



## Board of Education Meeting Notes

March 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 February 8, 2021, for a Special Board Meeting and February 8, 2021, for a Regular Board Meeting.**
2. **Expenditure Report for the month of February 2021.**
3. **Purchase of Student Devices:** The Technology Operations Department recommended purchasing 300 student 1-to-1 devices, chargers, and protective cases, for a total price of \$100,340.00. This amount reflected the pricing of the State of Texas Department of Information Resources contract (DIR) for Dell and The Interlocal Purchasing System (TIPS) contract for M&A Technology. DIR and TIPS pricing meet competitive bidding requirements for government and education technology solutions.
4. **Agreement renewal with MSB Consulting Group to manage the SHARS/Medicaid reimbursements for CISD Special Education.**

### FINANCIAL SERVICES

**Review Budget Priorities:** Initial budget planning for 2021-2022 has begun. Preliminary revenue projections and budget allocations have been determined.

**Budget Workshop Session One** was conducted for preliminary budget development. This is the first of four budget work sessions scheduled to be held.

**Review Mid-Year PEIMS Data Report:** The Mid-Year PEIMS Report was submitted successfully.

**Castleberry High School received a donation totaling \$10.00 from Stacy Zachary for the CHS Student Council.** An appreciation note from the student council officers was given to Stacy Zachary.

**Castleberry ISD received a donation of face masks totaling \$33,565.00 in February from the United Way of Tarrant County.** An appreciation letter from Dr. John Ramos, Superintendent of Schools, was sent to United Way of Tarrant County.

### HUMAN RESOURCES

**Policy Update 116 & Board Policy Audit Review of Local Board Policies:** Presented to the Board were 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 **TEA "Other" Waiver regarding a Remote Learning Day** due to inclement weather on Monday, February 15, 2021. Castleberry ISD shifted to 100% remote instruction.

The Board of Education voted unanimously to approve the **TEA Missed School Waiver** due to inclement weather, electrical and/or water outages/boil notice, Tuesday, February 16 - Tuesday, February 23, 2021. Castleberry ISD closed and no instruction was provided.



The Board of Education voted unanimously to approve the **TEA "Other" Waiver regarding Remote Learning Days** due to a mandatory water boil notice on Wednesday, February 24 - Thursday, February 25, 2021. Castleberry ISD shifted to 100% remote instruction.

The Board of Education voted unanimously to approve the **Resolution Authorizing Administrative Response to Winter Weather Emergency** that was proposed for the petition to the Commissioner of Education.

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

## **TEACHING, LEARNING, AND INNOVATION**

- **Mid-Year Secondary Campus Improvement Plans for the 2020 – 2021 school year** for REACH High School, Castleberry High School, and Irma Marsh Middle School were presented to the Board of Education in a Piktochart to summarize their progress on goals and strategies.
- **CISD STEM Academy at River District:** Renee Smith-Faulkner, Associate Superintendent of Teaching, Learning, and Innovation, gave a brief overview of the new River District STEM Academy.
- **Instructional Materials Proclamation 2021:** An update from the CISD Instructional Materials Oversight Committee regarding courses for which materials are being adopted and the timeline for consideration for the 2021-2022 school year was given.
- **2020 Fall PEIMS Report:** The PEIMS Fall 2020 resubmission was completed in January 2021. Reports were provided showing a comparison of student and staff data including five previous years of PEIMS data.
- **Additional School Day Year (ADSY):** Information was provided outlining the district calendar days along with outlining the purpose and benefits of participation.

## **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.

**Consideration of HVAC Agreement with E3 Energy Services:** Consider future HVAC replacement units and scope of work associated with E3 Energy Services. The scope included design build, constructing, operating, and warranting all HVAC units within the Castleberry ISD Master Plan. This allows the district to save money on labor, construction, and maintenance costs.

## **FUTURE MEETINGS**

### **April 5, 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.