



Board of Education Meeting Notes

November 8, 2021

RECOGNITION



Students from **Castleberry High School** showcased a few of the many programs that makes Castleberry High School a great place to be! The recording of the Castleberry High School student led presentation is available on the district's Facebook page.



The Emergent Bilingual Department recognized elementary students for their **Hispanic Heritage** research projects. Great work, young leaders! Watch the presentation on the district's Facebook page.

- Valeria Salazar** - Castleberry Elementary
- Angel Rodriguez** - Castleberry Elementary
- Axel Miranda** - Castleberry Elementary
- Suzan Scherer** - Joy James Elementary
- Max Morales** - Joy James Elementary
- Genesis Ramos** - Joy James Elementary

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 **October 4, 2021, for a Special and Regular Board Meeting.**
2. Consider Approval of the **Eichelbaum Wardell Hansen Powell & Munoz 2021-2022 Retainer Agreement** beginning November 1, 2021, in the amount of \$5,000 per month.
3. Consider Approval of the **2020-2021 Fiscal Year End Financial Audit:** Hankins, Eastup, Deaton, Tonn & Seay has given the District an unmodified opinion. This is the highest level given for financial reporting.



DONATIONS

- **Castleberry High School Athletics Department received a donation of 50 Callaway Golf Gloves.** These gloves were donated to the CHS Golf Team. Castleberry High School Athletics Department mailed an appreciation letter.
- **Castleberry High School received donations of ice cream Dilly Bars for teachers, provided by Dairy Queen.** Castleberry High School mailed an appreciation letter.
- **Castleberry High School received donations of chicken sandwiches and chicken snack trays for teachers, provided by Trinity Baptist Church and Rule the Roost in Westworth.** Castleberry High School mailed an appreciation letter.

FINANCIAL SERVICES

The Board of Education voted unanimously to approve the December Compensation Plan. Lump-sum compensation payment of \$500.00 will be given to each eligible employee in December for COVID Learning Loss.

The School Board reviewed the October Monthly Expenditure Report.

Executive Director of Financial Services Reports:

- Financial Services Evaluation:** The report included Financial Services Program Success, Improvement Opportunity, and Action Plan.
- Child Nutrition Evaluation:** The report included Child Nutrition Services Program Success, Improvement Opportunity, and Action Plan.
- Investment Report** for the quarter ending September 30, 2021: This report showed District investment by fund for the quarter ending September 30, 2021.
- Board Budget Report** as of September 30, 2021: The report showed Revenue and Expenditures by Fund and Function.
- Tarrant County Tax Collection Reports** for September 30, 2021, reflected the amount of current and delinquent taxes, penalties and interest collected for the month and year to date.

HUMAN RESOURCES

The Board of Education voted unanimously to approve new Policies DCA(LOCAL) and DCE(LOCAL) regarding employment practices for probationary and other types of contracts.

The Board of Education voted unanimously to approve the petition to the Texas State Board for Educator Certification to sanction the Teaching Certificate of Adam Reeves, in accordance with CISD Board Policy as presented.

The Board of Education voted unanimously to approve the petition to the Texas State Board for Educator Certification to sanction the Teaching Certificate of Jennifer West, in accordance with CISD Board Policy as presented.

TEA ESL Waiver and Bilingual Exception: Dr. Myrna Blanchard, Director of Human Resources reported the district has met the requirement per the 19 TAC Chapter 89 of Bilingual certified teachers and ESL certified teachers by 100%.

District of Innovation Renewal: The Board of Education reviewed the District of Innovation Renewal (DOI). The DOI is up for renewal for the next 5 years. (2022-2027)



TEACHING, LEARNING, AND INNOVATION

Secondary Campus Improvement Plans for the 2021-2022 school year were presented to the Board of Education. Principals from Castleberry High School, REACH High School, and Irma Marsh Middle School highlighted a variety of strategies each campus is focusing on this school year.

College and Career Readiness Annual Report: The annual report highlighted the College and Career Readiness program and initiatives for this school year.

Advanced Academic Annual Report: The annual report highlighted the Advanced Academic instructional program and initiatives for this school year.

Career and Technology Education Annual Report: The annual report highlighted the Career and Technology instructional program and initiatives for this school year.

Dyslexia Annual Report: The annual report highlighted the Dyslexia program and initiatives for this school year.

Section 504 Annual Report: The annual 504 report highlighted successes and initiatives for this school year.

Bilingual/ESL Report: The annual report highlighted the Bilingual and English as a Second Language program and initiatives for the current school year.

Early Literacy Annual Report: The annual report highlighted the Early Literacy instructional program and initiatives for the current school year.

STUDENT SERVICES

- **Capital Improvements Projects Update (2021-2022):** The Projects Report identified work scheduled to be completed and funds expended through the 2021-2022 school year.
- **District Safety Plans:** Lenny Lasher, Executive Director of Student Services, presented the Emergency Operations Plan (EOP), the Continuity of Operations Plan (COOP), and the Communicable Disease Annex (CDA) Plan for the district.
- **Fireside Lodge Property Timeline** was presented to the School Board. The timeline included asbestos abatement, demolition, and relocation of utilities for Fireside Lodge Property.

FUTURE MEETINGS

December 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.