



Board of Education Meeting Notes

February 8, 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. **Board Minutes from January 19, 2021, for a Regular Meeting and January 26, 2021, for a Board Workshop.**
2. **Expenditure Report for the month of January 2021.**
3. **TASB, TASBO, TASA, University of North Texas, Government Treasurer Organization of Texas, Region XI Educational Service Center and Texas State University for Independent Sources of Instruction relating to Investment Responsibilities:** Investment Officers are required to receive 10 hours of Investment Officer training every 2 years.
4. **The Resolution of Annual Review of the Investment Policy** of Castleberry Independent School District.

FINANCIAL SERVICES

The Board of Education voted unanimously to approve the order authorizing the issuance of **Castleberry Independent School District Unlimited Tax Refunding Bonds, Series 2021**; entering into an Escrow Agreement, a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; delegating to certain District Administrative Staff and Officials the authority to approve all final terms of the bonds; and other matters related thereto.

The Board of Education voted unanimously to approve the **furniture purchase from Lone Star Furnishings not to exceed \$4,844.19** for the Irma Marsh Middle School Renovation Project.

Financial Services Executive Director Report:

1. **Annual Investment Report:** All investments were authorized under the terms of Board Policy and quarterly investment reports have been provided to the Board.
2. **Investment Report** for the quarter ending December 31, 2020: This report showed District investment by Fund for the quarter ending December 31, 2020.
3. **Board Budget Report** as of December 31, 2020: This report showed Revenue and Expenditures by Fund and Function.
4. **Tarrant County Tax Collection Reports for December 31, 2020**, reflected the amount of current and delinquent taxes, penalties and interest collected for the month and year to date.

HUMAN RESOURCES

Human Resource Services Report:

1. **Spring Recruiting Schedule Update:** Presented was the CISD Spring Recruiting Schedule for 2021.
2. **Public Information Request Summary:** Ten Public Information requests were received and processed by Castleberry ISD.
3. **Job Description Review:** A summary of the process for the spring Job Description Review was presented.

Policy Update 116 & Board Policy Audit Review of Local Board Policies: Presented was information on the TASB Board Policy



Update 116 which included four proposed local board updates and the audit review of FFAF(LOCAL), FMH(LOCAL), FN(LOCAL), and FNA(LOCAL) policies.

The Board of Education voted unanimously to approve the **renewals, proposed nonrenewals, and no actions of professional employee** contracts to the Board of Education for the Superintendent's Cabinet.

TEACHING, LEARNING, AND INNOVATION

- The Board of Education voted unanimously to approve the **2021 – 2022 School Calendar**. This calendar meets parameters set by the Board, was developed and approved by the DEIC and received the majority votes by Castleberry I.S.D. employees and parents. The approved calendar will be posted on the Castleberry ISD website.
- The Board of Education voted unanimously to approve the **waiver to provide asynchronous Teacher Planning Days. Teacher Planning Days will be scheduled on February 19th, March 26th, and April 23rd**. All CISD students would receive remote instruction on the requested days.
- **2019-2020 Texas Academic Performance Report (TAPR)**: On November 19, 2020, the Texas Education Agency released Castleberry ISD's final academic ratings for 2019-2020. Final academic ratings are based on the results of students who were enrolled in the district on or before the October snap-shot date for the 2019-2020 school year. The TAPR compiles a wide range of information on the performance of the district and campuses each school year.
- **Mid-year Elementary Campus Improvement Plans for the 2020 – 2021 school year** for A.V. Cato Elementary School, Castleberry Elementary School, and Joy James Elementary School were presented to the Board of Education in a Piktochart to summarize their progress on goals and strategies.

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.

Department of Athletics: Fall Program Evaluation included a report on each of the Fall sports for the 2020-2021 school year.

New Extracurricular Organizations: CISD campus principals report no new extracurricular organizations for the 2021-2022 school year.

FUTURE MEETINGS

March 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.