

## **Board of Trustees**

**April 23, 2020**

The Board of Trustees of the Crowley Independent School District met in an Emergency Called Board Meeting on Thursday, April 23, 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 921 1783 5780# to join the teleconference. Or, anyone interested could join via Zoom: <https://esc11.zoom.us/j/92117835780>

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

#### **Report Item(s)**

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

The administration provided an update on distance learning, technology distribution and plans for graduation and the status of district construction projects.

#### **Open Forum**

No one spoke during Open Forum.

#### **Consideration and Possible Action Item(s)**

##### **No. 8120 Recommendation for selection of Food Service Management Company RFP 15-088-25**

Member (**Lyndsaе Benton**) Moved, Member (**Ryan Ray**) Seconded to approve the ORIGINAL motion 'District administration recommends approval of Aramark as the selected Food Service Management Company for RFP 15-088-25 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. 8121 Permanent Trail Easement Conveyance at H.F. Stevens Middle School**

Member (**La Tonya Mayfield**) Moved, Member (**Nedra Robinson**) Seconded to approve the ORIGINAL motion ' Recommend approval of the Permanent Trail Easement conveyance at H.F. Stevens Middle School 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

**Future Action Item(s)**

**Memorandum of Understanding (MOU) with Tarleton State University**

Crowley ISD and Tarleton State University desire to enter into a memorandum of understanding regarding the automatic acceptance of students graduating within the top 25% of their respective classes beginning in the 2020-2021 school year.

Qualifying CISD graduates at each high school campus will be eligible for automatic admission and requirements for the submission of SAT/ACT scores, as well as application fees will be waived. This item will be brought back as a possible action item during the May Regular Board meeting.

**Resolution Approving the Formation of the Crowley Independent School District Police Department**

The administration provided a preview of a resolution for the creation of the Crowley Independent School District Police Department to Board. This item will be brought back as a possible action item during the May Regular Board meeting.

**Executive Session**

The Board of Trustees convened in Executive Session beginning at 6:54 p.m. and returned to open session at 7:11 p.m.

**Consideration and Possible Action Item(s)**

**No. 8122 2020-2021 Administrative Staff Contracts**

Member (**Lyndsae Benton**) Moved, Member (**Mia Hall**) Seconded to approve the ORIGINAL motion 'Recommend approval of 2020-2021 Administrative Staff contracts as presented. Upon a roll call vote being taken, the vote was: Aye: (7) Nay: (0). The motion carried unanimously 7-0.

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

**No. 8123 2020-2021 Professional Staff Contracts**

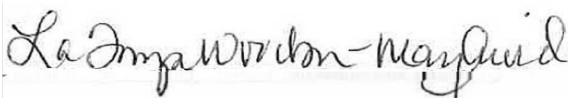
Member (**Ryan Ray**) Moved, Member (**La Tonya Mayfield**) Seconded to approve the ORIGINAL motion 'Recommend approval of 2020-2021 Professional Staff contracts as presented. Upon a roll call vote being taken, the vote was: Aye: (7) Nay: (0). The motion carried unanimously 7-0.

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

**Adjournment**

There being no further business, the president declared the meeting was adjourned at 7:14 p.m.

PRESIDENT 

SECRETARY 

ASSISTANT SECRETARY 

APPROVED 5/12/2020 \_\_\_\_\_