

Regular Meeting

MONDAY, DECEMBER 16, 2019, 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 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, December 16, 2019 at the Castleberry Board Room, 5228 Ohio Garden, Fort Worth, TX 76114. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. 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 Texas Gov't Code β 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. QUESTIONS REGARDING THE CONSENT AGENDA

3. PRESENTATION ITEM

A. Recognition of Guests: Lenny Lasher, Executive Director of Student Services and Operations, is recognizing the CHS Varsity Football Team.

4. DISCUSSION ITEM

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

1. December Compensation Plan: A December compensation plan is proposed to eligible employees if employee and student attendance is at least 95%.

5. CLOSED SESSION

A. Superintendent Evaluation

6. DINNER

7. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. A Virtual Learning Walk will be presented by REACH High School that will highlight student learning in the classroom.

D. Recognition of Guests: Wanda Byther, Principal at REACH High School, is recognizing Alejandro B., 12th Grade Student; Jessica B., 10th Grade Student; Natasha E., 12th Grade Student; and staff members: Perla Perez, Math Teacher, and Amy Kuhns, Counselor.

E. Recognition of Guests: Lenny Lasher, Executive Director of Student Services, is recognizing the CHS boys and girls Cross Country Teams.

8. CONSENT AGENDA

A. Consider Approval of Board Minutes from November 4, 2019, for a Regular Meeting, November 11, 2019, for a Special Meeting, and from December 9, 2019, for a Special Meeting.

B. Consider Approval of Expenditure Report for the month of November 2019: This report lists all checks written for the month of November 2019.

C. Consider Approval of OMNIA Partners CO-OP Membership: CISD has the opportunity to join this co-op

at no cost. The contract through OMNIA Partners Co-Op affords the district a large variety of supplies at competitive prices, including a larger discount with some Vendors.

9. ACTION ITEMS

A. 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. Consider Approval of New Hire Contract Recommendation: There are no contract recommendations for this meeting as of December 6, 2019.

2. Consider Approval of Superintendent's Evaluation: Proposed Superintendent Evaluation.

3. Consider Approval of Superintendent's Contract.

B. 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's 2019-2021 Technology Plan: The district updated the plan and will submit the approved plan with the Technology Lending Grant.

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

1. Consider Approval of the December Compensation: A December compensation payment during the 2019-2020 school year is proposed to eligible employees if employee and student attendance is at least 95%.

10. INFORMATION ITEMS

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

1. CISD Academic Planning Guide: A draft of the Academic Planning Guide for the 2020-2021 academic year will be provided which outlines changes to course offerings at the secondary level along with new courses which will be offered during the next academic year.

2. Follow-Up Elementary Science Report: Report will provide a quarterly program update from Nikki McDorman, Elementary Coordinator of Science, which was presented to the Board of Education at the August 12, 2019, meeting.

3. Follow-Up Secondary Science Report: Report will provide a quarterly program update from Denise Fisher, Secondary Coordinator of Science, which was presented to the Board of Education at the August 12, 2019, meeting.

4. Follow-Up Social Studies Report: Report will provide a quarterly program update from Kelly James, district Social Studies coach, which was presented to the Board of Education at the August 12, 2019, meeting.

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

1. The Castleberry ISD Special Education Department received donations of gift certificates and items totaling \$869.00 in October and \$733.00 in November from various community businesses. Appreciation letters from Lynn Jameson are attached.

2. The Castleberry Athletic Department received donation checks totaling \$1,323.84 from the Castleberry Athletic Booster Club to help with snacks, TV stands, and meals.

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

1. Capital Improvements Projects Update (2019-20): The Projects Report reflects work scheduled to be completed and funds expended through the 2019-20 school year.

2. Energy Performance Updates from Ideal Impact, Inc.: The report includes energy updates from Ideal Impact, Inc. which includes information gathered from campus walkthroughs (system & thermostat programming, weatherization, etc.) and data collection.

D. 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. Review Resignations Received

2. Continuation review of Board Policy Audit Review of Local Policies: Presented is the revised DBAA(LOCAL), EIA(LOCAL), EIC(LOCAL), EMB(LOCAL), and EMI(LOCAL) policies.

Discussion Item on 1/13/2020.

E. Strategic Planning Update for 2016-2021

F. Curriculum Audit Report

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

H. Eichelbaum Wardell, P.C. Update 11-15-19 and 12-1-19

I. School Board Operating Procedures

J. School Board 2019-2020 Activity Calendar

K. Castleberry ISD Glossary and Abbreviations

L. School Board Agenda Request by Board Members

M. 2020-2021 Budget Timeline:

N. Review Student Travel Approvals

O. Board Policy

11. **DISCUSSION ITEM - BOARD OF EDUCATION**

A. Board of Education Key Dates

12. **ESTABLISH NEXT MEETING**

A. Monday, January 13, 2020, 5:30 p.m. - Regular Board Meeting

13. **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

December 12, 2019 at 9:00 a.m.