November 30, 2017



BOARD CELEBRATIONS

Board Secretary Lyndsae Benton said she was pleased to have another opportunity to serve at the **Tarrant Area Food Bank's mobile food pantry** at Jackie Carden Elementary School during the week of Thanksgiving and applauded the staff, students and administrators who help make that service opportunity possible.

Board Vice President Mia Hall gave a shout out to the **Chisholm Trail Education Foundation** for its 5K event and to the **Crowley FFA Chapter Show and Barbecue** fundraiser, both events she enjoyed attending in November.

Board President June Davis announced the JROTC was awarded the **highest honor of Honor Unit with Distinction**. The cadets spent the day in the accreditation process for which they have spent months preparing. Ms. Davis gave a special thank you to the hard-working JROTC staff members who assisted students through the student-led process: Lt. Col. Mikel Sawyer, Sgt. 1st Class Gregory Peavy and Master Sgt. Gene Bass.



(Left to right: Cameron Pemberton, Caleb Hicks, Madeleine Paul, Allen Huseljic and Mikale Lewis)

November 30, 2017



RECOGNITION ITEMS

Students Who Advance Technology (SWAT) is Crowley ISD's Apple Student Mentor Program with the purpose of developing students to be technology learning resources on their campus for students and faculty. There are 51 fourth, fifth and sixth grade students participating in the SWAT program from Sycamore Elementary, Bess Race Elementary, Deer Creek Elementary, J.A. Hargrave Elementary, Sue Crouch Intermediate and S.H. Crowley Intermediate.



(Members of Students Who Advance Technology)

November 30, 2017



The **Heartbeat Team Award** winner for November (Kristin Easter, North Crowley High School) was introduced. Watch to learn more about Easter and why she's the heartbeat of Crowley ISD.



(North Crowley High School Principal Stefani Allen, Kristin Easter and Superintendent Dr. Michael McFarland)

Crowley ISD's **recent hires** also were recognized, including:

•Nicholas Keith, Executive Director of Curriculum & Instruction

Keith has 13 years of experience in public education and is coming from Lancaster ISD, where he was a Blended Learning Specialist.

•Bridgett Parrish, Elementary ELAR Curriculum Coordinator

Parrish is coming from Mansfield ISD, where she was an Assistant Principal. She has 23 years of experience in public education.

•Shelly Hubbard, Elementary Science Curriculum Coordinator

Hubbard has 20 years of experience in public education and is coming from Mansfield ISD, where she was a District Science Instructional Coach.

•Joshua Dunn, K-12 Social Studies Curriculum Coordinator

Dunn is coming from Frisco ISD, where he was a Social Studies Instructional Coach. He has 11 years of experience in public education.

November 30, 2017



CONSENT AGENDA

Approved the Oct. 26 Regular Board Meeting Minutes and the Nov. 9 Called Board Meeting Minutes.

Approved the October 2017 Financial Statements.

Approved the **Budget Amendment** to cover a portion of travel expenses for staff development.

Approved the **2017-18 Board Operating Guidelines**.

Approved **Board Policy AE Local – Education Philosophy** developed by the Policy Review Committee.

DISCUSSION AND/OR POSSIBLE ACTION ITEMS

The Policy Review Committee Discussed the process for reviewing and updating board policies and the board received a summary of legal policy changes in Update 108 and Update 109.

Postponed a vote on **Board of Directors election ballots** for the Central Appraisal District and Tarrant Appraisal District.

FUTURE ACTION ITEMS

Heard an update on **2017-18 new course offerings**. The Curriculum and Instruction team is reviewing a number of course requests (five for Social Studies and one for a local credit) and will bring a recommendation to the board in December.

FOLLOW-UP ITEMS

Heard an update on **Power Factor Correction**. The district already has experienced a **savings of more than \$56,000** from this energy savings project. At the Sept. 29, 2016 board meeting, the "Power Factor Correction Project" was approved. The project was awarded to Hillhouse Power Solutions and included the installation of capacitors at 19 locations that were below the minimum 95 percent efficiency rating to avoid incurring a monthly "power factor" surcharge.

Heard an update on **the Mr. Holland's Opus Foundation Donation to Crowley Middle School.** In June 2017, the board voted to approve accepting a donation of music instruments from the Mr. Holland's Opus Foundation. The donation was designated for Crowley Middle School and included five alto saxophones, five clarinets, three trumpets and one tuba totaling \$22,560. Watch a video to learn more about how the donation is helping Crowley Middle School.

November 30, 2017



EXECUTIVE SESSION

The board discussed personnel and property.

BOARD ACTIONS

Approved the employment of Dr. Helena Mosely as the **Executive Director of Elementary School Leadership**.

Approved a **Right of Way for the city of Fort Worth**.

November 30, 2017





June W. Davis President Place 4



Mia Hall Vice President Place 3



Lyndsae M. Benton Secretary Place 7



Gary Grassia Trustee Place 6



Ryan Ray, J.D. Trustee Place 5



Nedra Robinson Trustee Place 1



La Tonya Mayfield, Ph.D. Trustee Place 2

To view complete agendas and additional information about each item, visit http://esbpublic.crowleyisdtx.org