

The Board of Trustees of the Crowley Independent School District met on Thursday, June 20, 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:

- Daryl Davis
- June W. Davis
- Gary Grassia
- Mia Hall
- La Tonya Mayfield
- Nedra Robinson
- Kelicia Stevenson

Recognition Item(s)

Elementary UIL Winners

More than 700 students from campuses across Crowley ISD competed in the Elementary UIL A+ Competition on Saturday, May 4 at Richard J. Allie Middle School. The event featured 14 academic competitions. First place winners were recognized by event organizers Rose Eatmon and Gerry Moreno.

Open Forum

No one spoke during the open forum.

No. 8638 Consent Agenda

Member (**June W. Davis**) Moved; Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'Recommend approval of the consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 – 0.

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|---------------------------|-----|
| June W. Davis | Yes |
| Daryl Davis | Yes |
| Gary Grassia | Yes |
| Dr. Mia Hall | Yes |
| La Tonya Woodson-Mayfield | Yes |
| Nedra Robinson | Yes |
| Kelicia Stevenson | Yes |

Consent Agenda

- Approval of the Consent Agenda

Construction

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

Finance

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

Special Education

- Special Education 2024-2025 Program Software Renewals and Contracted Services Providers

Executive Session

The Board of Trustees convened in Executive Session beginning at 6:25 p.m. and returned to open session at 7:23 p.m.

Consideration and Possible Action Item(s)

No. 8639 Custodial Services Renewal (Board Agenda Item 6.1)

No. 8640 Transportation Vendor Contract (Board Agenda Item 6.2)

Member (**Nedra Robinson**) Moved; Member (**Mia Hall**) Seconded to approve the ORIGINAL motion 'I recommend that we table Board Agenda Items 6.1 and 6.2 until the next scheduled CISD Board meeting on June 27, 2024'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Gary Grassia	Yes
Dr. Mia Hall	Yes
La Tonya Woodson-Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

No. 8641 1882 Partnership Agreement

Member (**June W. Davis**) Moved; Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'I recommend that we table Board Agenda Items 6.1 and 6.2 until the next

scheduled CISD Board meeting on June 27, 2024'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Gary Grassia	Yes
Dr. Mia Hall	Yes
La Tonya Woodson-Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

Future Action Item(s)

Texas Association of School Boards TASB Board Call for Nominations: Region 11, Position D

The Crowley ISD Board of Trustees is invited to nominate a trustee from the Crowley ISD Board of Trustees for the Region 11, Position D Seat on the TASB Board. This position is currently held by Steven Newcom of Eagle Mountain - Saginaw ISD. Mr. Newcom has indicated that he will be seeking reelection. The term for this position is for three years beginning at the close of the 2024 Annual TASA / TASB Convention expiring after Convention 2027.

A TASB Director represents his or her region on the Board, guiding the organization to ensure that the Association fulfills its mission to provide advocacy, visionary leadership, and high-quality services to its members. Nominations must be submitted to TASB no later than Monday, July 1, 2024.

This is a future action item and will be brought back for consideration and possible action during the June 27, 2024, Regular Board Meeting.

Consideration and Possible Action Item(s)

No. 8642 Employment of Administrative Personnel: Richard J. Allie Middle School Assistant Principal

Member (**Kelicia Stevenson**) Moved; Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'I recommend Michael Smith for the position of Assistant Principal at Richard Allie Middle School, as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Gary Grassia	Yes
Dr. Mia Hall	Yes
La Tonya Woodson-Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

No. 8643 Employment of Administrative Personnel: Secondary Coordinator of Math and Science

Member (**La Tonya Mayfield**) Moved; Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'I recommend Natasha Johnson for the position of Secondary Coordinator of Math and Science, as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried 7 – 0.

June W. Davis	Yes
Daryl Davis	Yes
Gary Grassia	Yes
Dr. Mia Hall	Yes
La Tonya Woodson-Mayfield	Yes
Nedra Robinson	Yes
Kelicia Stevenson	Yes

There being no further business, the president declared the meeting was adjourned at 7:42 p.m.

PRESIDENT _____

SECRETARY _____