

Regular Meeting

MONDAY, DECEMBER 12, 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 5:30 PM on Monday, December 12, 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. **INVOCATION**

3. **COMMUNICATIONS FROM CITIZENS**

4. **QUESTIONS REGARDING THE CONSENT AGENDA**

5. **PRESENTATION ITEM**

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

1. Derick York with WRA Architects will give a facility assessment presentation on Castleberry High School.

2. Lenny Lasher, Assistant Superintendent of Student Services, Facilities & Operations will give a presentation on threat assessments and processes.

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

1. Progress Monitoring Process: An informational presentation on the District Progress Monitoring process will be presented by Dr. Lacey Padgett.

6. **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

7. **DINNER**

8. **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, students, and parents are Better Together at REACH.

D. Fine Arts Recognitions: Steven Moss, Director of Fine Arts, will introduce the students who will be recognizing how staff, students, and parents are Better Together in CISD.

E. Didi Pierce, Director of Athletics, will introduce the student-athletes and staff who will be conducting the Castleberry Athletic Department recognitions.

9. **CONSENT AGENDA**

A. Consider Approval of Board Minutes from November 7, 2022, for a Regular Meeting and December 5, 2022, for a Special Board Meeting.

B. Consider Approval of Capital Improvement Projects (#10 & 11) from Black Tie Roofing and Construction not to exceed \$84,655.00 for the scope of work (replacement of concession area roof & gutters and exterior fencing) at CISD-Camp Carter Baseball & Softball Complex.

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 Superintendent's Evaluation: Proposed Superintendent Evaluation.

2. Consider Approval of Superintendent's Contract.

11. **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 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. Employee Agreement Approvals: Renee Smith-Faulkner, Superintendent of Schools, reports two approved Employee Agreements for Professional Staff for the 2022-2023 school year as of December 5, 2022.

2. Employee Resignation Update: Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, reports two professional resignations as of December 8, 2022.

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 (2022-23): 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 2023-2024 academic year is provided which outlines changes to course offerings at the secondary level along with new courses which will be offered during the next academic year.

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

F. Eichelbaum Wardell, P.C. Update 11-15-22 and 12-1-22

G. School Board 2022-2023 Activity Calendar

H. 2023-2024 Budget Planning Calendar

I. Board Policy

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

A. Board of Education Key Dates

B. School Board Operating Procedures

C. Board Members' report on the TASA/TASB Convention

D. Pandemic Plan/Action

13. **ESTABLISH NEXT MEETING**

A. Monday, January 9, 2023, for a Regular Board Meeting and Thursday, January 26, 2023, for a School Board Workshop.

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

Date Posted: December 9, 2022