

## Regular Meeting

**TUESDAY, JANUARY 19, 2021, 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 5:30 PM on Tuesday, January 19, 2021 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. **INVOCATION**

3. **COMMUNICATIONS FROM CITIZENS**

4. **QUESTIONS REGARDING THE CONSENT AGENDA**

5. **PRESENTATION ITEMS**

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

1. District Improvement Plan: Renee Smith-Faulkner, Associate Superintendent, will provide an update on the progress of the 2020-2021 District Improvement Plan.

2. CISD Academic Planning Guide: Approval of changes to the Academic Planning Guide for the 2021-2022 academic year which was presented as an information item on December 14, 2020.

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

1. Robert A. Tijerina and Adrian Galvan of Tijerina Galvan Lawrence LLC (TGL) will present information regarding the possible refinancing options for the Castleberry ISD's outstanding bonds.

6. **DISCUSSION ITEM**

**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. Discussion of Resolution Temporarily Amending Board Policy DEC (LOCAL) to extend provisions of the Families First Coronavirus Response Act (FFCRA) for Employees.

7. **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:

551.074 For the purpose of considering appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints against a public officer.

551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.

551.0821 For the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation.

8. **DINNER**

9. **ROUTINE BUSINESS**

- A. Pledges of Allegiance to the American and Texas Flags
- B. Recognition of Guests: CISD School Board Recognition Month for January. June Ritchlin, Executive Director of Elementary Education, will recognize the Castleberry Board Members on behalf of CISD Administration. Mayor Joe Ashton will present a proclamation from the City of River Oaks.

10. **CONSENT AGENDA**

- A. Consider Approval of Board Minutes from December 14, 2020, for a Special Board Meeting and December 14, 2020, for a Regular Board Meeting.
- B. Consider Approval of the Expenditure Report for the month of December 2020: This report lists all checks written for the month of December 2020.
- C. Consider Approval of the updated Superintendent Evaluation Instrument.
- D. Consider Approval of Continuation review of Board Policy Audit Review of Local Policies: The following Local Board policies are presented for approval. DNB(LOCAL), FDB(LOCAL), FEC(LOCAL), and FEE(LOCAL).

11. **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 CISD Academic Planning Guide: Approval of changes to the Academic Planning Guide for the 2021-2022 academic year which was presented as an information item on December 14, 2020.

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

- 1. Consideration and possible action regarding termination of current Financial Advisory Services Agreement.
- 2. Consideration and possible action regarding selection of Tijerina Galvan Lawrence LLC as the new financial consultant.
- 3. Consider Approval of Special Education Consultants: Financial Services advertised RFP# 21-001 for Special Education Consultant Services. A list of recommended consultants is attached for your review.

C. **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 Recommendations: There are no contract recommendations for this meeting as of January 11, 2021.
- 2. Consider Approval of Resolution Temporarily Amending Board Policy DEC (LOCAL) to extend provisions of the Families First Coronavirus Response Act (FFCRA) for Employees.

D. Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 3 (Dewey Taliaferro) and place 4 (Doug Lee) for a three year term to be held on May 1, 2021. The Castleberry Independent School District Board of Education is ordering a General Election that will be held jointly with Tarrant County, City of River Oaks, and City of Sansom Park.

12. **INFORMATION ITEMS**

A. **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 cards and items totaling \$630.00 in November from various community businesses. Appreciation letters from Lynn Jameson are attached.
- 2. The Castleberry Athletic Department received a donation check totaling \$740.80 from the Castleberry Athletic Booster Club for the purchase of Castleberry High School baseball catcher gear.

3. Castleberry Elementary received donations of clear backpacks and face masks totaling \$375.00 in November from various community members. Appreciation letters from Michelle Stapp are attached.

**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. Review Resignations Received: No resignations have been received as of January 11, 2021.
2. Public Schools Week: Included in this information is the Open House schedule and publicity plan for the 2021 Public Schools Week.

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

1. Capital Improvements Projects Update (2020-21): The Projects Report reflects work scheduled to be completed and funds expended through the 2020-21 school year.

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

E. Eichelbaum Wardell, P.C. Update 12-15-20 and 1-1-21

F. School Board 2020-2021 Activity Calendar

G. Budget Preparation Timeline 2021-2022

H. Board Policy

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

A. Board of Education Key Dates

B. CHS Renovation Timeline - DRAFT

C. Joint Street Projects with the City of River Oaks

D. Strategic Planning - Moak, Casey, & Associates

E. Pandemic Plan/Action

**14. ESTABLISH NEXT MEETING**

- A. Thursday, January 28, 2021 for a School Board Workshop (T) and Monday, February 8, 2021 for a Regular Board Meeting.

**15. 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: January 13, 2021