

BOARD CELEBRATIONS

Board Member Lyndsae Benton noted that she attended the swearing-in ceremony for the Student Government Association at Tarrant County College. She was invited by a previous Crowley High School student, who was sworn in as president of the college's SGA. While in attendance, she said she discovered that about one third of the SGA members being sworn in were Crowley ISD graduates. "It was really exciting to see," Benton said. "It was evident to me that we are turning out leaders, and it was just awesome to see that."

REPORT ITEMS

Students from the **STEM Academy at Sue Crouch Intermediate School** competed in the 66th Fort Worth Regional Science and Engineering Fair in February. **Jesse Rutherford** won third place in the Cellular Biology category and qualified to compete in the state competition.



(Sue Crouch Intermediate School Principal Camcea Stapinski, Jesse Rutherford and teacher Bryan Michler)



Student-athletes from Crowley and North Crowley high schools have been named **Academic All-State Athletes** for their accomplishments in sports and in the classroom.

Crowley High School:

- •Nick Flynn, football
- •Koli McCullough, soccer
- •Moises Rosas, soccer

North Crowley High School:

- •Savanna Asher, basketball
- •Kylea Johnson, basketball
- •Antonae McNeal, Student Assistant of the Year



(Crowley High School Principal Robert Gillies, Nick Flynn and Head Football Coach Chris James)





(Crowley High School Principal Robert Gillies, Soccer Coach Blake Beck, Koli McCullough and McCullough's family members)



(North Crowley High School Head Basketball Coach Donny Ott, Antonae McNeal, Savanna Asher, Kylea Johnson and Principal Stefani Allen)



The distinguished honor of **District Teacher of the Year** is awarded to one elementary and one secondary teacher in CISD each year. The district's Secondary Teacher of the Year is **Holly Varley of Crowley High School**, and the **Elementary Teacher of the Year is Shontrice Harris of J.A. Hargrave Elementary**.

The two district winners will advance to the regional competition, which is coordinated by the Region 11 Education Service Center. Campus and District Teachers of the Year were recognized at the board meeting.





The **Heartbeat Team Award** winner for April (Monicole Brown, CISD registered nurse) was introduced to the board. Watch to learn more about Brown and why she's the heartbeat of Crowley ISD.

CONSENT AGENDA

Approved the March 30, 2017 Regular Board Meeting Minutes and the April 13, 2017 Called Board Meeting Minutes.

Approved the **Athletic Supplies and Equipment RFP**. The district will continue to use the "catalog discount" format where vendors offer a set percentage discount on everything in their catalog. Using the catalog discount format, 40 vendors are approved for use.

Approved the **Fine Arts Supplies and Equipment RFP**. The district will continue to use the "catalog discount" format where vendors offer a set percentage discount on everything in their catalog. Under the catalog discount format, 42 vendors on the tabulation are approved for use. This provides the most choices and flexibility for end-users.

Approved the **Printing Services RFP – Renewal.** Three vendors agreed to renew for an additional year.

Approved the **Bank Depository Bid** – **Renewal** for an additional two years with JP Morgan Chase Bank. The district has been pleased with the services from Chase Bank and feels a renewal is in the district's best interest.

Approved the **Janitorial/Maintenance Supply RFP – Renewal**. The RFP from March 2015 allowed for four annually renewable options, and the district will exercise the second option year. The district received affirmative renewal letters from 36 approved vendors to continue with the same pricing for the 2017-18 school year.

Approved the March 2017 Financial Statements.

Approved the **Employment of Personnel**, which includes five employees.

Approved **Out-of-State Travel** – **Employee**(s) to send Michelle Bothel, campus instructional technologist, to attend Apple Academy in California to become an Apple Learning Specialist. CISD uses Apple Professional Development services to provide the Apple Vanguard program for teachers. The cost for this service through Apple is \$50,000 a year. Sending Ms. Bothel will save the district the yearly cost since she will be able to lead the professional development and certify teachers through the Apple Vanguard program. The cost of her trip is \$6,347.

Approved Texas Association of School Boards (TASB) Update of various board policies.



Approved various **Local Board Policies** related to employment practices, compensation and benefits and expense reimbursement as well as student activities and travel.

