

Board of Education Meeting Notes

October 4, 2021

RECOGNITION



The students from Joy James Elementary shared with the Board of Education what makes their campus great. Giving students the ownership and voice of leading the presentation reinforced the district's recently adopted mission statement: *Inspiring, educating, and empowering all students to be innovative thinkers in the global community.* During the presentation, students shared how teachers guide students through goal setting and the best way to achieve those goals. Although most goals are related to academics, the students shared how some goals are more personal. The recording of the Joy James Elementary student led presentation is available online and can be found on the Joy James Elementary webpage.

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 **September 13, 2021, for a Regular Board Meeting.**
2. Consider Approval to purchase **interactive flat panel displays for Castleberry High School:** The Technology department recommended the purchase of 75 interactive flat panel displays for classrooms and teaching areas at Castleberry High School. The recommended purchase is to be made from ESSER funds set aside during the ESSER budgeting process.
3. Consider Approval of Update 117: Presented for approval was **TASB Board Policy Update 117.**
4. Consider Approval of the **2021 District Appraisal Roll:** The 2021 Supplemental Certified Appraisal Roll Valuation Summary was reviewed and the values have been certified by the Chief Appraiser.

DONATIONS

- Castleberry ISD Financial Services received donations of a variety of **supplies from (CAS) Claims Administrative Services in the amount of \$150.00.**
- Castleberry ISD Financial Services received donations of a variety of **supplies from First Financial in the amount of \$500.00.**
- Castleberry ISD Financial Services received a donation of a **wireless speaker from TCG Services.**
- A.V. Cato Elementary received donations of a variety of **school supplies from River Oaks Community Center.**



FINANCIAL SERVICES

The School Board reviewed the **September Monthly Expenditure Report**.

2020-2021 School FIRST Rating and Management Report: Castleberry ISD has received the highest rating of "Superior" from the Financial Integrity Rating System of Texas. The rating is based on an analysis of the district's financial data for the 2019-2020 fiscal year. The management report is from 2019-2020.

HUMAN RESOURCES

The Board of Education voted unanimously to approve BED (Local) policy: BOARD MEETINGS: PUBLIC PARTICIPATION.

The Board of Education voted unanimously to approve the Maximum Class Size Expectations Waiver: Dr. Blanchard, Director of Human Resources, reported a Maximum Class Size Expectations Wavier was submitted on October 1, 2021, to TEA for Castleberry Elementary Kindergarten and Castleberry Elementary 4th Grade classrooms.

TEACHING, LEARNING, AND INNOVATION

The Board of Education voted unanimously to approve the **2021-2022 District Improvement Plan**. The district plan was created with input from the Teaching, Learning, and Innovation Team and the Superintendent's Cabinet.

Elementary Campus Improvement Plans for the 2021-2022 school year were presented to the Board of Education. Principals from A.V. Cato Elementary, Castleberry Elementary, and Joy James Elementary gave a presentation that highlighted a variety of strategies each campus will be working on this school year.

DEIC/SBDM election results: Membership for the District Educational Improvement Committee and the campus Site-Based Decision-Making committees were reviewed for the 2021 - 2022 school year.

Emergency Connectivity Fund Information: The Technology department has applied for \$303,501.42 in federal funds made available through the FCC's Emergency Connectivity Fund (ECF) in order to supplement our at-home connectivity programs, as well as our students who do not have a device at home adequate for online learning.

Extended Year PEIMS Report: The Extended Year PEIMS 2019-2020 submission was completed in August. PEIMS information was listed along with a comparison from prior years.

STUDENT SERVICES

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

November 8, 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.