

Regular Meeting

MONDAY, DECEMBER 11, 2023, 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 6:00 PM on Monday, December 11, 2023 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. INVOCATION

3. COMMUNICATIONS FROM CITIZENS

4. QUESTIONS REGARDING THE CONSENT AGENDA

5. PRESENTATION ITEMS

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

1. Facilities Planning Presentation: Derrick York and Mike Holmberg from WRA and Superintendent Renee Smith-Faulkner will present a facility planning timeline of events, facility priorities, along with ways to communicate district needs and possible future facility renovations or new construction.

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. Presentation on Retention Strategies: Dr. Myrna Blanchard, Director of Talent Acquisition, will present an update regarding staff and teacher retention efforts as outlined in the Strategic Plan.

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

1. PEIMS Presentation and Extended Year Submission: Heather Mayfield, Management Information Systems Coordinator, will present the 2022-2023 Extended Year PEIMS submission that was completed in September.

6. DISCUSSION ITEMS

A. Consider All Matters related to Student Services, Facilities, and Operations, including but not limited to reports, finances, and/or proposals.

1. Lenny Lasher, Assistant Superintendent of Student Services, Facilities, and Operations will discuss 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.

2. Lenny Lasher, Assistant Superintendent of Student Services, Facilities, and Operations will discuss 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.

7. ACTION ITEMS

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

1. Consider Approval of 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.
2. Consider Approval of AIA-A201 (2017) Contract (General Conditions for the Contract for Construction) with Buford-Thompson Construction (BTC) for the Castleberry High School New Build and Renovation.

8. DISCUSSION ITEM

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

1. Kelli Kelsoe, Executive Assistant to the Superintendent, will discuss 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.

9. ACTION ITEM

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

1. Consider Approval of the 2023-2027 Technology Plan that has been updated 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.

10. 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

11. ROUTINE BUSINESS

- A. Pledges of Allegiance to the American and Texas Flags
- B. School Officials Present
- C. Campus Recognition: Pascal Licciardi, Principal at REACH High School, will introduce the students who will be recognizing how staff and students are Leading the Way at REACH.
- D. Fine Arts Recognitions: Steven Moss, Director of Fine Arts, will introduce the students who will be recognizing how staff and students are Leading the Way in CISD.
- E. Recognition of Athletics and Staff: Didi Pierce, Director of Athletics, will introduce students from Castleberry High School who will recognize students for their accomplishments in Athletics this past Fall.

12. CONSENT AGENDA

- A. Consider Approval of Board Minutes from November 13, 2023, for a Regular Meeting.
- B. Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 2 (Linda Aguillon) and place 3 (Ariela Martinez) 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

held jointly with Tarrant County, City of River Oaks, and City of Sansom Park.

13. **INFORMATION ITEMS**

A. **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 November 2023.

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 two professional resignations due to retirement for this meeting as of December 7, 2023.

2. 2023-2024 Superintendent Approved Teacher, Nurse, and Librarian Employee Agreements: Renee Smith-Faulkner, Superintendent of Schools, reports one Superintendent Approved Teacher, Nurse, and Librarian Employee Agreement for the 2023-2024 School Year for this meeting as of December 7, 2023.

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 (2023-24): The Projects Report reflects work scheduled to be completed and funds expended through the 2022-23 school year.

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

1. CISD Academic Planning Guide: A draft of the Academic Planning Guides for the 2024-2025 academic year will be provided with changes indicated to course offerings and new courses.

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

F. Eichelbaum Wardell, P.C. Update 11-15-23 and 12-1-23

G. School Board 2023-2024 Agenda Calendar

H. 2024-2025 Budget Preparation Timeline

I. Board Policy

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

A. Board of Education Key Dates

B. Athletic Calendar Key Dates

C. Reimbursement Procedures

D. Consider Approval of the School Board Operating Procedures.

15. **ESTABLISH NEXT MEETING**

A. Monday, January 22, 2024, for a Regular Board Meeting

16. **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 December 8, 2023