

Regular Meeting

MONDAY, APRIL 15, 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, April 15, 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. **QUESTIONS REGARDING THE CONSENT AGENDA**
5. **PRESENTATION ITEMS**

A. Budget Workshop Session Three

B. CISD Math Framework Presentation

6. **ACTION ITEMS**

A. Consider Approval of the Joint Election Agreement and Contract for Election Services with Tarrant County Elections.

B. Consider Approval of the 2024-2025 Certification of Provision of Instructional Materials

7. **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.

A. 551.071 For the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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.

8. ROUTINE BUSINESS

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

- B. School Officials Present
- C. Campus Recognition Castleberry High School

- D. 2024-2025 Superintendent Approved Professional Contracts on the Organizational Chart

9. CONSENT AGENDA

- A. Consider Approval of Board Minutes from March 4, 2024, for a Regular Meeting.

- B. Consider Approval of the District Auditor Renewal

- C. Consider Approval of the Tower Maintenance Renewal Contract

10. ACTION ITEMS

- A. Consider Approval of Professional Contract Renewals

11. INFORMATION ITEMS

- A. Monthly Expenditure Report
- B. Annual Purchasing Co-Op Evaluation
- C. Employee Resignation Update
- D. Capital Improvements Projects Update 2024-2025
- E. Replacement Plan Update 2024-2025
- F. BBB Local, Board of Education three-year terms
- G. Review School Board Operating Procedures
- H. Eichelbaum Wardell, P.C. Update 3-15-24 and 4-1-24
- I. School Board 2023-2024 Agenda Calendar
- J. 2024-2025 Budget Planning Calendar
- K. School Board Agenda Request
- L. Board Policy

12. DISCUSSION ITEMS - BOARD OF EDUCATION

- A. Board of Education Key Dates
- B. Athletic Calendar Key Dates
- C. Fine Art's Calendar Key Dates
- D. 2023-2024 Announcement of Continuing Education Credits
- E. School Board Master Meeting Calendar 2024-2025
- F. Board Members' report on the NSBA National Convention
- G. Bond Planning Updates
- H. Strategic Plan Progress Monitoring

13. **ESTABLISH NEXT MEETING**

A. Monday, May 6, 2024, for a Regular Board Meeting

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: April 12, 2024