

## Regular Meeting

**MONDAY, OCTOBER 3, 2022, BOARD OF EDUCATION MEETING**

**CASTLEBERRY ADMINISTRATION BUILDING**

**Castleberry Board Room, 5228 Ohio Garden, Fort Worth, TX 76114**

### **NOTICE AND AGENDA FOR BOARD OF EDUCATION MEETING**

*The Mission of Castleberry Independent School District is inspiring, educating, and empowering all students to be innovative thinkers in the global community.*

The Board of Education of the Castleberry Independent School District will hold a Regular Meeting at 5:35 PM on Monday, October 3, 2022 at the Castleberry Board Room, 5228 Ohio Garden, Fort Worth, TX 76114. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

1. **CALL TO ORDER AND ESTABLISH A QUORUM**
2. **COMMUNICATIONS FROM CITIZENS**
3. **QUESTIONS REGARDING THE CONSENT AGENDA**
4. **PRESENTATION ITEM**

A. **Consider All Matters related to Educational Leadership, including, but not limited to reports, finances, and/or proposals.**

1. Elementary Campus Improvement Plans: Campus Improvement Plans for the 2022-2023 school year have been provided for review. Principals from A.V. Cato Elementary, Castleberry Elementary, and Joy James Academy of Leadership will provide the board with a presentation to highlight a variety of performance objectives and strategies each campus will be working on this school year.

B. **Consider All Matters related to Teaching, Learning, and Innovation, including, but not limited to reports, finances, and/or proposals.**

1. Digital Sportsmanship Program: A presentation on the Digital Sportsmanship Program will be presented by the Innovation Leaders, (Stephanie Balster, Sallee Clark, Jeni Long, Brent Mischnick).

5. **DISCUSSION ITEM**

A. **Consider All Matters related to Educational Leadership, including, but not limited to reports, finances, and/or proposals.**

1. Policy Update EIC(LOCAL): Presented for discussion is the TASB Board Policy Update EIC(LOCAL) concerning class rank.

6. **CLOSED SESSION**

"The board may retire to closed session at any time between opening and adjourning the meeting for the purpose of deliberating business authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et. Seq. Action, if any, will be taken in open session. Specifically:

A. Section 551.071 Consultation with Attorney

B. Section 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value)

C. Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

7. **DINNER**

8. **ROUTINE BUSINESS**

- A. Pledges of Allegiance to the American and Texas Flags
- B. School Officials Present

C. Recognition of Guests: Hispanic Heritage Month Presentation and Recognition: Laura Guzman, Bilingual/ESL Coordinator, Amber Grier, ESL Coach, and Vianey Lemus, Bilingual Coach will present activities, events, and recognitions celebrating Hispanic Heritage Month.

D. Recognition of Guests: Renee Smith-Faulkner, Superintendent of Schools, is recognizing Heather Lamb, the Castleberry ISD Lead Librarian, who was selected as the very first Canva Incredible Innovator Award recipient.

E. Recognition of Guests: WRA Architects to present Castleberry Independent School District the Project of Distinction Award for the Irma Marsh Middle School Project.

9. **CONSENT AGENDA**

A. Consider Approval of Board Minutes from September 12, 2022, for a Regular Meeting and September 26, 2022, for a Special Meeting.

B. Consider Approval of Eichelbaum Wardell Hansen Powell & Munoz 2022-2023 Retainer Agreement beginning November 1, 2022, in the monthly amount of \$5,100.

C. Consider Approval of the 2022 District Appraisal Roll: The 2022 Supplemental Certified Appraisal Roll Valuation Summary is attached, and the values have been certified by the Chief Appraiser. A complete list of all property is available for review in the Finance Office.

D. Consider Approval of the Update 119: Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, has provided a link to the TASB Board Policy Update 119 with recommended LOCAL policy changes to: CPC(LOCAL): Office Management- Records Management; DMA(LOCAL): Professional Development- Required Staff Development; EHAA(LOCAL): Basic Instructional Program- Required Instruction (All levels); EHB(LOCAL): Curriculum Design- Special Education; EHBAA(LOCAL): Special Education- Identification, Evaluation, and Eligibility; EHBB(LOCAL): Special Programs- Gifted and Talented Students; EIF(LOCAL): Academic Achievement- Graduation; FFBA(LOCAL): Crisis Intervention- Trauma-Informed Care; FFH(LOCAL): Student Welfare- Freedom from Discrimination, Harassment, and Retaliation.

