



Board of Education Meeting Notes

January 19, 2021

RECOGNITIONS



Dr. June Ritchlin, Executive Director of Elementary Education, recognized the **Castleberry ISD Board of Education** for School Board Recognition Month. Joe Ashton, Mayor of River Oaks, presented a proclamation to the Board of Education. Our local Board of Education works tirelessly and devotes countless hours to help lead Castleberry students to success. These seven men and women roll up their sleeves and get involved with the aim to improve things. They are extraordinary people who voluntarily tackle the enormous job of governing school districts. Their actions and decisions affect the present and future lives of our children. January has been set aside as a special time for communities to celebrate their contributions and say thanks to Board Members for dedicating themselves to every child enrolled in the Castleberry Independent School District.

BOARD OF EDUCATION

The Board of Education voted unanimously to approve **Ordering a General Election for place 3 (Dewey Taliaferro) and place 4 (Doug Lee) for a three year term to be held on May 1, 2021**. The Castleberry Independent School District Board of Education is ordering a General Election that will be held jointly with Tarrant County, City of River Oaks, and City of Sansom Park.

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 the **Board Minutes from December 14, 2020, for a Special Board Meeting and December 14, 2020, for a Regular Board Meeting**.
2. Consider Approval of the **Expenditure Report for the month of December 2020**.



3. Consider Approval of the **Updated Superintendent Evaluation Instrument**.
4. Consider Approval of the Continuation review of **Board Policy Audit Review of Local Policies**: Presented for Board approval were DNB(LOCAL), FDB(LOCAL), FEC(LOCAL), and FEE(LOCAL) policies.

DONATIONS

1. The Castleberry ISD Special Education Department received **donations of gift cards and items totaling \$630.00 in November from various community businesses**.
2. The Castleberry Athletic Department received a **donation check totaling \$740.80 from the Castleberry Athletic Booster Club** for the purchase of Castleberry High School baseball catcher gear.
3. Castleberry Elementary received **donations of clear backpacks and face masks totaling \$375.00 in November from various community members**.

FINANCIAL SERVICES

Robert A. Tijerina and Adrian Galvan of Tijerina Galvan Lawrence LLC (TGL) presented information regarding the possible refinancing options for the Castleberry ISD's outstanding bonds.

The Board of Education voted unanimously to approve the **termination of the current Financial Advisory Services Agreement with Specialized Public Finance, Inc.**

The Board of Education voted unanimously to approve the **selection of Tijerina Galvan Lawrence LLC (TGL) as the new financial consultant**.

The Board of Education voted unanimously to approve the **Special Education Consultants**: Financial Services advertised RFP# 21-001 for Special Education Consultant Services. A list of seven recommended consultants were recommended to the Board.

HUMAN RESOURCES

The Board of Education voted unanimously to approve the **Resolution Temporarily Amending Board Policy DEC (LOCAL) to extend provisions of the Families First Coronavirus Response Act (FFCRA) for Castleberry ISD Employees**.

Castleberry ISD Public School Week 2021

Tuesday, March 2, 2021	5:30pm – 7:00pm	A.V. Cato Elementary School
		Castleberry Elementary School
		Joy James Elementary School
Thursday, March 4, 2021	6:00pm – 7:30pm	Irma Marsh Middle School
		Castleberry High School
	6:30pm – 8:00pm	REACH High School



TEACHING, LEARNING, AND INNOVATION

2020-2021 District Improvement Plan: Renee Smith-Faulkner, Associate Superintendent, presented an update on the progress of the 2020-2021 District Improvement Plan.

The Board of Education voted unanimously to approve the **2021-2022 Castleberry ISD Academic Planning Guide**.

STUDENT SERVICES

Capital Improvements Projects Update (2020-2021): The Projects Report reflected work scheduled to be completed and funds expended through the 2020-2021 school year.

FUTURE MEETINGS

February 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.