



AGENDA

TYPE: Regular Board Meeting

DATE: 9/26/2024 **TIME:** 9:00 AM

LOCATION: Crowley ISD Multi Purpose Stadium Community Room

DETAILS:

Crowley Independent School District
Regular Board Meeting Agenda for Thursday, September 26, 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 Regular Board Meeting on Thursday, September 26, 2024 at 9:00 a.m. in the Crowley ISD Multi-Purpose Stadium Community Room, 9900 Hemphill Street Fort Worth, Texas, 76134 to act upon the following agenda:

1.0 Call to Order

2.0 Report Item(s)

- | | | |
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| 2.1 | Invicta Counseling Services for Students and Staff | Info |
| 2.2 | Bond Project Update | Info |

3.0 Board President Reviews Open-Forum Regulations / Open Forum

4.0 Consent Agenda

Action

- | | | |
|-----|---|--------|
| 4.1 | Approval of the July 30, 2024 Regular Board Meeting Minutes and the August 8, 2024, August 21, 2024 and September 12, 2024 Called Board Meeting Minutes | Action |
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A) Finance

- | | | |
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| 4.2 | Financial Statements | Action |
| 4.3 | Proximity Learning Ratification | Action |

B) Personnel

- | | | |
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| 4.4 | 2024-2025 Teacher Appraisers | Action |
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C) Student Services

- | | | |
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| 4.5 | 4H Resolution for the 2024-2025 School Year | Action |
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5.0 Consideration and Possible Action Item (s)

- | | | |
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| 5.1 | Construction Manager at Risk (CMaR) recommendation for Crowley Collegiate Academy | Action |
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6.0 Future Action Item(s)

- | | | |
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| 6.1 | Conscious Discipline Classroom Management | Info |
| 6.2 | Nominations of a Candidate(s) for the Central Appraisal District (CAD) of Johnson County Board of Directors Election | Info |
| 6.3 | Nominations of a Candidate(s) for the Tarrant Appraisal District (TAD) Board of Directors Election | Info |

7.0 Executive Session

- | | | |
|-----|---|------|
| 7.1 | Pursuant to Texas Government Code 551.071: Private Consultation with the Board's Attorney | Info |
| 7.2 | Pursuant to Texas Government Code 551.074: Personnel | Info |
| 7.3 | Pursuant to Texas Government Code 551.072: Property | Info |
| 7.4 | Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security | Info |

8.0 Consideration and Possible Action Item(s)

- | | | |
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| 8.1 | Employment of Administrative Personnel: Child Nutrition Program Administrator | Action |
| 8.2 | Approval of Administrative Personnel Position: Special Assistant to Superintendent College, Career, Military Readiness (CCMR) Accountability Administrator | Action |

9.0 Adjournment

10.0 Upcoming Dates and Announcements

- | | | |
|-------|---|------|
| 10.1 | Called Board Meeting - October 10, 2024 | Info |
| 10.2 | Regular Board Meeting - October 24, 2024 | Info |
| 10.3 | Called Board Meeting - November 14, 2024 | Info |
| 10.4 | Regular Board Meeting - November 21, 2024 | Info |
| 10.5 | Regular Board Meeting - December 12, 2024 | Info |
| 10.6 | Called Board Meeting - January 9, 2025 | Info |
| 10.7 | Regular Board Meeting - January 30, 2025 | Info |
| 10.8 | Called Board Meeting - February 13, 2025 | Info |
| 10.9 | Regular Board Meeting - February 27, 2025 | Info |
| 10.10 | Called Board Meeting - March 13, 2025 | Info |
| 10.11 | Regular Board Meeting - March 27, 2025 | Info |
| 10.12 | Called Board Meeting - April 10, 2025 | Info |
| 10.13 | Regular Board Meeting - April 24, 2025 | Info |
| 10.14 | Called Board Meeting - May 8, 2025 | Info |
| 10.15 | Regular Board Meeting - May 29, 2025 | Info |
| 10.16 | Called Board Meeting - June 12, 2025 | Info |
| 10.17 | Regular Board Meeting - June 26, 2025 | Info |

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