



TYPE: Regular Board Meeting - including Public Hearing

DATE: 12/15/2016 **TIME:** 6:00 PM **CODE:**

LOCATION: Central Admin Building Board Room

Crowley Independent School District Board Meeting Agenda for Thursday, December 15, 2016
 Crowley ISD Mission Statement Crowley ISD provides our students with excellence in education so that all students achieve their full potential. Take notice that the Board of Trustees of the Crowley Independent School District, State of Texas, will meet in a regular meeting that includes a Public Hearing on Thursday, December 15, 2016 at 6:00 p.m. at the Crowley ISD Administration Building, 512 Peach Street, Crowley, TX 76036 to act upon the following agenda:

1.0 Public Hearing

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| 1.1 District of Innovation | Info |
| 1.2 Public Hearing for Performance Based Monitoring Targeted Improvement Plan | Info |

2.0 Consideration and Possible Action Item(s)

- | | |
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| 2.1 Approval of Performance Based Monitoring Targeted Improvement Plan | Action |
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3.0 Adjournment - Public Hearing

4.0 Call to Order

5.0 Board Celebrations

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| 5.1 Board Celebrations | Info |
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6.0 Report Item(s)

- | | |
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| 6.1 Special Recognition by CISD Principals | Info |
| 6.2 District Reading Bee Champions | Info |
| 6.3 Community Partner Award: Billy & Linda Hutchings, Crowley House of Hope | Info |
| 6.4 CISD Heartbeat Team Award | Info |
| 6.5 Continuing Education for School Board Members | Info |

7.0 Board President Reviews Open-Forum Regulations / Open Forum

8.0 Consent Agenda*

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| 8.1 Approval of Consent Agenda | Action |
| 8.2 Approval of the November 17, 2016 Board Meeting Minutes and the December 1, 2016 Called Board Meeting Minutes | Action |
| 8.3 Financial Statements | Action |
| 8.4 Employment of Administrative Personnel | Action |
| 8.5 Employment of Personnel | Action |
| 8.6 Out of State Travel - Employee(s) | Action |

9.0 Discussion Item(s)

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| 9.1 Potential Naming of the Crowley High School Baseball Field | Info |
| 9.2 Superintendent's Evaluation Form - Set timeline for completion | Info |

10.0 Consideration and Possible Action Item(s):

- | | |
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| 10.1 Guaranteed Maximum Price (GMP) for Facilities Improvements at Multiple Campuses | Action |
| 10.2 Nominations for District of Innovation Advisory Committee | Action |
| 10.3 FDA (Local): Interdistrict Transfers | Action |

10.4	2017-2018 Choice Programming Expansion	Action
11.0	Superintendent Report	
12.0	Executive Session**	
12.1	Pursuant to Texas Government Code 551.074 to consider the following: Personnel: Employment of Administrative Personnel	Info
13.0	Consideration and Possible Action Item(s)	
13.1	Employment of Administrative Personnel	Action
14.0	Adjournment	
15.0	Upcoming Dates and Announcements	
15.1	Called Board Meeting - January 12, 2017	Info
15.2	Regular Board Meeting - January 26, 2017	Info
15.3	Called Board Meeting - February 9, 2017	Info
15.4	Regular Board Meeting - February 23, 2017	Info
15.5	Called Board Meeting - March 9, 2017	Info
15.6	NSBA Annual Conference - Denver, Co. March 25-27, 2017	Info
15.7	Regular Board Meeting - March 30, 2017	Info
15.8	Called Board Meeting - April 13, 2017	Info
15.9	Regular Board Meeting - April 27, 2017	Info
15.10	Called Board Meeting - May 11, 2017	Info
15.11	Regular Board Meeting - May 25, 2017	Info
15.12	NCHS Graduation - May 30, 2017	Info
15.13	CHS Graduation - May 31, 2017	Info
15.14	Called Board Meeting - June 8, 2017	Info
15.15	Regular Board Meeting - June 29, 2017	Info

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes: 551.071 Private consultation with the Board's attorney 551.072 Discussing the purchase, exchange, lease, or value of real property 551.073 Discussing negotiated contracts for the prospective gifts or donations 551.074 Discussing personnel or to hear complaints against personnel or public officer 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices 551.082 Considering discipline of a public school child or complaint or charge against personnel. 551.0821 Discussing personally identifiable information about public school students 551.084 Excluding witnesses from a hearing 551.087 and TEC 39.030 Discuss the offer of a financial or other incentive to a business prospect 551.088 Deliberation regarding test items Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either: (a) the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine. Si usted desea esta información en español, por favor, póngase en contacto con: Margarita Jones o Cathy Montalvo, llamando al nº Telf. 817-297-5800