



Board of Education Meeting Notes

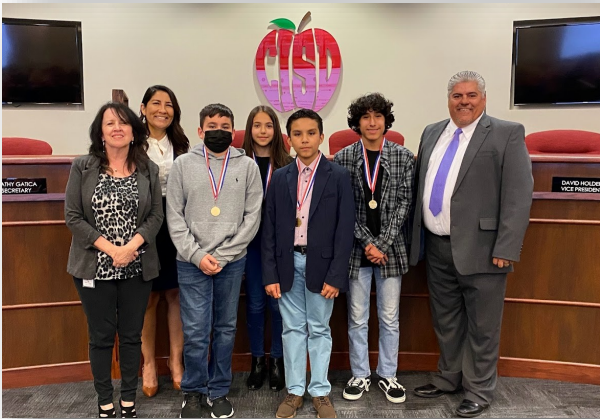
April 11, 2022

RECOGNITIONS



A.V. CATO ELEMENTARY SCHOOL - SPOTLIGHT

Students shared what they like best about A.V. Cato Elementary at the April school board meeting. From gardening, to dancing, to quilting, to coding, there's a club at this campus for all students to explore their hidden talents.



CASTLEBERRY ISD 2021-2022 SCIENCE FAIR WINNERS

Congratulations to the Castleberry ISD 2021-2022 secondary science fair winners! Denise Chedville, Secondary Science Coordinator, recognized student accomplishments at tonight's board meeting.

[Visit the district's website for an overview of the winners.](#)

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 March 7, 2022, for a Regular Meeting.**
2. **Consider Approval of extending Hankins, Eastup, Deaton, Tonn and Seay to provide Auditing Services to CISD for Fiscal Year 2022:** Hankins, Eastup, Deaton, Tonn and 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. Castleberry ISD have a good working relationship with Hankins, Eastup, Deaton, Tonn and Seay and is pleased with the auditing service they provide the District.
3. **Consider Approval of the Purchase of Office Supplies:** Financial Services advertised RFP#22-007 for office supplies. A list of recommended vendors was attached for the board to review.
4. **Consider Approval of Extending the Contract for the Purchase of Fuel:** Quick Trip was selected for the District's fuel provider in April 2017. The pricing advertised RFP#18-001 will remain in effect for one (1) additional twelve (12) month period.



5. **Consider Approval of the Purchase of One International Corporation, 2023 Bus Model passenger Special Needs School Bus** from Long Horn Bus Sales in the amount of \$116,726.00, funded from the Special Education Allotment.
6. **Consider Approval of the Annual Tower Renewal:** The Technology Operations department recommends the renewal of the district's annual support and maintenance agreement with Nokia. This support and maintenance agreement will allow us to continue offering the Digital Equity 4 All program to CISD students. The total of the proposed annual renewal is \$88,596.90. This amount reflects the pricing of the Nokia HGACBuy contract.

FINANCIAL SERVICES

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

The Board of Education voted unanimously to approve the Texas Association of School Boards Interlocal Participation Agreement (IPA): An amended IPA was adopted by the Board of Trustees of the TASB Risk Management Fund (the "Fund") on November 12, 2021 and is effective May 1, 2022. The new IPA replaces the current IPA and must be authorized and approved by the Castleberry Board of Trustees to ensure continued coverage in Fund programs. The Fund's IPA was last updated in 2012.

The School Board reviewed the March 2022 Monthly Expenditure Report.

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

Child Nutrition Audit Closure: Texas Department of Agriculture submitted their Notice of Administrative and Procurement Review Closure. The (AR) Administrative Review and (PR) Procurement Review were conducted on January 10, 2022.

HUMAN RESOURCES

The Board of Education voted unanimously to approve contract renewals for administrative and other professional employees.

Policy Update: Dr. Myrna Blanchard, Director of Talent Acquisition, reported that Castleberry ISD Cabinet members will participate in a policy audit and training given by TASB Policy Services.

NEW HIRES



Swearing in Castleberry Independent School District *Investigative Police Officer Jackie Pehrson*

Castleberry ISD is excited to announce Jackie Pehrson as the district's new Investigative Police Officer. Ms. Pehrson comes to Castleberry ISD from the Richland Hills Police Department where she served as a Criminal Investigations Detective for the past 4 years. During her law enforcement career, Jackie has attended specialized trainings for family violence, sexual assault, crimes against children and defensive tactics. Jackie is currently a certified instructor for Krav Maga and Gracie Survival Tactics as well as being a certified Special Investigator.



