



Board of Education Meeting Notes

April 12, 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:

- **Board Minutes from March 8, 2021, for a Regular Meeting and Monday, March 22, 2021, for a Strategic Planning Meeting.**
- **Expenditure Report for the month of March 2021.**
- **Special Education Consultants:** Financial Services advertised RFP#21-002 for special education consultants. A list of recommended consultants was given to the School Board.
- **Purchase of Custodial Supplies:** Financial Services advertised RFP#21-003 for custodial supplies. A list of recommended suppliers was given to the School Board.
- **Extending Hankins, Eastup, Deaton, Tonn & Seay to provide Auditing Services to CISD for Fiscal Year 2021:** Hankins, Hankins, Eastup, Deaton, Tonn & Seay was selected from CSP#18-008 for the 2019 fiscal year audit with four (4) possible successive one (1) year extensions, based on the long-range needs of the District and mutual consent of both parties not to exceed five (5) years total. This will be the 2nd year for the extended service agreement. We have a good working relationship with Hankins, Eastup, Deaton, Tonn & Seay and are pleased with the auditing service they provide the District.
- **Extending the Contract for the Purchase of Fuel:** QuickTrip was selected for the District's fuel provider in April 2017. The pricing from advertised RFP #18-001 will remain in effect for one (1) additional twelve (12) month period.

FINANCIAL SERVICES

Budget Workshop Session Two was conducted for preliminary budget development. This was the second of three budget work sessions scheduled to be held.

The Board of Education voted unanimously to approve the Budget Amendment as presented.

Purchasing Cooperatives Memberships and Related Costs: The schedule included purchasing cooperative memberships and the related cost and rebates for Castleberry ISD in the 2020-2021 fiscal year.

A.V. Cato Elementary received a donation of Lysol wipes and hand sanitizer valued at \$1,800 from World Vision for the students at A.V. Cato Elementary.

The Board of Education voted unanimously to approve the Joint Election Agreement and Contract for Election Services with Tarrant County Elections.

HUMAN RESOURCES SERVICES

The Board of Education voted unanimously to approve the Renewals, Proposed Non-renewals, No Actions and Terminations: The Superintendent of Schools presented recommendations to the Board of Education for renewals, proposed non-renewals, and no actions of professional employee contracts.

The Board of Education voted unanimously to approve Policy Update 116 and Board Policy Audit Review of Local Board Policies: Presented for approval was 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.



NEW HIRES



Swearing in Castleberry ISD Police Officer Cristoval Treviño who reported for duty at Castleberry ISD on April 13, 2021, and began working with Chief Provencio and Officer Valdez.

Cris Treviño graduated from Collin County Police Academy in 1998. He holds an advanced peace officer license, basic SRO, advanced SRO, school-based law enforcement certification, and graduated from ILEA leadership command school.

Officer Treviño was awarded officer of the year in 2013 for his community service and was given the meritorious conduct award in 2018. He has a love and passion for being a police officer, especially working with our youth.



Christi Patton, Director of Special Programs

Ms. Patton has had the privilege of serving the students of Castleberry ISD over the last 5 years in many capacities. She began her educational career at Trinity High School as a teacher and assistant tennis coach in 2003. She graduated from Tarleton State University with a Bachelor's degree in Biology, and continued her education at The University of Texas at Arlington where she obtained her Master's degree in Leadership and Policy Studies. She has served as a general education teacher, special education teacher, Learning Network Specialist, Campus Academic Leader, and Associate Principal. Ms. Patton currently serves Castleberry ISD as the Special Services Coordinator. Ms. Patton is a life-long learner who is passionate about special education and is thrilled and honored to continue her service to the students, staff, and community.

Jason Hamilton, CTE-Culinary Arts Teacher, Castleberry High School

Nohely Saucedo, Bilingual 4th Grade Teacher, Castleberry Elementary School

STUDENT SERVICES AND OPERATIONS

1. **Castleberry ISD-CCAC Baseball & Softball Complex Projects:** The presentation outlined the associated costs, benefits, and long-term savings of synthetic turf installation.
2. **HVAC Agreement with E3 Energy Services:** Presented were the 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 monies on labor, construction, and maintenance costs.
3. **Capital Improvements Projects Update (2020-21):** The Projects Report reflected work scheduled to be completed and funds expended through the 2020-21 school year.
4. **Capital Improvements Projects Update (2021-22):** The report reflected work scheduled to be completed and funds expended through the 2021-22 school year. This included programming, renovations, and construction projects.
5. **Replacement Plan (2021-22):** Included items that will be purchased through the Replacement Plan for the 2021-22 school year.

TEACHING, LEARNING, AND INNOVATION

PACE Summer Learning Program: Renee Smith-Faulkner, Associate Superintendent, presented an update on how the district will address learning loss and how potential stimulus funds may be utilized to accelerate student learning.



The Board of Education voted unanimously to approve the Instructional Materials Proclamation 2021 regarding courses for which materials are being adopted, and the publishers being considered for the 2021-2022 school year.

The Board of Education voted unanimously to approve providing a STEM Academy at Irma Marsh Middle School.

FUTURE MEETING

May 3, 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.