E. Consider Approval of the Furniture Purchase from Lone Star Furnishings not to exceed \$195,000 for the Gary S. Jones Administration Building. Funding was set aside in the 2022-2023 Capital Improvement Project Plan.

10. **ACTION ITEMS**

A. **Consider All Matters related to Teaching, Learning, and Innovation, including, but not limited to reports, finances, and/or proposals.**

1. Consider Approval of the District Improvement Plan: Dr. Lacey Padgett, Executive Director of Teaching, Learning, and Innovation has provided a link to the 2022-2023 District Improvement Plan. The district plan was created with input from the District Educational Improvement Committee (DEIC) and all district departments.

B. **Consider All Matters related to Educational Leadership, including, but not limited to reports, finances, and/or proposals.**

1. Consider Approval of the Hey Tutor Contract to be funded by the TCLAS ESSER III fund 279 and not to exceed the amount of \$232,491.46.

11. **INFORMATION ITEMS**

A. **Consider All Matters related to Teaching, Learning, and Innovation, including, but not limited to reports, finances, and/or proposals.**

1. Executive Director of Teaching, Learning, and Innovation Report: Includes the Early Literacy Report and an update on the Texas Reading Academies.
  - a. Early Literacy Report: The 2022-2023 Elementary Early Literacy Report includes program successes, improvement opportunities, and action items.
  - b. Texas Reading Academies Update: The Reading Academies Update includes program successes for the 2021-2022 school year along with improvement opportunities and action items for the 2022-2023 school year.

**B. Consider All Matters Incident and/or related to Public Officers and Employees, including but not limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.**

1. Employee Resignation Update: Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, reports there is one professional resignation as of September 22, 2022.
2. Employee Agreement Approvals: Renee Smith-Faulkner, Superintendent of Schools, reports three approved Employee Agreements for Professional Staff for the 2022-2023 school year as of September 22, 2022.

**C. Consider All Matters related to Student Services/Capital Improvements Projects, including but not limited to reports, finances, and/or proposals.**

1. TEA/TxSSC/ESC11 Irma Marsh Middle School Safety Intruder Audit Report Findings: This safety audit covers CISD safety and security findings of the Safety Intruder Audit.

**D. Consider All Matters related to Educational Leadership, including, but not limited to reports, finances, and/or proposals.**

1. DEIC/SBDM Election Results: Membership for the District Educational Improvement Committee and the campus Site-Based Decision-Making committees is provided for the 2022-2023 school year.

**E. Consider All Matters related to Technology Operations, including, but not limited to reports, finances, and/or proposals.**

1. Extended Year PEIMS Report: The Extended Year PEIMS 2021-2022 submission was completed in September. PEIMS information is listed along with a comparison from prior years.

**F. Consider All Matters related to Financial, including but not limited to reports, finances, and/or proposals.**

1. Monthly Expenditure Report: The attached schedule lists all checks written for the month of September 2022.
2. Castleberry High School Fine Arts Program received a donation of a Hobart M.D. Cable Grand Piano. An appreciation letter from Castleberry High School Fine Arts Department is attached for your review.
  - a. Castleberry High School Band received a donation of water from the Band Booster Parent Committee. An appreciation letter from Castleberry High School Band Director is attached for your review.
3. Castleberry Elementary received a donation of a variety of school supplies valued at \$700.00, from Wal-Mart in Westworth Village. The supplies were distributed to students and teachers. An appreciation letter from Castleberry Elementary is attached for your review.
4. A.V. Cato Elementary received a donation of a variety of school and office supplies from Wal-Mart in Westworth Village. An appreciation letter from A.V. Cato Elementary is attached for your review.
5. A.V. Cato Elementary received a donation of books and teacher supplies from Deborah Hayes. An appreciation letter from A.V. Cato Elementary is attached for your review.

G. BBB Local, Board of Education three-year terms

H. Eichelbaum Wardell, P.C. Update 9-15-22

I. School Board 2022-2023 Activity Calendar

J. Board Policy

**12. DISCUSSION ITEMS - BOARD OF EDUCATION**

A. Board of Education Key Dates

B. Review of the Board of Education Website and Suggestions

C. Highlights from the presentation to the Fort Worth Education Committee

D. Board Members' report on the TASA/TASB Convention

E. Pandemic Plan/Action

13. **ESTABLISH NEXT MEETING**

A. Monday, November 7, 2022, for a Regular Board Meeting

14. **ADJOURN**

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter a closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

**Renee Smith-Faulkner**  
**Superintendent of Schools**

Date Posted: September 30, 2022