Lenny Lasher, Assistant Superintendent

Castleberry ISD is excited to announce Lenny Lasher as the Assistant Superintendent of Student Services, Facilities, and Operations. Mr. Lasher has served the Castleberry Independent School District for the past 26 years in the various roles of Athletic Trainer, Assistant Athletic Director, Director of Athletics, Director of Student Services, and Executive Director of Student Services & Operations. During his time at Castleberry ISD, Mr. Lasher has had the opportunity to work in the areas of athletics, physical and health education, health services, school safety, auxiliary services, and facilities. Mr. Lasher is honored to have the opportunity to serve the students, staff, and the community of Castleberry ISD.



Dr. Lacey Padgett, Executive Director of TLI

Castleberry ISD is excited to announce Dr. Lacey Padgett as the district's new Executive Director of Teaching, Learning, and Innovation. Dr. Lacey Padgett comes to Castleberry ISD from Ennis ISD, where she most recently served as the Assistant Superintendent of Curriculum and Instruction. With 26 years of educational experience, she has also served as teacher, curriculum specialist, HR director, assistant principal, principal, and School Improvement/Turnaround Leadership Specialist under the direction of the Texas Education Agency. She is looking forward to working with the students, staff, and the community to ensure growth and success for all students while continuing to build on the great things happening in Castleberry ISD.



Diana (Didi) Pierce, Director of Athletics

Castleberry ISD is excited to announce Didi Pierce as the district's new Director of Athletics. Mrs. Pierce comes to Castleberry ISD from Copperas Cove ISD where she most recently served as the junior high girls' athletics coordinator for the past year. Pierce was in Abilene ISD for 25 years, where she was the Head Volleyball coach at Abilene High School. She served as the Girls' Athletic Coordinator where she was responsible for overseeing the girl's athletic programs at all middle and high schools in Abilene ISD. Didi Pierce's coaching and teaching career began at Groesbeck High School where she served as the Head Volleyball and Softball Coach.



Pascal Licciardi, Principal, Alternative Learning Center (ALC)

Castleberry ISD is excited to announce the promotion of Pascal Licciardi as Principal of REACH High School and TRUCE Learning Center for the 2022-2023 school year. Mr. Licciardi is currently serving as Assistant Principal of TRUCE Learning Center. Pascal's career in education began at the New York City Department of Education. Mr. Licciardi began his journey as a teacher of ESL, Italian, and Music and then served as the school's Dean and Instructional Coach—a position he also held at the district-level. As the Director of Teacher Development in the Arts, he spearheaded a first-of-its-kind blended professional learning series that supported the practice of teachers and administrators in service to New York City's 1.1M students.



NEW HIRES



Randi Brown
Nurse, A.V. Cato Elementary

TEACHING, LEARNING, AND INNOVATION

Whitney Harper, Elementary Math Coordinator, and Scott Hutchings, Secondary Math Coordinator, presented an overview of the district's **Numeracy Plan**.

The Board of Education voted unanimously to approve the Instructional Materials Proclamation 2022 regarding Kindergarten-5th Grade Math for which materials are being purchased for the 2022-2023 school year.

The Board of Education voted unanimously to approve the 2022-2023 TEKS Certification Form. School districts are required to certify annually to the State Board of Education and the commissioner that for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts will be unable to order 2022-23 instructional materials through EMAT until the certification has been received by the Texas Education Agency (TEA).

The Board of Education voted unanimously to approve the Frontline Analytics/Forecast5 Purchase: The Technology Operations and Management Information Systems departments recommend the purchase of Frontline Analytics (commonly known as Forecast5) for a total of \$52,343.15. 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.

Network/Infrastructure Program Information: Included information on the past year's accomplishments including program highlights, improvements, and program solutions.

STUDENT SERVICES

The Board of Education voted unanimously to approve the Resolution Authorizing the Transfer of Real Property. Castleberry Independent School District Property: 0.152 of an acre of land situated in the J. Bowman Survey, Abstract No. 81, City of Sansom Park, Tarrant County, Texas, and being the east 25' of vacated Right-of-Way (R-O-W) contained within and between Blocks 36 and 45, Robertson-Hunter Addition, an addition to the City of Sansom Park, Tarrant County, Texas, according to the plat filed in Volume 310, Page 14, Plat Records of Tarrant County, Texas (P.R.T.C.T.). The City of Sansom Park plans to close Kiowa Street, from Buchanan to Waddell Street. The city is building a park that will be built on the empty lot next to the Fire Station. The park will have an outdoor restroom facility, large & small Pavilions, and a small playground.

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

Capital Improvements Projects Update (2022-2023): The report reflected work scheduled to be completed and funds expended through the 2022-23 school year. This included programming, renovations, and construction projects.

Replacement Plan (2022-2023): Included items that will be purchased through the Replacement Plan for the 2022-23 school year.



FUTURE MEETINGS

May 2, 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.