



## Board of Education Meeting Notes

April 10, 2023

### RECOGNITIONS



[Watch Presentation](#)

#### CASTLEBERRY HIGH SCHOOL

Castleberry High School students shared all the ways staff, students, and parents are better together at Castleberry High School and CTE.



*Cub Scout Pack 155 and CHS Students led the pledges.*



#### CASTLEBERRY ISD SCIENCE FAIR WINNERS

Nicole McDorman, Elementary Science Coordinator, and Marcey Cogar, Secondary Science Coordinator, recognized the 2022-2023 Science Fair Winners.

[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:

- Consider Approval of Board Minutes from March 6, 2023, for a Regular Meeting.
- Consider Approval of extending Hankins, Eastup, Deaton, Tonn and Seay to provide auditing services to CISD for the 2023 Fiscal Year: Administration recommended extending the agreement with Hankins, Eastup, Deaton, Tonn and Seay for the fourth one (1) year extension for the 2023 fiscal year audit.
- Consider Approval of the Child Nutrition Department renovations and equipment not to exceed \$659,000.00 for the Castleberry High School and Gary S. Jones Administration Building.
- Consider Approval of the Renewal of the Food Service Management Contract with SODEXO for one additional year. As required by the Texas Department of Agriculture, the District accepted proposals for this service in the Spring of 2022.



## FINANCIAL SERVICES

The Board of Education voted unanimously to approve the purchase of a **food trailer from Chef Units** not to exceed \$64,299.37 for Child Nutrition.

DeAnne Page, Executive Director of Financial Services, and Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, presented **Budget Workshop Session Three** that presented the preliminary revenue, expenditures, and compensation plan. This is the third of four budget work sessions scheduled.

The School Board reviewed the **March 2023 Monthly Expenditure Report**.

**Annual Purchasing Co-Op Evaluation:** The schedule included purchasing cooperatives memberships and related costs and rebates for Castleberry ISD in the year 2021-2022 fiscal year.

## TALENT ACQUISITION

- The Board of Education voted unanimously to approve the **2023-2024 contract renewals for Campus Assistant Principals, Campus Academic Leaders, and other Professional Staff**.
- **Consider Approval of Probationary Contract Termination:** The Superintendent of Schools recommended to the Board of Education, a proposed termination of a probationary teacher contract, which was in the best interest of the district.
- **Board Policy Update 120:** Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, gave a presentation to Policy Update 120 with recommended LOCAL policy changes to: CB(LOCAL): State and Federal Revenue Resources- Federal Awards; CKC (LOCAL): Emergency Operations Plan; DC(LOCAL): Employment Practices- Employment of Contractual Personnel; FNG (LOCAL): Complaints- Other Complaint Processes; FO(LOCAL): Corporal Punishment, Physical Restraint, Video and Audio Monitoring.

## TEACHING, LEARNING, AND INNOVATION

The Board of Education voted unanimously to approve the **2023-2024 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 2023-2024 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 **Staff Development Minutes Waiver to TEA for a Maximum of 2,100 total Waiver Minutes**.

## STUDENT SERVICES

- The Board of Education voted unanimously to approve the 2023-2024 **New Extracurricular Organization of adding a Boys and Girls UIL Soccer Program** (Grades 7-8) to Irma Marsh Middle School for the 2023-2024 school year.
- **Capital Improvements Projects Update (2023-2024):** The report reflected work scheduled to be completed and funds expended through the 2023-2024 school year. This includes programming, renovations, and construction projects.
- **Replacement Plan (2023-2024):** The plan included items that will be purchased through the Replacement Plan for the 2023-2024 school year.



## BOARD OF EDUCATION

The Board of Education voted unanimously to approve the **Joint Election Agreement and Contract for Election Services with Tarrant County Elections** for the May 6, 2023 Election.

The Board of Education voted unanimously to approve the Board **Resolution opposing Vouchers, Educational Savings Accounts, Taxpayer Savings Grants, and other Mechanisms that reduce Public Education Funding**. School Boards across the State adopted this resolution in hopes to send a unified statement to Austin that local school boards stand together in their opposition to sending public dollars to private schools.

Kenneth Romo, School Board President, announced that all **Board Member's have completed or exceeded their Continuing Education Credit hours for the 2022-2023 school year**. This announcement is required to be made on an annual basis and must be made public at the Board's regular meeting prior to the School Board Election.

## FUTURE MEETINGS

**May 8, 2023 - Regular Board Meeting beginning at 6:00 p.m.**

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 6:00 p.m., the second Monday of each month (*unless otherwise announced*) in the Gary S. Jones Administration Building, Board Room, 5228 Ohio Garden, Fort Worth, Texas 76114.

The public is invited.