

Board of Trustees

March 26, 2020

The Board of Trustees of the Crowley Independent School District met in an Emergency Called Board Meeting on Thursday, March 26, 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 (346) 248-7799 or (669) 900-6833 (toll free) and using the meeting ID 384 499 750# to join the teleconference.

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:

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

Report Item(s)

Update on Continuity of Crowley ISD Services During the COVID-19 Emergency

The administration provided an update on how the district is providing continuity of education, food, professional development and other services during the COVID-19 emergency.

Future Action Item(s)

Resolution Directing Temporary Changes in Academic Achievement/Class Ranking Policy - EIC (LOCAL)

The administration provided information to the Board concerning the need for a possible future resolution to address temporary changes regarding academic achievement and class ranking as described in Board Policy (EIC) Local.

Food Service Management Company Request for Proposals (RFP)

The Texas Department of Agriculture (TDA) is the state agency that administers oversight on behalf of the United States Department of Agriculture (USDA) for Public School K-12 Food and

Child Nutrition Programs in the State of Texas. Aramark Food Service Company is the current Food Service Management Company (FSMC) for Crowley ISD. Aramark's contract with the District expires June 2020. As such, the District has issued and advertised the Food Service Management Company RFP 15-088-25. Proposals will be received until the bid closes on March 27, 2020.

The primary determinant of the fiscal impact of the proposal is the "Guaranteed Return," as submitted by the FSMC. The "Guaranteed Return" submitted by the current FSMC for the last three years is as follows:

2017-18 = \$962,265
2018-19 = \$922,925
2019-20 = \$910,000

Upon completion of the evaluation process, District administration will submit a recommendation for the selection of the FSMC to the Board of Trustees.

Open Forum

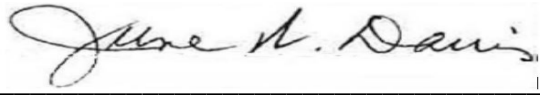
No one spoke during Open Forum.

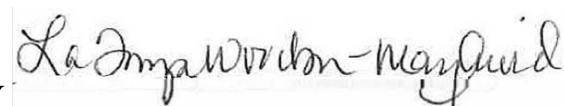
Executive Session

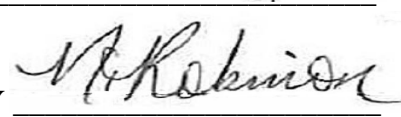
The Board of Trustees did not convene in Executive Session.

Adjournment

There being no further business, the president declared the meeting was adjourned at 7:35 p.m.

PRESIDENT 

SECRETARY 

ASSISTANT SECRETARY 

APPROVED 5/12/2020