

SPECIAL MEETING

MONDAY, FEBRUARY 17, 2020 BOARD OF EDUCATION MEETING

**CASTLEBERRY ADMINISTRATION BUILDING
BOARD ROOM
5228 OHIO GARDEN
FORT WORTH, TEXAS 76114**

NOTICE AND AGENDA FOR BOARD OF EDUCATION MEETING

The Mission of Castleberry Independent School District is to graduate all students as lifelong learners who will excel in our changing world and competitive workplace.

The Board of Education of the Castleberry Independent School District will hold a Special Meeting at 6:00 PM on Monday, February 17, 2020 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**
“I call this meeting of the Castleberry Board of Education to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.”
2. **INVOCATION**
3. **ROUTINE BUSINESS**
 - A. Pledges of Allegiance to the American and Texas Flags
4. **COMMUNICATIONS FROM CITIZENS**
5. **DISCUSSION ITEM**
 - A. Leadership Academy
6. **CLOSED SESSION**
 - A. 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.
7. **ACTION ITEM**
 - A. Consider Approval of furniture purchase from the Wenger Corporation not to exceed \$130,823.00 for the Irma Marsh Middle School Fine Arts Renovation Project and the Castleberry High School Choral Acoustical Panels.
8. **BOARD DISCUSSION ITEM**
 - A. Establish Next Meeting.
9. **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.

John Ramos
Superintendent of Schools