

Special Board Meeting

TUESDAY, MAY 16, 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 Special Board Meeting at 5:30 PM on Tuesday, May 16, 2023 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. **PLEDGES**

4. **COMMUNICATIONS FROM CITIZENS**

5. **RECOGNITION OF BOARD MEMBER**

A. Kenneth Romo (2009-2023) Recognition and 30 Minute Reception.

6. **ROUTINE BUSINESS**

7. **ACTION ITEM**

A. Consider the Approval of Canvassing for the General School Board Election held on May 6, 2023, for Place 1 and 2: The Canvass is conducted to verify the election results.

8. **PRESENTATION ITEM**

A. Swearing in of the elected Board Members (Dewey Taliaferro, Place 1 and Tracy Gallman, Place 2)

9. **CLOSED SESSION, if needed**

"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

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 Castleberry High School Principal: Renee Smith-Faulkner, Superintendent of Schools will present a recommendation to the Board of Education for approval to fill the Castleberry High School Principal position.

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

1. Consider Approval of general contracting services to NAE Contracting for Child Nutrition renovation projects at Castleberry High School and the Gary S. Jones Administration Building through TIPPS Purchasing Cooperative: #211001.
 2. Consider Approval of AIA Contracts for general contracting services with NAE Contracting for Child Nutrition renovation projects at Castleberry High School and the Gary S. Jones Administration Building.
 - C. Consider Approval of Reorganization of School Board Officers.
 1. Motion to elect President
 2. Motion to elect Vice President
 3. Motion to elect Secretary
11. **ESTABLISH NEXT MEETING**
- A. June 5, 2023, for a Regular Board Meeting, and Tuesday, June 20, 2023, for a Special Board Meeting.
12. **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

Posted on May 12, 2023