



ENews



Castleberry Independent School District

Board of Education Meeting Notes

October 16, 2023

RECOGNITIONS

Hispanic Heritage Month Presentation and Recognition: Laura Guzman, Bilingual/ESL Coordinator, Amber Grier, Compliance/Secondary ESL Specialist, and Vianey Lemus, Elementary Dual Language/ESL Specialist presented the activities, events, and exemplar student work that has been completed this month in honor of Hispanic Heritage Month.



Mariachi Los Leones, from Castleberry High School, performed for the Board of Education.

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 **September 11, 2023**, for a Regular Meeting and **October 4, 2023**, for a Special Board Meeting.
2. Consider Approval of **the Annual Forecast5 Renewal**: The Technology Operations and Management Information Systems departments recommend the renewal of Frontline Analytics (commonly known as Forecast5) for a total of **\$58,905.00**. This amount reflects the pricing of the Frontline Technologies BuyBoard contract. Utilizing BuyBoard for the renewal meets the competitive bidding requirements for purchases greater than \$50,000.
3. Consider Approval of **Eichelbaum Wardell Hansen Powell & Munoz 2023-2024 Retainer Agreement** beginning November 1, 2023, in the amount of \$5,400.00 monthly.



EDUCATIONAL LEADERSHIP

Elementary Campus Improvement Plans for the 2023-2024 school year were presented to the Board of Education. Principals from A.V. Cato Elementary, Castleberry Elementary, and Joy James Academy of Leadership gave a presentation that highlighted a variety of performance objectives and strategies each campus will be working on this school year.

FINANCIAL SERVICES

The Board of Education voted unanimously to approve the 2023 District Appraisal Roll: The 2023 Supplemental Certified Appraisal Roll Valuation Summary was provided and the values have been certified by the Chief Appraiser. A complete list of all properties are available for review in the Finance Office.

The Board of Education voted unanimously to approve the Budget Amendment: The information displays any necessary budget amendments that should be made due to spending patterns. By law, the District may not exceed the budget amount within the Function code without prior approval of the Board. The budget amendment is needed to reconcile state and local funding due to Senate Bill 2.

DONATION

Karen Baylor, Baylor Family Law, donated \$468.00 to Castleberry High School Fine Arts to purchase cases of water.

NEW HIRES

CASTLEBERRY HIGH SCHOOL

Cruz Perez, Health Science / Anatomy and Physiology / Medical Term Teacher

Tyler Wynne, SPED Inclusion ELA Teacher

A.V. CATO ELEMENTARY

Zaira Perez, Bilingual Kindergarten Teacher

JOY JAMES ACADEMY OF LEADERSHIP

Lisa Cruz, 21st CCLC Site Coordinator



[Diana Colby, Lead Librarian, Castleberry High School](#)

Castleberry ISD welcomes Diana Colby as the district's incoming lead/high school librarian. Mrs. Colby has 16 years of experience in education beginning as a history teacher, before becoming a librarian and serving 11 years at elementary and secondary campuses combined. She comes to Castleberry ISD from Keller ISD where she spent the past 4 years as the district library facilitator. Diana is looking forward to the opportunity of being part of a school district that values libraries and librarians. She hopes to continue to spread the love of learning and reading to all Castleberry students and families.

STUDENT SERVICES

The Board of Education voted unanimously to approve the **Construction Manager at Risk (CMAR) Buford-Thompson Construction (BTC) for the Castleberry High School New Build and Expansion Project.** The Construction Manager at Risk (CMAR) is a delivery method which entails a commitment by the Construction Manager (CM) to deliver the project within a Guaranteed Maximum Price (GMP), which is based on the construction documents and specifications at the time of the GMP plus any reasonably inferred items or tasks.



TALENT ACQUISITION AND POLICY

The Board of Education voted unanimously to approve the Amendments to District of Innovation Plan. Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, presented to the Board of Education recommended amendments for the District of Innovation Plan that were approved by a majority vote of the District Education Improvement Committee (DEIC) members, at the September 25, 2023 public meeting.

The Board of Education voted unanimously to approve the Petition to the **Texas State Board for Educator Certification to sanction the Teaching Certificate of Ms. Angela Holt**, in accordance with CISD Board Policy.

Board Local Policy Revisions: Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, gave a presentation on the recommended LOCAL policy changes to CKE(LOCAL): Safety Program/Risk Management Security Personnel; CKEA(LOCAL): Security Personnel Commissioned Peace Officers; DEC(LOCAL): Compensation and Benefits: Peace Officers, Line of Duty Illness or Injury Leave of Absence.

TEACHING, LEARNING, AND INNOVATION

The Board of Education voted unanimously to approve the District Improvement Plan: Dr. Lacey Padgett, Executive Director of Teaching, Learning, and Innovation provided a link to the 2023-2024 District Improvement Plan. The district plan was created with input from the District Educational Improvement Committee (DEIC) and all district departments.

Proclamation 2024 Instructional Materials Adoption Overview: Dr. Lacey Padgett gave a brief presentation to provide an overview of the Proclamation 2024 of instructional materials adoption.

FUTURE MEETINGS

November 13, 2023 - 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 6:00 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.