



AGENDA

TYPE: Regular Board Meeting - including Public Hearing

DATE: 6/27/2024 **TIME:** 6:00 PM

LOCATION: Central Admin Building Board Room

DETAILS:

Crowley Independent School District

Regular Board Meeting Agenda for Thursday, June 27, 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 27, 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 Executive Session

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| 2.1 | Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney | Info |
| 2.2 | Pursuant to Texas Government Code 551.074: Personnel | Info |
| 2.3 | Pursuant to Texas Government Code 551.072: Property | Info |
| 2.4 | Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security | Info |

3.0 Public Hearing

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| 3.1 | Public Meeting to Discuss Budget and Tax Rate | Action |
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4.0 Adjournment - Public Hearing

5.0 Board President Reviews Open-Forum Regulations / Open Forum

6.0 Consent Agenda

Action

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| 6.1 | Approval of the Consent Agenda | Action |
| 6.2 | Approval of the May 30, 2024 Regular Board Meeting Minutes and the June 6, 2024 Called Board Meeting Minutes. | Action |

A) Curriculum & Instruction

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| 6.3 | 2024-2025 Curriculum & Instruction Renewals | Action |
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B) Finance

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| 6.4 | Financial Statements | Action |
| 6.5 | Year-End Budget Amendment | Action |
| 6.6 | 2024-2025 Compensation Plan | Action |
| 6.7 | Consider Approval and Act Upon Adoption of an Order Authorizing the Restructuring of the Crowley Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2020 Escrow Fund | Action |

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| 6.8 | Consider All Matters Incident and Related to the Issuance and Sale of Crowley Independent School District Unlimited Tax School Building Bonds, Series 2024, Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds | Action |
| 6.9 | RFP-039-2024-2025 Solid Waste and Recycling Services | Action |
| 6.10 | RFP-023-012-15-008 Food Service Management Company | Action |
| 6.11 | 2024-2025 District Insurance Portfolio Renewal | Action |
| 6.12 | 2024-2025 ABM Custodial Services Contract Renewal | Action |
| 6.13 | 2024-2025 Durham Transportation Services Contract Renewal | Action |
| 6.14 | 2024-2025 Sand Trap Services Districtwide Grease Trap Cleaning Services Contract Renewal | Action |
| 6.15 | 2024-2025 Gorilla Showers Kitchen Exhaust Hood, Floor and Ceiling Surface Cleaning Contract Renewal | Action |
| 6.16 | 2024-2029 District Beverage Vending Services Contract | Action |

C) Special Education

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| 6.17 | Special Education 2024-2025 Program Software Renewals and Contracted Service Providers | Action |
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D) Student Services

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| 6.18 | Juvenile Justice Alternative Education Program Memorandums of Understanding (MOU) - Tarrant County and Johnson County | Action |
| 6.19 | Optional Flexible School Day Program Application | Action |
| 6.20 | 2024-2025 Student Dress Codes | Action |

E) Technology

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| 6.21 | RFP-046-2024-2025 Technology-High School Use-Chromebooks and Chromebook Carts | Action |
| 6.22 | RFP-045-2024-2025 Technology-Microsoft Software Subscriptions | Action |

7.0 Consideration and Possible Action Item(s):

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| 7.1 | 2024-2025 Budget Approval | Action |
| 7.2 | RFQ-041-2024-2025 Contingent Fee Contract for Services Related to Delinquent Tax Collections | Action |
| 7.3 | Employment of Administrative Personnel: Crowley Middle School Assistant Principal | Action |
| 7.4 | Texas Association of School Boards (TASB) Board Call for Nominations: Region 11, Position D | Action |

8.0 Adjournment**9.0 Upcoming Dates and Announcements**

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| 9.1 | Regular Board Meeting - July 25, 2024 | Info |
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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