

Regular Meeting

MONDAY, MARCH 4, 2024, 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 6:00 PM on Monday, March 4, 2024 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 β 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. **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 551.071 For the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law.

1. *State of Texas v. Taliaferro (Castleberry ISD)*
2. *State of Texas v. Renee Smith-Faulkner*

Action, if any, will be taken in open session"

- A. 551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of discussing negotiated contracts for prospective gifts or donations.
- 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.
- 551.076 For the purpose of considering the deployment, specific occasion for or implementation of, security personnel or devices.
- 551.082 For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.083 For the purpose of considering the standards, guidelines, terms, or conditions, the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

5. **QUESTIONS REGARDING THE CONSENT AGENDA**
6. **PRESENTATION ITEMS**

- A. Secondary Campus Improvement Plan Middle of the Year Updates
- B. Budget Workshop Session Two
- C. ADSY Summer School Offerings
- D. 2023-2024 HB 3 Early Childhood Progress Monitoring Update

7. DISCUSSION ITEM

- A. Instructional Materials Proclamation 2024

8. 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.

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9. ROUTINE BUSINESS

- A. Pledges of Allegiance to the American and Texas Flags

- B. School Officials Present

- C. Campus Recognition Castleberry Elementary School

- D. STEM Academy Recognition

- E. Recognition of Spelling Bee Winners

- F. District Recognition of Talent Pipeline Participants

- G. Black History Month Celebration Presentation

- H. Jazz Band Performance: The Castleberry High School Jazz Band will perform in recognition of Black

History Month.

10. CONSENT AGENDA

- A. Consider Approval of Board Minutes from February 12, 2024, for a Regular Meeting.
- B. Consider Approval of Purchasing Additional Digital Police Radios from Motorola Solutions in the amount of \$67,085.84 utilizing funds from the 2023-2025 Safety and Facilities Enhancement Grant (SAFE) Cycle 1. Pricing reflects the Buyboard Purchasing Cooperative Contract #696-23 which meets competitive bidding requirements.

- C. Consider Approval of Purchasing Additional Digital Staff Radios from Mobile Communications America in the amount of \$44,544 utilizing funds from the 2023-2025 Safety and Facilities Enhancement Grant (SAFE) Cycle 1. Pricing reflects the DIR Purchasing Cooperative Contract #DIR-TSO-4101 which meets competitive bidding requirements.

- D. Consider Approval of Purchasing and Installation of Additional Resistance Window Film for all Campuses from DH Pace in the amount of \$172,796 utilizing funds from the 2023-2025 Safety and Facilities Enhancement Grant (SAFE) Cycle 1. Pricing reflects the Buyboard Purchasing Cooperative Contract #657-21 which meets competitive bidding requirements.

- E. Consider Approval of Purchasing and Installation of Exterior Fencing at Castleberry High School from Black Tie Construction in the amount of \$120,075 utilizing funds from the 2023-2025 Safety and Facilities Enhancement Grant (SAFE) Cycle 1. Pricing reflects the Buyboard Purchasing Cooperative: #834596628 which meets competitive bidding requirements.

- F. Consider Approval of the Purchase of Student Devices

11. ACTION ITEMS

- A. Consideration, discussion and possible action related to a Board Resolution in Support of a Fair and Transparent Accountability System

- B. Consider Approval of Professional Contract Renewals

- C. Consider Approval of the Instructional Materials Proclamation 2024 regarding courses for which materials are being adopted and the publishers being recommended for the 2024-2025 school year.

12. INFORMATION ITEMS

- A. Employee Resignation Update
- B. Monthly Expenditure Report
- C. Castleberry ISD Donations Received
- D. Mid-Year PEIMS Data Report
- E. Capital Improvements Projects Update (2023-2024)
- F. BBB Local, Board of Education three-year terms
- G. Eichelbaum Wardell, P.C. Update 2-15-24 and 3-1-24
- H. School Board Operating Procedures
- I. School Board 2023-2024 Agenda Calendar
- J. 2024-2025 Budget Preparation Timeline
- K. Board Policy

13. DISCUSSION ITEMS - BOARD OF EDUCATION

- A. Board of Education Key Dates
 - B. Athletic Calendar Key Dates
 - C. Fine Art's Calendar Key Dates
 - D. Bond Planning Updates
 - E. Strategic Plan Progress Monitoring
14. **ESTABLISH NEXT MEETING**
- A. Monday, April 15, 2024, for a Regular Board Meeting

15. **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: March 1, 2024