



Board of Education Meeting Notes

August 10, 2020

BOARD OF EDUCATION

The Board of Education voted unanimously to approve the Amended Order of a General Election for place 1 (Kenneth Romo) and place 2 (W.E. "Bill" Seybold) for a three year term to be held on November 3, 2020. 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. **Board Minutes from July 20, 2020, for a Regular Meeting and August 3, 2020, for a Special Board Meeting.**
2. **Expenditure Report for the month of July 2020.**
3. **Broker Dealer List:** In accordance with the 1997 Public Funds Investment Act, Texas Government Code 2256.025, the Board of Education must review, revise, and adopt a list of qualified brokers and dealers on an annual basis.
4. **Texas Teacher Evaluation and Support System (T-TESS):** This item includes all administrators who have completed the Teacher Evaluation and Support System training.
5. **Teacher Appraisal Calendar:** This item details dates for teacher appraisals. Limitations on dates for appraisals are affected by such things as school holidays and state assessment days.

FINANCIAL SERVICES

The Board of Education voted unanimously to Adopt the 2020 Tax Rate: The "Resolution Adopting Ordinance 30 of Castleberry ISD" for adopting the tax rate of \$1.0191 for M&O and \$0.2222 for Debt Service for a total tax rate of \$1.2413. This ordinance accepted and approved the tax rolls and levies the Ad Valorem Taxes for Castleberry ISD.

The Board of Education voted unanimously to approve the Tarrant Appraisal District Proposed Budget 2021: The estimated allocations in the Tarrant Appraisal District (TAD) proposed budget are based on the most recent June value estimates and the 2019 tax rates. The official allocations for 2021 will be based on the certified values from 2020 and the 2020 adopted tax rates for each taxing unit as those are finalized. The Tarrant Appraisal District Proposed Budget is attached for your review and information.

The Board of Education voted unanimously to approve the Budget Amendment. The report displayed any necessary budget amendments that were made due to spending patterns.

2020 District Appraisal Roll: The 2020 Certified Appraisal Roll Valuation Summary was presented and the values have been certified by the Chief Appraiser. A complete list of all property is available for review online in the Finance Office.

Financial Services Executive Director Report:

1. **Follow Up Financial Services Evaluation:** This report included information on Monitoring Daily Cash Flow and Achievement of Transparency Stars.



2. **Investment Report for the month of June 2020:** This report showed District investment by fund for the month ending June 30, 2020.
3. **Board Budget Report as of June 30, 2020:** This report showed Revenue and Expenditures by Fund and Function.
4. **Tarrant County Tax Collection Reports** for the month of June 2020 reflected the amount of taxes, penalty, interest & delinquent taxes collected for the month and year to date and the percent of the total levy collected.

HUMAN RESOURCES

Board policies DGBA (LOCAL), DLB (LOCAL), DMD (LOCAL), DNA (LOCAL), and DNB (LOCAL) were reviewed.

TEACHING, LEARNING, AND INNOVATION

Elementary Science Annual Report: The annual report highlighted the elementary science instructional program and initiatives for the upcoming school year.

Secondary Science Annual Report: The annual report highlighted the secondary science instructional program and initiatives for the upcoming school year.

Social Studies Annual Report: The annual report highlighted social studies curriculum, professional development and program initiatives for the coming school year.

The Board of Education voted unanimously to approve the CISD Grading Guidelines for the 2020-2021 school year. Guidelines were adjusted based on input from teacher teams and campus principals.

NEW HIRES



Rock Magis
Assistant Principal
Irma Marsh Middle School

Stephanie Balster, Innovation Leader, Teaching, Learning, and Innovation

Suzanne Boeglin, Special Education Teacher, A.V. Cato Elementary

Sonya Carrigan, 1st Grade Teacher, Castleberry Elementary

Elizabeth Diaz, Prekindergarten Teacher, Castleberry Elementary

Kristin Flewelling, Health Science Teacher, Castleberry High School

Jason Greenwald, World History Teacher / Coach, Castleberry High School

Jacob Klau, STAT Teacher, Castleberry High School

Joey Lukens, DAEP Teacher, TRUCE Learning Center

Sarah Marin, English Teacher, Castleberry High School

Mariana Montano, Bilingual 1st Grade Teacher, A.V. Cato Elementary

Julie Pursley, English Teacher, Castleberry High School



Jeannette Wolf-Golden, STAT Teacher, Irma Marsh Middle School

Paula Yoder, PE / Health Teacher / Coach, Castleberry High School

STUDENT SERVICES

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

FUTURE MEETINGS

September 14, 2020 - 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.