 p.m. via teleconference pursuant to Texas Government Code Section 551.045 upon the following agenda.

Members of the public can listen to this meeting by calling (346) 248-7799 or (669) 900-6833 (toll free) and using the meeting ID 986 9148 6560# to join the teleconference. Or, they can join via Zoom: <https://esc11.zoom.us/j/98691486560>.

## 1.0 Call to Order

## 2.0 Board President Review Open-Forum Regulations - Open Forum

## 3.0 Consent Agenda

- |   |        |
|---|--------|
| 3.1 Approval of Consent Agenda  | Action |
| 3.2 Acceptance of Grant Awards  | Action |
| 3.3 Regional Day School Program for the Deaf (RDSPD) Shared Services Agreement  | Action |
| 3.4 Certificate of Convenience and Necessity Utility Easement Resolution with Johnson County and the City of Fort Worth | Action |

## 4.0 Report Item(s) / Presentation(s)

- |   |      |
|---|------|
| 4.1 Preview of 2020 High School Graduation Ceremonies | Info |
| 4.2 Preview of Summer Programming                     | Info |
| 4.3 Pre-Kindergarten Enrollment Update                | Info |

## 5.0 Future Action Item(s)

- |   |      |
|---|------|
| 5.1 Notice of Public Meeting to Discuss Budget and Proposed Tax Rate  | Info |
| 5.2 Resolution to Approve Crowley ISD's Investment Policy   | Info |
| 5.3 2020-2021 Edgenuity Purchase  | Info |
| 5.4 Missed School Days Waiver & Instruction Attestation   | Info |
| 5.5 Armored Courier Services  | Info |
| 5.6 Guaranteed Maximum Price (GMP) for Multipurpose Indoor Practice Facilities at Crowley High School and North Crowley High School | Info |
| 5.7 Naming of Facilities  | Info |
| 5.8 Election of Board Officers  | Info |

## 6.0 Executive Session

- |  |      |
|--|------|
| 6.1 Pursuant to Texas Government Code 551.074 to consider the following: Personnel: Employment of Administrative Personnel | Info |
| 6.2 Pursuant to Texas Government Code 551.074: Discuss Personnel   | Info |
| 6.3 Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security                                   | Info |
| 6.4 Pursuant to Texas Government Code Section 551.071: Private Consultation with the Board's                               | Info |

## Attorney

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

7.1 Employment of Administrative Personnel - Principal of North Crowley High School	Action
7.2 Employment of Administrative Personnel - Assistant Principal of H.F. Stevens Middle School	Action
7.3 Employment of Administrative Personnel - Director of Assessment and Accountability	Action
7.4 Employment of Administrative Personnel - Assistant Director of Special Education	Action

**8.0 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