



Board of Education Meeting Notes

October 5, 2020

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 **Board Minutes from September 14, 2020, for a Regular Meeting.**
2. Consider Approval of the **Expenditure Report** for the month of September 2020.
3. Consider Approval of the **Eichelbaum Wardell Hansen Powell & Munoz 2020-2021 Retainer Agreement** for November 1, 2020 - June 30, 2021 in the amount of \$40,000.00.
4. Consider Approval of the **2020 District Appraisal Roll**: The 2020 Supplemental Certified Appraisal Roll Valuation Summary was presented and the values have been certified by the Chief Appraiser.

DONATIONS

The Castleberry ISD Financial Services Department received donations of gift cards and merchandise items from various community businesses. Appreciation letters from DeAnne Page were mailed.

The Castleberry ISD Irma Marsh Middle School received donations of food and drinks from BenQ America. An appreciation letter from Abby Offenbaker was mailed.

FINANCIAL SERVICES

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.

The Board of Education voted unanimously to approve the furniture purchase from Lone Star Furnishings not to exceed \$14,166.50 for the Irma Marsh Middle School Renovation Project.

HUMAN RESOURCES

The Board of Education voted unanimously to approve the petition to the Texas State Board for Educator Certification to sanction the Teaching Certificate of Bobbie Addington, in accordance with CISD Board Policy as presented.

The Board of Education voted unanimously to approve the petition to the Texas State Board for Educator Certification to sanction the Teaching Certificate of Daisy Gonzalez, in accordance with CISD Board Policy as presented.

Policy Update 115 and CDA (LOCAL): Presented for discussion was the TASB Board Policy Update 115 and CDA(LOCAL).

TEACHING, LEARNING, AND INNOVATION

Renee Smith-Faulkner, Associate Superintendent, highlighted key items in the **Castleberry ISD Asynchronous Learning Plan** that was submitted to the Texas Education Agency on September 21, 2020 for approval.



The Board of Education voted unanimously to approve the Castleberry ISD Asynchronous Learning Plan: The district plan was created with input from the Teaching, Learning, and Innovation Team.

Elementary Campus Improvement Plans for the 2020-2021 school year were presented to the Board of Education. Principals from A.V. Cato Elementary, Castleberry Elementary, and Joy James Elementary gave a presentation that highlighted a variety of strategies each campus will be working on this school year.

DEIC/SBDM election results: Membership for the District Educational Improvement Committee and the campus Site-Based Decision-Making committee was shared for the 2020-2021 school year.

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

November 2, 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.