



## AGENDA

**TYPE:** Called Meeting

**DATE:** 6/20/2024 **TIME:** 6:00 PM

**LOCATION:** Central Admin Building Board Room

**DETAILS:**

Crowley Independent School District

Called Board Meeting Agenda for Thursday, June 20, 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, June 20, 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 Recognition Item(s)

- |     |                        |      |
|-----|------------------------|------|
| 2.1 | Elementary UIL Winners | Info |
|-----|------------------------|------|

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

### 4.0 Consent Agenda

- |     |                                |        |
|-----|--------------------------------|--------|
| 4.1 | Approval of the Consent Agenda | Action |
|-----|--------------------------------|--------|

#### A) Construction

- |     |                                                                                                                   |        |
|-----|-------------------------------------------------------------------------------------------------------------------|--------|
| 4.2 | Guaranteed Maximum Price (GMP) for Package No. 5 CH9, Sycamore, Deer Creek, Meadowcreek Additions and Renovations | Action |
| 4.3 | Approval of Construction Manager at Risk (CMaR) for Elementary Playground Replacements at Multiple Campuses       | Action |
| 4.4 | Guaranteed Maximum Price (GMP) for CHS Early Package No. 2: Fine Arts Dance Addition and Central Plant            | Action |

#### B) Finance

- |     |                                                                                                               |        |
|-----|---------------------------------------------------------------------------------------------------------------|--------|
| 4.5 | 2024 - 2025 Education Service Center (ESC) Region 11 Renewal Contract Summary and Master Interlocal Agreement | Action |
|-----|---------------------------------------------------------------------------------------------------------------|--------|

#### C) Special Education

- |     |                                                                                        |        |
|-----|----------------------------------------------------------------------------------------|--------|
| 4.6 | Special Education 2024-2025 Program Software Renewals and Contracted Service Providers | Action |
|-----|----------------------------------------------------------------------------------------|--------|

### 5.0 Executive Session

- |     |                                                                                           |      |
|-----|-------------------------------------------------------------------------------------------|------|
| 5.1 | Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney | Info |
| 5.2 | Pursuant to Texas Government Code 551.074: Personnel                                      | Info |
| 5.3 | Pursuant to Texas Government Code 551.072: Property                                       | Info |
| 5.4 | Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security      | Info |

### 6.0 Consideration and Possible Action Item(s)

- |     |                                |        |
|-----|--------------------------------|--------|
| 6.1 | Custodial Services Renewal     | Action |
| 6.2 | Transportation Vendor Contract | Action |
| 6.3 | 1882 Partnership Agreement     | Action |

#### **7.0 Future Action Item(s)**

- |     |                                                                                                |        |
|-----|------------------------------------------------------------------------------------------------|--------|
| 7.1 | Texas Association of School Boards (TASB) Board Call for Nominations:<br>Region 11, Position D | Action |
|-----|------------------------------------------------------------------------------------------------|--------|

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

- |     |                                                                                                      |        |
|-----|------------------------------------------------------------------------------------------------------|--------|
| 8.1 | Employment of Administrative Personnel: Richard J. Allie Middle School<br>School Assistant Principal | Action |
| 8.2 | Employment of Administrative Personnel: Secondary Coordinator of Math<br>and Science                 | Action |

#### **9.0 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