

Board of Trustees

September 24, 2020

The Board of Trustees of the Crowley Independent School District met in an Emergency Called Study Session on Thursday, September 24, 2020 at 6:00 p.m. via teleconference pursuant to Texas Government Code Section 551.045 upon the following agenda.

Public participation in this meeting was made accessible by calling 1 (346) 248-7799 or (669) 900-6833 (toll free) and using the meeting ID 982 1338 8856# to join the teleconference. Or, they can join via Zoom: <https://crowley-k12-tx-us.zoom.us/j/98213388856>.

A quorum of Board members was present. The meeting was duly called and notice of the meeting was posted in accordance with the provisions of Sections 551.041 and 551.045 of Texas Government Code, pursuant to public notice of this meeting and as allowed by the Texas Attorney's General issuance of temporary suspensions to certain Open Meeting laws due to the COVID-19 epidemic and closures.

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

Lyndsaе Benton
June W. Davis
Gary Grassia
Mia Hall
La Tonya Mayfield
Ryan Ray
Nedra Robinson

Pledge of Allegiance

Open Forum

Coelle Deaton spoke during Open Forum.

Report Item(s)

Start of Crowley ISD Athletics Events

The administration provided an overview of the CISD Athletics COVID-19 Mitigation Plan and a preview of the Crowley vs. North Crowley varsity football game scheduled for Friday, Sept. 25 at 7:30 p.m.

Karis Residential Development Project Update

John Jordan from the Nehemiah Company provided an update on the Karis residential development project in Crowley.

No. 8171 Consent Agenda

Member (**La Tonya Mayfield**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend the approval of Consent Agenda with the exception of item 5.8 related to Utility Easement for Deer Creek Meadows Residential Development '. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

- Approval of Consent Agenda
- Approval of the August 27, 2020 Regular Board Meeting Minutes and the September 10, 2020 Called Board Meeting Minutes
- Financial Statements
- Budget Amendment
- 2020 – 2021 Teacher Appraisers
- Acceptance of Grant Awards
- Class Size Waiver
- Additional Days School Year Grant Technical Assistant Consultant
- Modification to the 2020 – 2021 School Calendar to make November 3-4, 2020 Virtual Learning Days Due to Use of School Buildings by Tarrant County Elections
- Upgrade of Internet Hotspot Devices for Virtual Learning

Member (**La Tonya Mayfield**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend the approval of Consent Agenda with the exception of item 5.8 related to Utility Easement for Deer Creek Meadows Residential Development '. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

Lyndsaе Benton	Yes
June Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
LaTonya Mayfield	Yes
Ryan Ray	Yes
Nedra Robinson	Yes

Consideration and Possible Action Item(s)

No. 8172 Chisholm Trail Education Foundation Donation of Innovative Teaching Grants and Virtual Learning Grant

Member (**Nedra Robinson**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion 'Recommend acceptance of the 16 Innovative Teaching Grants from the Chisholm Trail Education Foundation for CISD educators and the virtual learning grant from Lockheed Martin as accepted.'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

Lyndsaе Benton	Yes
June Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
LaTonya Mayfield	Yes
Ryan Ray	Yes
Nedra Robinson	Yes

Future Action Item(s)

Board Policy Update 115

Update 115 contains (LOCAL) policies that require board action before the district can incorporate Update 115 into the District’s Policy On-Line manual.

This item will be brought back as a future action item during the October Regular Board Meeting.

Adoption of the 2020-2021 Employee Compensation Plan

The draft 2021-2021 Compensation Plan was presented for board review. The information reflected very few changes but does include new positions added as part of the STEM Plus for All initiative and the CISD Police Department.

This item will be brought back as a future action item during the October Regular Board Meeting.

Annual Financial and Compliance Report

Each year, charter schools, education service centers, and school districts must have their annual financial and compliance report audited by an independent auditor. The resulting annual financial and compliance report must then be submitted to TEA for review.

Auditors from Weaver will be at the October Regular Board meeting to present the district’s Annual Financial Audit.

Financial Integrity Rating System of Texas (FIRST) Report

Each school district is required to report information and financial accountability ratings to parents and taxpayers by implementing the following reporting procedures.

1. Each school district is required to prepare and distribute an annual financial management report.
2. The public must be provided an opportunity to comment on the report at a public hearing. Recommendation: None at this time. This FIRST Report will be presented during a public hearing at the start of the October Regular Board meeting.

Executive Session

The Board of Trustees convened in Executive Session beginning at 6:57 p.m. and returned to open session at 7:57 p.m.

Consideration and Possible Action Item(s)

No. 8174 Employment of Administrative Personnel – CISD Chief of Police

Member (**Ryan Ray**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'Recommend employment of Le'Shai Maston for CISD Chief of Police as presented.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

Lyndsaе Benton	Yes
June Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
LaTonya Mayfield	Yes
Ryan Ray	Yes
Nedra Robinson	Yes

No. 8175 Board Resolution for the Sale of Real Property

Member (**Lyndsaе Benton**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion 'Recommend the approval of the resolution for sale of real property as presented as presented.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

Lyndsaе Benton	Yes
June Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
LaTonya Mayfield	Yes
Ryan Ray	Yes
Nedra Robinson	Yes

No. 8176 Consideration of Potential Land Donation to the School District

Member (**Gary Grassia**) Moved, Member (**Mia Hall**) Seconded to approve the ORIGINAL motion 'Recommend the approval of the resolution for sale of real property as presented.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried unanimously 7 – 0.

Lyndsaе Benton	Yes
June Davis	Yes
Gary Grassia	Yes
Mia Hall	Yes
LaTonya Mayfield	Yes
Ryan Ray	Yes

Nedra Robinson Yes

There being no further business, the president declared the meeting was adjourned at 8:00 p.m.

PRESIDENT _____

SECRETARY _____

ASSISTANT SECRETARY _____

APPROVED _____