

Regular Meeting

MONDAY, JANUARY 10, 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, January 10, 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 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: As a follow-up to the information item shared on December 13, 2021, Dr. June Ritchlin will provide a brief presentation over the major revisions to the Academic Planning Guides for the 2022-2023 academic year. *Action Item on 2/14/2022*

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. Teacher Incentive Allotment (TIA) & Interim Spending Plan: Dr. Myrna Blanchard, Director of Human Resources will present information regarding the Teacher Incentive Allotment and proposed Interim Spending Plan.

5. **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)

D. Section 551.0821 Personally Identifiable Information about Public School Student

6. **DINNER**

7. **ROUTINE BUSINESS**

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Recognition of Guests: CISD School Board Recognition Month for January. Dr. June Ritchlin, Executive Director of Educational Leadership, will recognize the Castleberry Board Members on

behalf of CISD Administration. Mayor Pro-Tem, Darren Houk, will present a proclamation from the City of River Oaks.

8. **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. Update 118: Dr. Myrna Blanchard, Director of Human Resources, will present the TASB Board Policy Update 118. *Action Item on 2/14/2022*

9. **CONSENT AGENDA**

A. Consider Approval of Board Minutes from December 13, 2021, for a Regular Meeting.

B. Consider approval of purchase of TI calculators for Castleberry High School and Irma Marsh Middle School from EAI Education (EPCNT Lake Worth RFP #06132019-1000) in the amount of \$131,905.25. Funding source: ESSER II funds.

10. **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 the Teacher Incentive Allotment (TIA) Interim Spending Plan: Dr. Myrna Blanchard, Director of Human Resources recommends to approve the Teacher Incentive Allotment (TIA) Interim Spending Plan.

2. Consider Approval of New Hire Contract Recommendations: There are no new Contract Recommendations for this meeting as of January 3, 2022.

B. Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 5 (Mary Lou Martinez), place 6 (Cathy Gatica) and place 7 (David Holder) for a three-year term to be held on May 7, 2022. 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.

11. **INFORMATION ITEMS**

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

1. Public Schools Week: Included in this information item is the schedule for Open House and the publicity plan for the 2022 Public Schools Week.

B. **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 December 2021.

2. TLI received a donation of 25 littleBit Electronic Inventory Kits from Sphero. The value is \$99 for each kit. An appreciation letter is attached.

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. Employee Resignation Update: Dr. Myrna Blanchard, Director of Human Resources reports there is one resignation as of January 3, 2022.

2. Employee Agreements: Dr. Myrna Blanchard, Director of Human Resources reports three professional employees hired under Employee Agreements as of January 3, 2022.

D. **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 (2021-22): The Projects Report reflects work scheduled to be completed and funds expended through the 2021-22 school year.

E. Student Travel

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

G. Eichelbaum Wardell, P.C. Update 12-15-21 and 1-1-22

H. School Board 2021-2022 Activity Calendar

I. 2022-2023 Budget Preparation Timeline

J. Board Policy

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

A. Board of Education Key Dates

B. School Board Self-Evaluation

C. Closed Session - Certified Agenda Review

D. Pandemic Plan/Action

13. **ESTABLISH NEXT MEETING**

A. Tuesday, January 11, 2022, for a Special Board Meeting and Monday, February 14, 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