



Board of Education Meeting Notes

March 7, 2022

RECOGNITIONS



CASTLEBERRY ELEMENTARY SCHOOL - SPOTLIGHT

Student presenters shared all the reasons why Castleberry Elementary is the campus to attend. Board members participated in a little friendly competition and thinking activity that allowed each to experience how CE's "Red Roars Ticket Winners" end each school day.



CASTLEBERRY ISD SPELLING BEE WINNERS

Winners of the Monolingual and Bilingual Spelling Bees were recognized at tonight's board meeting. Congratulations to all elementary students who participated!

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 **February 14, 2022, for a Regular Meeting.**
2. **Consider Approval of the purchase of Student Devices:** The Technology Operations Department recommended purchasing 650 student 1-to-1 devices, and protective cases for a total price of \$220,137.75. This amount reflects 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. Purchase recommendation is to be made from the Student Notebook Replacement Plan fund set aside during the budget process.
3. **Consider Approval of the Budget Amendment:** This displays any necessary budget amendments that should be made due to spending patterns. By law, the District may not exceed the budget amounts within "Function" code without prior approval of the Board. Fund 199 is a balanced budget amendment. Fund 240 revenue is increased by \$800,000 and Fund 240 Function 35 is increased by \$750,000. Fund 240 Function 51 increased by \$50,000.



BOARD OF EDUCATION

The Board of Education voted unanimously to approve the cancellation of the School Board Election: Since Castleberry ISD will not need to conduct an election on May 7, 2022 and had previously called for one to be held, it is necessary for the district to cancel the same election.

FINANCIAL SERVICES

DeAnne Page, Executive Director of Financial Services, gave a presentation on **Budget Workshop Session One**, which was conducted for preliminary budget development. This is the first of four budget work sessions scheduled to be held.

Review Budget Priorities: Initial budget planning for the 2022-2023 has begun. Preliminary revenue projections and budget allocations have been determined.

Financial Services bid RFP #22-008 for Food Service Management Company (FSMC). CISD has contracted our Food Services out with a FSMC since November 2015. This has been beneficial for our district. Financial Services will bring the recommended vendor to the April 11, 2022, Board of Education Meeting for approval.

The School Board reviewed the February 2022 Monthly Expenditure Report.

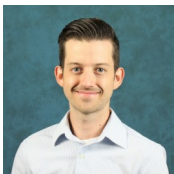
Review Mid-Year PEIMS Data Report: The Mid-Year PEIMS Report was submitted successfully.

HUMAN RESOURCES

The Board of Education voted unanimously to approve the Maximum Class Size Expectations Waiver: Dr. Blanchard, Director of Human Resources reported a Maximum Class Size Expectations Waiver was submitted on March 1, 2022, to TEA for one AVC kindergarten class and one AVC 3rd grade class.

The Board of Education voted unanimously to approve contract renewals for the district professional employees.

NEW HIRE



Brooks Hebert, *Kindergarten Teacher, A.V. Cato Elementary*

TEACHING, LEARNING, AND INNOVATION

Michelle O'Donnell and Dr. Teresa Phelps gave a presentation on a new summer professional learning called **Elevate CISD**. Elementary and secondary teachers will participate in learning and practice sessions on July 27, 2022 at Irma Marsh Middle School.



Secondary Campus Improvement Plans for the 2021-2022 school year were presented to the Board of Education. Each secondary campus had completed the Campus Improvement Plan (CIP) formative assessment update and presented a summary of progress on goals and strategies which were shared with the Board of Education on November 8, 2021.

PACE Summer School Program Offerings: Dr. June Ritchlin provided a short overview of the PACE Summer School Programs and enrichment opportunities that will be provided for CISD students in grades PK-12 this summer.



Frontline Analytics (Forecast5): Renee Smith-Faulkner, Superintendent of Schools, presented information on Forecast5 and discussed the benefits of purchasing the program. Forecast5 is a suite of products that gather data from a variety of different sources inside and outside of the district to easily run analytics and build reports to gain more insight into the districts practices.

2021 Fall PEIMS Report: The PEIMS Fall 2021 resubmission was completed in January 2022. Reports were provided showing a comparison of student and staff data including five previous years of PEIMS data.

Joy James Academy of Leadership: An update was provided on the Joy James Elementary transition to a Leadership Academy.

STUDENT SERVICES

Camp Carter Baseball and Softball Renovation Update: Lenny Lasher, Executive Director of Student Services and Derrick York, WRA Architects, presented information on the Camp Carter Baseball and Softball Renovation Project.

Capital Improvements Projects Update (2021-2022): The Projects Report identified work scheduled to be completed and funds expended through the 2021-2022 school year.

The Board of Education voted unanimously to approve the Architectural Services and Design of the CISD Camp Carter Baseball and Softball Complex by WRA in the amount of \$89,500. Scope includes: preparation of design, construction documents, including architectural, civil engineering, MEP engineering and structural engineering of the CISD Camp Carter Baseball and Softball Complex.

FUTURE MEETINGS

April 11, 2022 - 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.