Board of Education Meeting Notes

December 11, 2023

Link to Presentations

Castleberry Independent School District



CAMPUS RECOGNITION

Pascal Licciardi, principal of REACH High School, introduced the students and staff who shared with the board how REACH High School is Leading the Way.



FINE ARTS RECOGNITION

Students in the Fine Arts Program shared with the board how they are Leading the Way in Art, Band, Choir, Mariachi, and Theatre.



ATHLETICS RECOGNITION

Didi Pierce, Director of Athletics, introduced student athletes who shared with the board how the Castleberry High School Fall Sports programs are Leading the Way in Cheer, Cross Country, Football, and Volleyball.

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 the Board Minutes from the November 13, 2023 Regular Meeting.
- Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 3 (Ariela Martinez) and
 place 4 (Linda Aguillon) for a three-year term to be held on May 4, 2024. The Castleberry Independent School District Board
 of Education is ordering a General Election that will be jointly held with Tarrant County, City of River Oaks, and City of Sansom
 Park, School Board Election 2024

EDUCATIONAL LEADERSHIP

CISD Academic Planning Guide: The Academic Planning Guides for the 2024-2025 academic year were provided to the board. The drafts outlined changes to course offerings at the secondary level along with identifying new courses, which will be offered during the 2024-2025 academic year.

NEW HIRE

A.V. Cato Elementary School, Patricia Lee, Gifted and Talented Teacher

STUDENT SERVICES / CAPITAL IMPROVEMENTS PROECTS

Facilities Planning Presentation: Derrick York and Mike Holmberg from WRA Architects and Superintendent Renee Smith-Faulkner presented a facility planning timeline that highlighted facility priorities and outlined methods for communicating district needs, as well as potential facility renovations or new construction in the future.

The Board of Education voted unanimously to approve the AIA-A133 Contract Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the cost of the work plus a fee with a guaranteed maximum price with Buford-Thompson Construction (BTC) for the Castleberry High School new build and renovation.

The Board of Education voted unanimously to approve the **AIA-A201 Contract** (General Conditions for the Contract for Construction) with **Buford-Thompson Construction** (BTC) for the Castleberry High School new build and renovation.

TALENT ACQUISITION AND POLICY

Dr. Myrna Blanchard, Director of Talent Acquisition, presented an update regarding **staff and teacher retention** efforts as outlined in the Strategic Plan.

TECHNOLOGY SERVICES

Heather Mayfield, Management Information Systems Coordinator, presented the **2022-2023 Extended Year PEIMS submission** that was completed in September.

The Board of Education voted unanimously to approve the **2023-2027 Updated Technology Plan** to align with the revised and extended Long Range Plan for Technology 2018-2025. The approved plan is required in order to apply for the Technology Lending Grant to receive up to \$225,000 for student devices.

FUTURE MEETINGS

January 22, 2024 - 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.