



AGENDA

TYPE: Regular Board Meeting - including Public Hearing

DATE: 10/29/2020 **TIME:** 6:00 PM

LOCATION: Central Admin Building Board Room

DETAILS:

Crowley Independent School District
Emergency Board Meeting Agenda for Thursday, October 29, 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 Regular Board Meeting on Thursday, October 29, 2020 at 6:00 p.m. via videoconference 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: 982 1338 8856 to join the videoconference. Or, they can join via Zoom: <https://crowley-k12-tx-us.zoom.us/j/98213388856>.

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Oath of Office

3.1 Oath of Office for Chief of the Crowley Independent School District Police Department Info

4.0 Public Hearing

4.1 Public Hearing to Discuss School Financial Integrity Rating System of Texas (FIRST) Info

5.0 Adjournment - Public Hearing

6.0 Board Celebrations

7.0 Board Report(s)

7.1 2020 Council of Urban Boards of Education (CUBE) Virtual Conference Info

8.0 Recognition Item(s)

8.1 National Merit Recognition Info

8.2 CISD Heartbeat Team Award Info

8.3 Texas Association of School Boards Stand Up For Texas Public Schools Recognitions Info

9.0 Board President Reviews Open-Forum Regulations / Open Forum

10.0 Report Item(s)

10.1 Board Action Management Report Info

10.2 Career and Technical Education (CTE) and Pathways in Technology Early College High School (P-Tech) Update Info

11.0 Consent Agenda*

Action

11.1 Approval of the September 24, 2020 Regular Board Meeting Minutes, the September 29, 2020 Called Board Meeting Minutes and the October 8, 2020 Called Board Meeting Minutes Action

11.2 Financial Statements Action

11.3 Budget Amendment Action

11.4 Consortium Agreement for Tarrant County with J.P. Morgan Chase Bank	Action
11.5 2020-2021 Teacher Appraisers	Action
11.6 Acceptance of 2020-2021 Student Success Initiative/Community Partnerships (SSI) Grant	Action
11.7 Student Success Initiative/Community Partnerships (SSI) Grant Technical Consulting Assistant	Action
11.8 Permanent Utility Easement to the City of Fort Worth for Deer Creek Meadows Residential Development	Action
11.9 Board Policy Update 115	Action
11.10 2020-2021 Board Operating Guidelines	Action
11.11 Adoption of the 2020-2021 Employee Compensation Plan	Action
12.0 Consideration and Possible Action Item(s):	
12.1 2019-2020 Annual Financial Audit Report	Action
12.2 One-Time Payment for Employees	Action
12.3 HVAC Air Ionization Pilot Project	Action
13.0 Future Action Item(s)	
13.1 Districtwide LED Lighting Project	Info
13.2 87th Legislature: CISD Legislative Priorities	Info
13.3 CISD Police Department Approval to Purchase Police Vehicles	Action
14.0 Executive Session	
14.1 Pursuant to Texas Government Code 551.074: Discuss Personnel	Info
14.2 Pursuant to Texas Government Code 551.076: Executive Briefing on Safety and Security	Info
14.3 Pursuant to Texas Government Code Section 551.071: Private Consultation with the Board's Attorney	Info
14.4 Pursuant to Texas Government Code 551.072 to consider the following: Property: District Real Estate Holding Profile	Info
15.0 Consideration and Possible Action Item(s)	
16.0 Adjournment	
17.0 Upcoming Dates and Announcements	
17.1 Called Board Meeting – November 12, 2020	Info
17.2 Regular Board Meeting – November 19, 2020	Info
17.3 Regular Board Meeting – December 17, 2020	Info
17.4 Called Board Meeting – January 14, 2021	Info
17.5 Regular Board Meeting – January 28, 2021	Info
17.6 Called Board Meeting – February 11, 2021	Info
17.7 Regular Board Meeting – February 25, 2021	Info
17.8 Called Board Meeting – March 11, 2021	Info
17.9 Regular Board Meeting – March 25, 2021	Info
17.10 Called Board Meeting – April 8, 2021	Info
17.11 Regular Board Meeting – April 29, 2021	Info
17.12 Called Board Meeting – May 13, 2021	Info
17.13 Regular Board Meeting – May 27, 2021	Info
17.14 Called Board Meeting – June 10, 2021	Info
17.15 Regular Board Meeting – June 24, 2021	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