

Board of Trustees

June 27, 2024

The Board of Trustees of the Crowley Independent School District met on Thursday, June 27, 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 Woodson-Mayfield
Nedra Robinson
Kelicia Stevenson

Executive Session

The Board of Trustees convened in Executive Session beginning at 6:02 p.m. and returned to open session at 6:46 p.m.

Public Hearing

CE (LEGAL) requires a Board Meeting for the purpose of adopting a budget for the succeeding year. Any taxpayer of the school district may be present to participate in the meeting. Truth-in-taxation requires the District to post its meeting to adopt the proposed budget and tax rate, together with a summary of the proposed budget in a local newspaper not earlier than the 30th day or later than the tenth day before the date of the public meeting/hearing.

Adjournment of Public Hearing

Open Forum

The following individuals spoke during open forum:
Danielle Robinson
Elizabeth Calvo
Elena Fernandez
Jordan Stimpson

No. 8644 Consent Agenda

Member (**La Tonya Mayfield**) Moved; Member (**Mia Hall**) 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.

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
- Approval of the May 30, 2024, Regular Board Meeting Minutes and the June 6, 2024 Called Board Meeting Minutes

Curriculum

- 2024 – 2025 Curriculum & Instruction Renewals

Finance

- Financial Statements
- Year-End Budget Amendment
- 2-24-2025 Compensation Plan
- 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
- 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
- RFP-039-2024-2025 Solid Waste and Recycling Services
- RFP-023-021-15-008 Food Service Management Company
- 2024-2025 District Insurance Portfolio Renewal
- 2024-2025 ABM Custodial Services Contract Renewal
- 2024-2025 Durham Transportation Services Contract Renewal
- 2024-2025 Sand Trap Services Districtwide Grease Trap Cleaning Services Contract Renewal
- 2024-2025 Gorilla Showers Kitchen Exhaust Hood, Floor and Ceiling Surface Cleaning Contract Renewal
- 2024-2029 District Beverage Vending Services Contract

Special Education

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

Student Services

- Juvenile Justice Alternative Education Program Memorandums of Understanding (MOU) – Tarrant County and Johnson County
- Optional Flexible School Day Program Application

- Student Dress Codes

Technology

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

Consideration and Possible Action Item(s)

No. 8645 2024-2025 Budget Approval

Member (**Nedra Robinson**) Moved; Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion 'Recommend approval of the 2024-25 budget(s) for the General Operating Fund, the Child Nutrition Fund, and the Debt Service Fund 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. 8646 RFQ-041-2024-2025 Contingent Fee Contract for Services Related to Delinquent Tax Collections

After having provided adequate notice as required by Sec. 2254.1036 of the Texas Government Code, the approval of the Agreement for Tax Collection Services (“Agreement”) with Linebarger Goggan Blair & Sampson, LLP is approved and the President of the Board of Education of the Crowley Independent School District is authorized to execute this Agreement.

After exercising its due diligence, the Crowley Independent School District (“District”) Board of Education finds that:

1. There is a substantial need for the legal services to be provided pursuant to the Agreement;
2. These legal services cannot be adequately performed by the attorneys and supporting personnel of the District at a reasonable cost;
3. These legal services cannot reasonably be obtained from attorneys in private practice under an agreement providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of delinquent tax penalties provided by Texas Tax Code Sections

6.30, 33.07, 33.08, 33.11, and 33.48 and because the District does not have the funds to pay the estimated amounts required under an agreement only for the payment of hourly fees;

4. Linebarger Goggan Blair & Sampson, LLP, is well qualified and competent to perform the legal services required to comply with the terms of this Agreement;

5. Linebarger Goggan Blair & Sampson, LLP has previously provided these specialized legal services to the District with professionalism and exceptional service. Additionally, many nearby school districts and other taxing entities have relied on the collection expertise of the Linebarger law firm for 45 years. Those entities have been well satisfied with the quality and outcome of the legal services provided.

6. The approval of this Agreement with Linebarger Goggan Blair & Sampson, LLP is the result of an arm's length transaction between the District and Linebarger Goggan Blair & Sampson, LLP and is fair and reasonable.

I now make a motion to award RFQ-041-2024-2025 Contingent Fee Contract for Delinquent Tax Collections to Linebarger Goggan Blair & Sampson, LLP, as presented.

Member (**June W. Davis**) Moved; Member (**Gary Grassia**) Seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain:1 The motion Carried 6 – 0.

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

No. 8647 Employment of Administrative Personnel: Crowley Middle School Assistant Principal

Member (**La Tonya Mayfield**) Moved; Member (**Kelicia Stevenson**) Seconded to approve the ORIGINAL motion ' I Recommend Nathalie Mora for the position of Crowley Middle School Assistant Principal, 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. 8648 Texas Association of School Boards (TASB) Board Call for Nominations: Region 11, Position D.

No action was taken.

There being no further business, the president declared the meeting was adjourned at 7:25 p.m.

PRESIDENT _____

SECRETARY _____