



Board of Education Meeting Notes

November 2, 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 the **Board Minutes from October 5, 2020, for a Regular Meeting.**
2. Consider Approval of **Expenditure Report for the month of October 2020.**
3. Consider Approval of **Policy Update 115 & CDA(LOCAL):** TASB Board Policy Update 115 and CDA(LOCAL) were reviewed and presented for approval.
4. Consider Approval of **Phase 1 of the Technology Replacement Plan:** The Technology department recommended purchasing 75 laptop computers and accessories for a total price of \$85,500.00 from Dell. These laptops will be utilized by Teachers and Administrative Staff at Castleberry High School.

DONATIONS

Castleberry High School Theatre Department received a donation of lumber from Teague Lumber Company.

FINANCIAL SERVICES

The Board of Education voted unanimously to approve the 2019-2020 Fiscal Year End Financial Audit: Hankins, Eastup, Deaton, Tonn & Seay has given the District an unmodified opinion. This is the highest level given for financial reporting.

The Board of Education voted unanimously to approve the December Compensation Plan: A December, lump-sum compensation payment of \$500.00 during the 2020-2021 school year was proposed to eligible employees if employee and student attendance is at least 95%.

Financial Services Executive Director Report:

- a. **Financial Services Evaluation:** This report included Financial Services performance highlights, improvements and program solutions.
- b. **Child Nutrition Evaluation:** The report highlighted information on the new marketing at campuses, free meals at all campuses, meals for athletes, an increase in dinner program meals, monthly safety meetings with kitchen managers, and the offer of free dinners for any student at all campuses.
- c. **Investment Report** for the quarter ending September 30, 2020: This report showed District investment by fund for the quarter ending September 30, 2020.
- d. **Board Budget Report** as of September 30, 2020: The report showed Revenue and Expenditures by Fund and Function.
- e. **Tarrant County Tax Collection Reports** for September 30, 2020, reflected the amount of current and delinquent taxes, penalties and interest collected for the month and year to date.



NEW HIRE



Crysol Arreola
Bilingual / ESL Coordinator
Castleberry ISD

HUMAN RESOURCES

Local Board Policies DNB(LOCAL), FDB(LOCAL), FEC(LOCAL), FEE(LOCAL), and FEF(LOCAL) were reviewed.

TEACHING, LEARNING, AND INNOVATION

The Board of Education voted unanimously to approve the purchase of 650 LTE routers: The Technology department recommended purchasing 650 LTE routers for the Digital Equity 4 All project for a cost not to exceed \$208,000.51.

Secondary Campus Improvement Plans for the 2020-2021 school year were presented to the Board of Education. Principals from Castleberry High School, REACH High School, and Irma Marsh Middle School gave a presentation that highlighted a variety of strategies each campus will be working on this school year.

Targeted Improvement Plan: This presentation provided information on the required Targeted Improvement Plan (TIP) developed for REACH High School based on the TEA designation as a comprehensive support and improvement campus.

Dyslexia / 504 Report: The annual report highlighted program improvements, compliance, and initiatives for the 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 16, 2020 - Special Board Meeting

December 7, 2020 - Special Board Meeting

December 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.