DISCUSSION ITEMS

Discussed the **2016-17 Budget Update and Preliminary 2017-18 Budget Review**. The district is projecting to end the fiscal year with a budget surplus of more than \$450,000. For the 2017-18 fiscal year, the district is awaiting the preliminary tax rolls and the outcome of the Legislature, but it is budgeting for a 10 percent growth in property values and an increase of 100 students in its Average Daily Attendance (ADA). The district will continue to review and update these projections as new information is available.

Discussed the district's **Investment Policy** as required by the Public Funds Investment Act (Texas Government Code 2256). No changes were presented.

Discussed **Regional Day School Program for the Deaf Shared Services Agreement**. Crowley ISD and member districts of the Crowley Regional Day School Program reviewed the current Shared Services Agreement (SSA) in relation to proposed guidance requirements from TEA. Crowley ISD will remain the fiscal agent and the district of accountability. As defined in FDA (Local), shared services students with hearing impairments will transfer annually into the district. Students will be eligible to participate in UIL activities. Transportation will continue to be the responsibility of the district of residence. The program is funded through state and federal Deaf Education monies and tuition from the seven member districts.

Discussed the 2017-18 Education Service Center Region 11 Crowley ISD Renewal Contract Summary and Master Interlocal Agreement for various services, training and education resources.

BOARD ACTIONS

Approved a **Sid W. Richardson Foundation Grant Donation** in the amount of \$10,000 to CISD for a leadership conference for campus principals.

Approved **District of Innovation TEA Submission.** TEA has received CISD's intent to adopt the District of Innovation plan. The notification has been accepted with no further recommendations.

Approved the **Naming of the Summer Creek Middle School Gym** in honor of Luther Pierce, a longtime janitor at SCMS who helped open the campus in 2008. He served the students and staff faithfully until retiring in December 2016. Pierce passed away Feb. 27, 2017 and his legacy lives on across the campus. Students and staff spoke about the positive impact Pierce made on SCMS.

Approved **Food Service Vendor Contract** – **Renewal.** CISD is completing the second year of the second five-year agreement with Aramark to provide districtwide Child Nutrition Services. CISD is pleased with the performance from Aramark and wants to exercise the second renewal option for the 2017-18 school year.



Approved **Addition of Districtwide Automotive Technology at Crowley High School.** There has been significant interest in adding Automotive Technology to the curriculum. Existing space at CHS will be used for this program. The estimated construction cost is \$482,856, which will be paid using Capital Bond Funds. The additional first year estimated cost for equipment/supplies/consumables and staffing is \$136,000, which will be paid using Perkins and general operating funds. Additional second year cost for equipment/supplies/consumables and staffing is \$164,000 and will be paid using Perkins and general operating funds. The total estimated program cost for year 1 and 2 combined is \$782,856.

Approved 2017-18 Professional Staff Contracts.

CURRICULUM AUDIT PRESENTATION

Dr. Eve Profitt, lead auditor with the Texas Curriculum Management Audit Center, presented a summary of findings from the district's curriculum management audit to the Board. A final report will be provided later to the district by auditors and a summary will be posted on the district's website. The audit, requested by the Board, included a review of organizational structure, policy direction, curriculum quality and equity to determine the school district's effectiveness in promoting student learning.

SUPERINTENDENT/BOARD MEMBER COMMENT(S)

Interim Superintendent Dr. Patricia Linares thanked staff for their response to the tragic death of CISD teacher Michelle Johnson and for their dedication in serving campuses impacted by her loss.

EXECUTIVE SESSION

The Board deliberated on Contractual Agreements Regarding Conveyance of Real Property.

The Board also deliberated on items related to **Personnel and Personally Identifiable Information About Public School Students.**

ACTION ITEMS

The Board voted to approve the sale of property at 800 London Lane in the amount of \$50,000.





June W. Davis President Place 4



Ryan Ray Vice President Place 5



Gary Grassia Secretary Place 6



Lyndsae M. Benton Trustee Place 7



Thedrick Franklin Trustee Place 2



Mia Hall Trustee Place 3



VACANT Trustee Place 1