

Board of Trustees

February 8, 2024

The Board of Trustees of the Crowley Independent School District met on Thursday, February 8, 2024 at 6:00 p.m. at the Crowley ISD Administration Building, 1900 Crowley Pride Drive, Fort Worth, TX 76036. A quorum of Board members was present. The meeting was duly called and notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

June W. Davis
Daryl Davis
Dr. La Tonya Mayfield
Nedra Robinson
Kelicia Stevenson

During this portion of the Board meeting, CISD Board President, Dr. Woodson-Mayfield acknowledged National School Counseling Week and she thanked all 75 counselors across the school district for the support and guidance provided to the students, the staff and to the families of CISD.

Superintendent Report

Dr. Michael McFarland echoed the remarks made by Board President, Dr. Woodson-Mayfield and he also thanked all CISD Counselors for serving as the district's "First Responders."

Report Item(s)

1882 Update and Timeline

The Board reviewed information regarding the Authorizing Partnership Journey as, well as the 1882 partnership timeline.

Open Forum

No one spoke during open forum.

Consideration and Possible Action Item(s)

No. 8594 Facility Naming Recommendations Process:

1. Open
2. Committee Reviews
3. Committee Names Forwarded to Board for Consideration and Possible Action

Member (**Kelicia Stevenson**) Moved, Member (**June W. Davis**) Seconded to approve the ORIGINAL motion 'Recommend that the Board establish a facility naming committee composed of community members appointed by the Board, with each trustee appointing one committee

member and one alternate, to serve as an advisory committee in making facility naming recommendations for Elementary #16 to the Board of Trustees for consideration'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Dr. La Tonya Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

No. 8595 Purchase of Chillers for North Crowley Ninth Grade Campus

Member (**Nedra Robinson**) Moved, Member (**Daryl Davis**) Seconded to approve the ORIGINAL motion 'Recommend awarding the RFP for the purchase of two chillers at North Crowley Ninth Grade to Enviromatic Systems Services, as presented'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried 5 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Dr. La Tonya Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

Future Action Item(s)

Strategic Planning Facilitation Request for Proposals (RFP)

As we enter the final year of our Vision 2025 District Strategic Plan, we are looking ahead to Vision 2030. The District is releasing an RFP for facilitation services to ensure it includes a wide variety of stakeholders as we develop this community-driven plan.

Child Nutrition Request for Proposals (RFP)

Important dates from the Texas Department of Agriculture (TDA) for new or renewal of Food Service Management Company (FSMC) contracts:

- December 15, 2023: All applications to conduct an RFP must be submitted.
- April 1, 2024: Contract selections must be submitted to TDA for approval.
- May 1, 2024: TDA to approve all FSMC new contract and renewal submissions.
- June 21, 2024: New contract and renewals must be signed/executed and submitted to TDA.

North Crowley High School Cell Tower Lease

Cingular Wireless is proposing a cell tower lease for property located at North Crowley High School. This lease could generate revenue for the District for the next 50 years.

Rezoning of School Attendance Zone Boundaries

District administrators will provide an overview of the process and timeline for rezoning school attendance boundaries based on new residential development, student enrollment and campus capacity figures.

2024 Board Evaluation Calendar

The Board discussed the 2024 Board Evaluation Calendar.

Board Study Session: Board Self-Assessment, Review and Update of 2023 – 2024 Board Operating Guidelines

The Board discussed the process for the Board Self-Assessment, Review and Update of 2023 – 2024 Board Operating Guidelines.

Formative Assessment Based on 2023 – 2024 Lone Star Governance Goals

The Board reviewed and discussed the Formative Assessment process.

Study Session

Lone Star Governance Goals: - Review Performance 2023 Goals - Refine 2024 Goals - Discuss 2024 - 2025 Targets - Discuss 2025 - 2026 Targets - Discuss 2026 - 2027 Targets - Discuss 2027 - 2028 Goals

The Board reviewed and discussed the District’s Lone Star Governance Goals:

- Review Performance 2023 Goals
- Refine 2024 Goals
- Discuss 2024 - 2025 Targets
- Discuss 2025 - 2026 Targets
- Discuss 2026 - 2027 Targets
- Discuss 2027 - 2028 Goals

Executive Session

The Board of Trustees did not convene in Executive Session.

There being no further business, the president declared the meeting was adjourned at 10:00 p.m.

PRESIDENT _____

SECRETARY *N. Robinson*