



Board of Education Meeting Notes

August 9, 2021

CONSENT AGENDA

The Board of Education voted unanimously to approve the Consent Agenda. The Consent Agenda consists of items that the Board considers routine and approves under one motion.

The items approved were:

1. **Consider Approval of Board Minutes from July 19, 2021, for a Regular Meeting and July 26, 2021, for a Special Board Meeting.**
2. **Consider Approval of the Expenditure Report for the month of July 2021.**
3. **Consider Approval of T-TESS:** This item included all administrators who have completed the Teacher Evaluation and Support System training.
4. **Consider Approval of the Teacher Appraisal Calendar:** This item detailed dates for teacher appraisals. Limitations on dates for appraisals are affected by such things as school holidays and state assessment days.

DONATIONS

Castleberry High School received a donation of school supplies from The Welman Project. An appreciation letter from Heather Lamb was mailed.

FINANCIAL SERVICES

The Board of Education voted unanimously to approve the Resolution Authorizing the Defeasance of Certain Portions of the District's Currently Outstanding Obligations and Other Matters Related Thereto.

The Board of Education voted unanimously to approve the adoption of the 2021 Tax Rate. The Board reviewed the "Resolution Adopting Ordinance 31 of Castleberry ISD" for adopting the tax rate of \$.9520 for M&O and \$.03611 for debt service for a total tax rate of \$1.3131. This ordinance was accepted and approved the tax rolls and levies the Ad Valorem Taxes for Castleberry ISD.

The Board of Education voted unanimously to approve the Resolution #22-001 to update Designated Signatures on District Bank Accounts.

The Board of Education voted unanimously to approve the changing of authorized representatives to the Participation Agreement for the District Investments Accounts for TexPool, TexStar, and Logic.

2021 District Appraisal Roll: 2021 Certified Appraisal Roll Valuation Summary was presented and the values have been certified by the Chief Appraiser. A complete list of all property is available for review in the Finance Office.

Financial Services Executive Director Report:

1. **Follow Up Financial Services Evaluation:** This report included information on Monitoring Daily Cash Flow and Achievement of Transparency Stars.
2. **Investment Report for the month of June 2021** showed District investment by fund for the month ending June 30, 2021.



3. **Board Budget Report as of June 30, 2021** showed Revenue and Expenditures by Fund and Function.
4. **Tarrant County Tax Collection Report** for the month of June 2021, reflected the amount of taxes, penalty, interest & delinquent taxes collected for the month, year to date, and the percent of the total levy collected.

HUMAN RESOURCES

Policy Update 117: Presented for review was the TASB Board Policy Update 117.

The Board of Education voted unanimously to approve the **Stipend for the Acting Superintendent**.

TEACHING, LEARNING, AND INNOVATION

The Board of Education voted unanimously to approve the **CISD Grading Guidelines** for the 2021-2022 school year. Guidelines were adjusted based on input from teacher teams, campus principals, and House Bill 4545.

The Board of Education voted unanimously to approve **Joy James Elementary becoming a Leadership Academy with 2021-2022 being a transition year and 2022-2023 being the first year of full implementation**.

Dr. June Ritchlin, Executive Director of Educational Leadership, presented an **addendum to the IMMS 2021-2022 Academic Planning Guide: Chart Your Course**.

NEW HIRES

Stephanie Britton, Behavior Specialist, Special Programs
Xandra Chacin, Bilingual 1st Grade Teacher, Castleberry Elementary
Elyssa Crow, 5th Grade Teacher, Castleberry Elementary
Kellie Dixon, Math Teacher, Irma Marsh Middle School
Lacey Ferrier, Culinary Arts Teacher, Castleberry High School
Kristen Flewelling, CTE Teacher, Castleberry High School
Sean Fontenot, Government/Economics Teacher / Coach, Castleberry High School
Tracey Haynes, Art Teacher, Castleberry Elementary
Shelby Hodo, Special Education Inclusion Teacher / Coach, Castleberry High School
Kari James, Special Education Teacher, Irma Marsh Middle School
Ashley Jordan, Art Teacher, A.V. Cato Elementary
Jordan Jefferson, 3rd Grade Teacher, Castleberry Elementary
Sheridan Kaluzniak, Speech Language Pathologist-CF, Special Programs
Heather Kennedy, Diagnostician, Special Programs
Joshua Lacy, Science Teacher / Coach, Castleberry High School
Cameron Marshall, Assistant Principal, Irma Marsh Middle School
Alma Mas, Bilingual Interventionist, A.V. Cato Elementary
Blanca Ortiz, 3rd Grade Bilingual Teacher, Joy James Elementary
Pamela Parra Reyes, 1st Grade Bilingual Teacher, Castleberry Elementary
Lori Pettit, Kindergarten Teacher, A.V. Cato Elementary
Teresa Phelps, Early Literacy Coach, Teaching Learning & Innovation



Eric Ray, ELA Teacher, Castleberry High School

Araceli Reyes, Bilingual 3rd Grade Teacher, A.V. Cato Elementary

Ashley Salyers, Nurse, Irma Marsh Middle School

Wendy Sarabia, Bilingual Interventionist, Castleberry Elementary

Tracy Schauer mann, PPCD/PK Teacher, Joy James Elementary

Monica Tetuan, Special Education Teacher, Castleberry Elementary

Isaiah Vega, Science Teacher, Castleberry High School

Jennifer West, Science Teacher, Castleberry High School

Carissa Woods, 3rd Grade Teacher, A.V. Cato Elementary

STUDENT SERVICES

The Board of Education voted unanimously to approve the Landscaping Architect (CEI) Design of CISD - Camp Carter Baseball & Softball Complex. The scope included: Phase 1-Design & Permitting; Phase 2-Construction Observation and Management of the CISD / Camp Carter Baseball & Softball Complex from CEI Architects in the amount of \$62,000.

The Board of Education voted unanimously to approve the Sale (Online Auction) of District Furniture & Equipment. Lone Star Auctioneers is a certified small business headquartered in the Metroplex. Lone Star's Online Auction is a full-service firm providing a full range of auction services to all levels of government: city, county, state and federal. For city and county governments and school districts, Lone Star sells office equipment, furniture, and surplus vehicles.

The Board of Education voted unanimously to approve the Furniture Purchase from Lone Star Furnishings. The furniture purchase from Lone Star Furnishings will not exceed \$44,451.84 for Irma Marsh Middle School, A.V. Cato Elementary and Joy James Elementary Schools (PK).

The City of Sansom Park is looking to close Kiowa Street, from Buchanan to Waddell Street. The city is proposing a pocket park area that will go from the empty lot next to the Fire Station and across the street.

Capital Improvements Projects Update (2021-2022): The Projects Report reflected work scheduled to be completed and funds expended through the 2021-2022 school year.

FUTURE MEETINGS

September 13, 2021 - Regular Board Meeting

Board Notes is produced by the CISD Public Information Office and contains information concerning decisions on issues and activities pertinent to the School District's operations. This report serves as a brief summary of the Board of Education meeting and is not intended to replace the official meeting minutes. The official minutes of each public meeting are maintained by the Superintendent's Office. CISD's regular Board of Education meetings are held at 5:30 p.m., the second Monday of each month (unless otherwise announced) in the Administration Building Board Room, 5228 Ohio Garden, Fort Worth, Texas 76114. The public is invited.