



AGENDA

TYPE: Regular Board Meeting

DATE: 4/25/2024 **TIME:** 6:00 PM

LOCATION: New Central Administration, 1900 Crowley Pride Drive, Fort Worth, Texas, 76134

DETAILS:

Crowley Independent School District

Regular Board Meeting Agenda for Thursday, April 25, 2024

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 Called Board Meeting on Thursday, April 25, 2024 at 6:00 p.m. in the Board Room at the New Central Administration, 1900 Crowley Pride Drive, Fort Worth, Texas, 76036, to act upon the following agenda:

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Celebrations / Board Points of Pride

4.0 Superintendent Report

5.0 Recognition Item(s)

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| 5.1 | Mission Possible Winners | Info |
| 5.2 | United States Air Force Academy Nominees: Kooper and Gibson Gossett | Info |
| 5.3 | Crowley ISD Heartbeat Team Award | Info |

6.0 Student School Board Trustee Program

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| 6.1 | Introductions and Updates from Student Trustees | Info |
| 6.2 | District Follow Up to Prior Concerns | Info |

7.0 Board President Reviews Open-Forum Regulations / Open Forum

8.0 Consent Agenda

Action

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| 8.1 | Approval of the Consent Agenda | Action |
| 8.2 | Approval of the March 7, 2024 Called Board Meeting Minutes and the March 28, 2024 Regular Board Meeting Minutes | Action |

A) Finance

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| 8.3 | Financial Statements | Action |
| 8.4 | RFP-038-2024-2025 Strategic Planning Facilitator Services | Action |
| 8.5 | Low Attendance Day Waiver for Solar Eclipse Day (April 8, 2024) | Action |
| 8.6 | Renewal of Skyward Enterprise Resource Planning System Agreement | Action |
| 8.7 | Grant Awards: Learning Acceleration Support Opportunities (LASO)
2 Award Notification | Action |

B) Curriculum & Instruction

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| 8.8 | Certification of Provision of Instructional Materials Survey 2024 - 2025 | Action |
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| 8.9 | 2024-2025 Additional Days School Year Calendar for David L. Walker Elementary School and Meadowcreek Elementary School | Action |
| 8.10 | Regional Day School Program for the Deaf (RDSPD) Shared Service Agreement/Membership | Action |

C) Construction

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| 8.11 | Bond 2023 Package No. 8 Construction Delivery Method for new Crowley Collegiate Academy | Action |
| 8.12 | Bond 2023 Package No. 4 Indoor/Outdoor Track & Field Facility Construction Manager at Risk (CMAR) Recommendation | Action |
| 8.13 | Bond 2023 Package No. 6 Middle School #5 Construction Manager at Risk (CMAR) Recommendation | Action |
| 8.14 | Bond 2023 Package No. 2: Guaranteed Maximum Price (GMP) for Crowley High School Early Release Package; Site Demo and Temporary Bus Drive | Action |
| 8.15 | Bond 2023 Package No. 3 Guaranteed Maximum Price (GMP) for North Crowley High School Early Release Package Replacement of Turf Fields and Track Resurfacing | Action |
| 8.16 | Bond 2023 Package No. 5 Guaranteed Maximum Price (GMP) for Deer Creek and Sycamore Early Release Flooring Package | Action |

9.0 Study Session

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| 9.1 | Special Education Services and Support | Info |
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10.0 Future Action Item(s)

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| 10.1 | 2024 - 2025 Education Service Center (ESC) Region 11 Renewal Contract Summary and Master Interlocal Agreement | Info |
| 10.2 | RFP-039-2024-2025 (Solid Waste & Recycling Services) | Info |
| 10.3 | District Beverage Vending Services | Info |
| 10.4 | RFQ for Contingent Fee Contract for Services Related to Delinquent Tax Collections | Info |

11.0 Executive Session

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| 11.1 | Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney | Info |
| 11.2 | Pursuant to Texas Government Code 551.074: Personnel | Info |
| 11.3 | Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security | Info |

12.0 Report Item(s)

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| 12.1 | Discussion of Districtwide Intruder Detection Audit Report Findings | Info |
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13.0 Consideration and Possible Action Item(s)

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| 13.1 | 2024-2025 Professional Staff Contracts | Action |
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14.0 Upcoming Dates and Announcements

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| 14.1 | Called Board Meeting - May 9, 2024 | Info |
| 14.2 | Regular Board Meeting - May 30, 2024 | Info |
| 14.3 | Called Board Meeting - June 13, 2024 | Info |
| 14.4 | Regular Board Meeting - June 20, 2024 | Info |

15.0 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