



# AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 5/28/2020      **TIME:** 6:00 PM

**LOCATION:** By Teleconference

**DETAILS:**

Crowley Independent School District  
Emergency Board Meeting Agenda for Thursday, May 28, 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 Board Meeting on Thursday, May 28, 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 +1 346 248 7799 or +1 669 900 6833 (toll free) using the Meeting ID: 956 2814 9027# to join the teleconference. Or, they can join via Zoom: <https://esc11.zoom.us/j/95628149027>.

## 1.0 Call to Order

## 2.0 Board President Reviews Open-Forum Regulations / Open Forum

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

- |  |      |
|--|------|
| 3.1 Notice of Public Meeting to Discuss Budget and Proposed Tax Rate | Info |
| 3.2 Health Services Update   | Info |
| 3.3 District Partnership with ESS for Substitute Staffing            | Info |

## 4.0 Consent Agenda

**Action**

- |   |        |
|---|--------|
| 4.1 Approval of Consent Agenda  | Action |
| 4.2 Approval of the April 30, 2020 6:00 p.m. Emergency Study Session Minutes, the April 30, 2020 7:00 p.m. Emergency Called Board Meeting Minutes and the May 14, 2020 Emergency Called Board Meeting Minutes | Action |
| 4.3 Financial Statements  | Action |
| 4.4 2020-2021 Edgenuity Purchase  | Action |
| 4.5 Resolution to Approve Crowley ISD's Investment Policy   | Action |
| 4.6 Memorandum of Understanding (MOU) With the City of Crowley Police Department  | Action |
| 4.7 Missed School Days Waiver and Instruction Attestation   | Action |
| 4.8 Annual Renewal of District Insurance Portfolio  | Action |

## 5.0 Consideration and Possible Action Item (s)

- |   |        |
|---|--------|
| 5.1 Innovative Summer Programming: Flying Classroom STEM+ Virtual Learning  | Action |
| 5.2 Lease Agreement for Additional Google Chromebook Laptop Computers for Students  | Action |
| 5.3 Purchase of Letterman Jackets for Students  | Action |
| 5.4 Guaranteed Maximum Price (GMP) for Multipurpose Indoor Practice Facilities at Crowley High School and North Crowley High School | Action |

## 6.0 Future Action Item(s)

- |   |      |
|---|------|
| 6.1 COVID-19 Emergency Response Addendum to Transportation Vendor Contract          | Info |
| 6.2 Custodial Vendor Contract   | Info |
| 6.3 Trash and Recycle Services Request for Proposals (RFP)                          | Info |
| 6.4 2020-2021 Education Service Center (ESC) Region XI Crowley ISD Renewal Contract | Info |

## Summary and Master Local Interlocal Agreement

**7.0 Executive Session**

- |   |      |
|---|------|
| 7.1 Pursuant to Texas Government Code 551.074 to consider the following: Personnel:<br>Employment of Administrative Personnel | Info |
| 7.2 Pursuant to Texas Government Code 551.074: Discuss Personnel  | Info |
| 7.3 Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security                                      | Info |
| 7.4 Pursuant to Texas Government Code Section 551.071: Private Consultation with the Board's<br>Attorney                      | Info |

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

- |   |        |
|---|--------|
| 8.1 Employment of Administrative Personnel - Principal of North Crowley Ninth Grade Campus          | Action |
| 8.2 Employment of Administrative Personnel - Assistant Principal of Sue Crouch Elementary<br>School | Action |
| 8.3 Naming of Facilities  | Action |

**9.0 Oath of Office**

- |                                    |      |
|------------------------------------|------|
| 9.1 Oath of Office Trustee Place 1 | Info |
| 9.2 Oath of Office Trustee Place 2 | Info |

**10.0 Reorganization of Board of Trustees**

- |                                      |        |
|--------------------------------------|--------|
| 10.1 Election of President           | Action |
| 10.2 Election of Vice President      | Action |
| 10.3 Election of Secretary           | Action |
| 10.4 Election of Assistant Secretary | Action |

**11.0 Upcoming Dates and Announcements**

- |   |      |
|---|------|
| 11.1 Called Board Meeting – June 11, 2020                 | Info |
| 11.2 Crowley High School Graduation - June 14, 2020       | Info |
| 11.3 North Crowley High School Graduation - June 15, 2020 | Info |
| 11.4 Regular Board Meeting – June 25, 2020                | Info |

**12.0 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