



## Board of Education Meeting Notes

November 7, 2022

### RECOGNITIONS



#### A.V. CATO ELEMENTARY SCHOOL

School Board Meeting Campus Recognition was A.V. Cato Elementary. Michelle Strambler, principal, introduced the students who recognized how staff, students, and parents are Better Together at A.V. Cato.

[Watch Presentation](#)

### 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 3, 2022, for a Special and Regular Board Meeting.**
2. Consider Approval of **Board Policy Update EIC(LOCAL)**, concerning class rank.
3. Consider Approval of the **Purchase of Large Equipment from Ace Mart for Child Nutrition.** Financial Services advertised RFP#23-002. As a result, the Ace Mart was recommended for the purchase of IMMS reach in coolers and warmers.
4. Consider Approval of the **Door Access System Purchase from STS 360 not to exceed \$127,233** for the following district facilities: AV Cato Elementary, Castleberry Elementary, Joy James Academy, Irma Marsh Middle School, Castleberry High School, Alternative Learning Center, Technology Building, and Special Programs Building.
5. Consider Approval of **Frontline Analytics/Forecast5 Annual Renewal:** The Technology Operations and Management Information Systems departments recommend the renewal of Frontline Analytics (commonly known as Forecast5) for a total of \$53,550.00. This amount reflected the pricing of the Frontline Technologies BuyBoard contract.

### DONATIONS

A.V. Cato Elementary received a donation of school supplies from **Wal-Mart of Westworth Village.** The supplies were for students and teachers. An appreciation letter from A.V. Cato Elementary School was mailed.

A.V. Cato Elementary received a donation of **\$150.00 dollars, from The Father's House, Pastor Maria Gallemore.** An appreciation letter from A.V. Cato Elementary School was mailed.

**A.V. Cato Elementary received a donation of 100 clear backpacks.** The donation was provided by **KLTY 94.9** (SRN Salem Media Group) Kally Brockett. An appreciation letter from A.V. Cato Elementary School was mailed.

**Castleberry Elementary received a donation of corn starch for the science department.** The donation was provided by **Matt Romo.** An appreciation letter from Castleberry Elementary was mailed.



**Castleberry High School received a donation of a variety of concession items for Mariachi Los Leones. The donation was valued at \$1,041.00 dollars.** An appreciation letter from Mariachi Los Leones was mailed.

**Irma Marsh Middle School received a donation of a variety of concession items for Mariachi Los Cachorros. The items were donated by IMMS Mariachi Parents.** An appreciation letter from Mariachi Los Cachorros was mailed.

**Irma Marsh Middle School received a donation of a trumpet to the Fine Arts department. The trumpet was donated by The Manriquez Family.** An appreciation letter from Irma Marsh Middle School was mailed.

**Irma Marsh Middle School received a donation of \$40.00.** The donation was to cover the cost of dry-cleaning a choir dress; the fee covers the cost for one school year. **The donation was received from Ty Moreno.** An appreciation letter from Irma Marsh Middle School was mailed.

**Teaching, Learning, and Innovation department received a donation of coffee stirrers.** Second grade math students across the district will use the stirrers with place value activities. **The donation was gifted by Matt Romo.** An appreciation letter from the Elementary Math Coordinator was mailed.

## **EDUCATIONAL LEADERSHIP**

**Secondary Campus Improvement Plans for the 2022-2023 school year were presented to the Board of Education.** Principals from Castleberry High School, Irma Marsh Middle School, and REACH High School gave a presentation that highlighted a variety of performance objectives and strategies each campus will be working on this school year.

**The Board of Education voted unanimously to approve the Memorandum of Understanding (MOU)** drafted between T3 and Castleberry ISD. The Tarrant To and Through Partnership (T3) works to ensure more Tarrant County students obtain post-secondary credentials and that all students have the training and skills they need to thrive in today's workforce.

**College and Career Readiness Report:** The 2022-2023 College and Career Readiness Report included details about program successes, improvement opportunities, and action plans.

**Career and Technology Report:** The 2022-2023 Career and Technology Report included details about program successes, improvement opportunities, and action plans.

## **FINANCIAL SERVICES**

**The Board of Education voted unanimously to approve the 2021-2022 Fiscal Year End Financial Audit:** Hankins, Eastup, Deaton, Tonn and Seay has given the District an unmodified opinion. This is the highest level given for financial reporting.

**The School Board reviewed the October Monthly Expenditure Report.**

Executive Director of Financial Services Reports:

- **Financial Services Evaluation** included Financial Services Program Success, Improvement Opportunity, and Action Plan.
- **Child Nutrition Evaluation** included Child Nutrition Services Program Success, Improvement Opportunity, and Action Plan.
- **Quarterly Investment Report** showed District investments by fund for the quarter ending September 30, 2022.
- **Board Budget Report** showed Revenue and Expenditures by Fund and Function as of September 30, 2022.
- **Tarrant County Tax Collection Report** reflected the amount of current and delinquent taxes, penalties and interest collected for the month and year to date as of September 30, 2022.

## **NEW HIRES**

**Angela Mulanax**, 1st Grade Teacher, Castleberry Elementary

**Brittany Matlock**, 5th Grade Science Teacher, Castleberry Elementary



## **STUDENT SERVICES, FACILITIES, AND OPERATIONS**

**The Board of Education voted unanimously to approve the Sale of District Furniture and Equipment:** Lone Star Auctioneers is a certified small business headquartered in the Metroplex. Lone Star's Online Auction is a full-service firm providing a full range of auction services to all levels of government: city, county, state and federal. For city and county governments and school districts, Lone Star sells office equipment, furniture, and surplus vehicles.

**TEA/TxSSC/ ESC 11 Safety Intruder Audit Report Findings for the Alternative Learning Center:** The Safety Intruder Audit covered the Alternative Learning Center safety and security and did not observe any findings that needed corrective action.

## **SPECIAL PROGRAMS**

Christi Patton, Director of Special Programs, gave an update to the Board on the Notice of Correction from TEA. **CISD has officially reversed the non-compliant status** related to Speech goal writing as discovered in the spring targeted review.

**2022-2023 504 Annual Board Report:** The report highlighted recent successes and growth areas of the 504 program within the Special Programs Department.

**2022-2023 Dyslexia Annual Board Report:** The report highlighted recent successes and growth areas of the Dyslexia program within the Special Programs Department.

## **TALENT AND ACQUISITION**

**Tamera Masters, United Educators Association (UEA) Regional Manager,** presented the Comparison of Teacher Salaries in the Dallas/Fort Worth Metroplex for the 2022-2023 School Year.

**The Board of Education voted unanimously to approve the petition to the Texas State Board for Educator Certification** to sanction the Teaching Certificate of Rachel Harrison, 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 Karla Smith, in accordance with CISD Board Policy as presented.

## **TEACHING, LEARNING, AND INNOVATION**

Dr. Lacey Padgett, Executive Director of Teaching Learning and Innovation, gave an informational presentation on the **Strong Foundations Grant for the District Literacy Framework**.

**The 2022-2023 Bilingual/ESL Report** included program successes, improvement opportunities, and action items.

## **FUTURE MEETINGS**

### **December 5, 2022 - Special Board Meeting and December 12, 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.