



Board of Education Meeting Notes

September 13, 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 **August 9, 2021, for a Regular Meeting.**
2. Consider Board Approval of the **Parameters of the District Calendar**: Parameters for the 2022-2023 district calendar were presented.
3. Consider Board Approval of **Professional Acute Employee Shortage Areas**: The Human Resources Department is seeking approval to recognize the TEA Designated Professional Employee Shortage Areas for the 2021-2022 school year.
4. Consider Approval of **Phase 1 of the Technology Replacement Plan**: The Technology department recommended the purchase of 150 laptop computers for a total cost of \$180,600. Purchase recommendations are to be made from the Replacement Plan fund set aside during the budget process.
5. Consider Approval of **Academic/Educational Consultants**: Financial Services advertised RFP#22-002 for academic / educational consultants and received five responses. As a result, the consultants are being recommended for academic / educational consulting.

DONATIONS

- The Castleberry ISD Education Department received donations of **school supplies from First Baptist of Lake Worth.**
- The Castleberry ISD Child Nutrition Department received donations of a variety of **snack items from Core Foodservice.**
- The Castleberry ISD Child Nutrition Department received donations of a variety of **snack items from Kellogg's.**
- The Castleberry ISD Child Nutrition Department received donations of a variety of **snack items from General Mills.**
- The Castleberry ISD Child Nutrition Department received donations of a variety of **snack items from Rich's.**
- The Castleberry ISD Child Nutrition Department received donations of a variety of **snack items from Pepsico.**
- The Castleberry ISD Child Nutrition Department received donations of **promotional items from Sodexo.**
- The Castleberry ISD Child Nutrition Department received donations of **stress balls and hand sanitizers from Peterson Farms.**
- A.V. Cato Elementary school received donations of a **breakfast meal for the staff from Living Water Church.**
- A.V. Cato Elementary school received donations of a variety of **school supplies from Fort Worth Wellness & Rehab Center.**
- Joy James Elementary school received donations of a variety of **school supplies from Fort Worth Wellness & Rehab Center.**
- Joy James Elementary school received donations of a variety of **school supplies from community member, Bobbie Higgins.**
- Joy James Elementary school received donations of **clear backpacks from Northwest Tarrant Lions Club.**



FINANCIAL SERVICES

The Board of Education voted unanimously to approve the \$2,500 Stipend for the Executive Director of Student Services to Oversee 2021-2022 Construction Projects. The stipend is allocated for the 2021-2022 school year and will be funded using 199 local funds.

The School Board reviewed the August Monthly Expenditure Report.

Federal Program SAS Summary: The report gave a summary of federal grants for the 2021-2022 school year.

HUMAN RESOURCES

Castleberry ISD Board of Education voted unanimously to amend the 2021-2022 school year Board Policy DEC (LOCAL) to provide up to 10 days (80 hours) of leave time to any CISD employee who is unable to work due to reasons related to Covid-19. The resolution is retroactive and will include leave time taken from July 1, 2021, through June 30, 2022.

Human Resources Director's Report: **Job Fair Analysis, Public Information Request Summary, and Staff Retention Rate** were provided to the Board of Education for review.

2021-2022 Waivers: The following waivers were approved for the 2021-2022 school year: 1) On-Campus PRS Waiver; and 2) Modified Schedule for State Testing Dates.

Dr. Myrna Blanchard, Director of Human Resources, gave a presentation on the **TASB Board Policy Update 117**.

TEACHING, LEARNING, AND INNOVATION

The Board of Education voted unanimously to approve the Hiring of Remote Conferencing Substitute Teachers at a Rate of \$140.00 per Day: The purpose is to provide instruction to students who have a temporary medical condition or may have been in close contact with COVID-19. The teachers will be funded with ESSER funds.

The Board of Education voted unanimously to approve the proposed revision to the 2021-2022 School Calendar. April 1, 2022, is now an instructional day, and April 15, 2022, is now a school holiday.

Laura Little, Coordinator of Research, Evaluations and Accountability and Dr. June Ritchlin, Executive Director of Educational Leadership gave a brief overview of the **2020-2021 Accountability and House Bill 3 Data**.

2021-2022 District Improvement Plan: Renee Smith-Faulkner, Acting Superintendent, presented an overview of the 2021-2022 District Improvement Plan.

NEW HIRES

Rochelle Woolum, 5th Grade Teacher, Joy James Elementary

STUDENT SERVICES

The Board of Education voted unanimously to approve the Memorandum of Understanding with the City of River Oaks for the River Oaks Street Project.

The Board of Education voted unanimously to approve the closure of Kiowa Street, from Buchanan to Waddell Street. The City of Sansom Park will be building a pocket park 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.

Lenny Lasher, Executive Director of Student Services, presented the **Associated Costs (Asbestos Abatement, Demolition, Relocation of Utilities, and Associated Fees) of the Fireside Lodge Property.**

FUTURE MEETINGS

October 4, 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.