

## Special Meeting

MONDAY, JULY 25, 2016, 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 Special Meeting at 6:00 PM on Monday, July 25, 2016 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  $\beta$  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. **CLOSED SESSION**

4. **DISCUSSION ITEM**, *if needed*

A. *Consider all matters related to instruction, including, but not limited to reports, finances, and/or proposals.*

B. Consider Approval of the purchase of 23 mobile carts from Mission Restaurant Supply for Child Nutrition. The carts will be used for the Breakfast in the Classroom Program at all campuses with the exception of Castleberry High School. Mission Restaurant Supply is an approved Buy Board Vendor so a bid was not required.

5. **ACTION ITEM**

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

B. Consider Approval of the purchase of 23 mobile carts from Mission Restaurant Supply for Child Nutrition. The total purchase of \$ 61,180.00 will be paid from the Child Nutrition Budget. The carts will be used for the Breakfast in the Classroom Program at all campuses with the exception of Castleberry High School. Mission Restaurant Supply is an approved Buy Board Vendor so a bid was not required.

6. **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**

This notice was posted in compliance with the Texas Open Meetings Act on July 21, 2016, at 11:30 a.m.