

Board of Trustees

October 8, 2020

The Board of Trustees of the Crowley Independent School District met in an Emergency Called Study Session on Thursday, October 8, 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 by calling (346) 248-7799 (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

Open Forum

No one spoke during open forum.

Report Item(s)

CISD Construction Projects Update

The administration provided an update on construction projects underway across the district, including:

- Bill R. Johnson CTE Center
- Multipurpose Indoor Practice Facilities at CHS and NCHS
- Crowley ISD Sports Complex
- Central Administration Building

– 2021 Budget Review and Reallocations

The administration presented information pertaining to the 2020-2021 budget. Items that will be presented include an update on the procedures being conducted; updates on year-to-date revenue and expenditures; and updates on possible budget reallocations.

Future Action Item(s)

Consortium Agreement for Tarrant County with J.P. Morgan Chase Bank

CISD is seeking to establish a purchasing card (p-card) program, initially for the purpose of leveraging actual district dollars spent with vendors who would accept the p-card and ultimately generate a revenue rebate for the district.

Administration will be requesting Board approval to enter into agreement with JP Morgan Chase Bank (our current bank depository) to utilize the Tarrant County Consortium as the vehicle for establishing this service offering.

HVAC Air Ionization Pilot Project

The District has completed its due diligence on HVAC products that would serve to mitigate the impact of airborne viruses at CISD campuses. Air Ionization technology has been recommended by several engineers that have worked on current District projects.

The District intends to submit this item for consideration and possible approval to pilot the Bi-Polar Ionization product at several District facilities.

The pilot facilities include:

- Deer Creek Elementary School
- Sycamore Elementary School
- J.A. Hargrave Elementary School
- Jackie Carden Elementary School
- Fieldhouses at NCHS and CHS

Executive Session

The Board of Trustees convened in Executive Session beginning at 6:46 p.m. and returned to open session at 8:41 p.m.

Adjournment

There being no further business, the president declared the meeting was adjourned at 8:42 p.m.

PRESIDENT _____

SECRETARY _____

ASSISTANT SECRETARY _____

APPROVED _____