

## Special Meeting

**TUESDAY, JUNE 20, 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 Meeting at 6:05 PM on Tuesday, June 20, 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. **COMMUNICATIONS FROM CITIZENS**

3. **ACTION ITEMS**

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

1. Consider Adoption of the 2023-2024 Fiscal Year Budget. The development, review, and consideration of the 2023-2024 Governmental Fund Budgets (the General Fund, the Child Nutrition, the Debt Service Fund), were completed with a detailed review of revenue and expenditure items within the context of the District's Mission Statement, Strategic Goals, Operational Goals, Performance Objectives, and Board Policy.

2. Consider Approval of Final Budget Amendment: Displays any necessary budget that should be made due to spending patterns. By law, the District may not exceed the budget amount within the "Function" code without prior approval of the Board. The budget amendment is needed to balance functions within the funds for the end of the fiscal year.

3. Consider Approval of Resolution #23-003 for Fund Balances. Fund balance categories will be established in accordance with GASB 54.

4. **PRESENTATION ITEM**

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

1. Renee Smith-Faulkner, Superintendent of Schools, will present the proposed architectural/engineering fees based on a \$85,000,000 bond for Castleberry High School additions and renovation.

5. **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

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

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

A. School Board Operating Procedures Review

B. Strategic Plan 2023-2026: Goals and Objectives (DRAFT)

C. Superintendent Evaluation Instrument

7. **ESTABLISH NEXT MEETING**

A. Monday, July 17, 2023, for a Regular Board Meeting at 6:00 p.m.

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: June 15, 2023.