

Regular Meeting

MONDAY, MAY 6, 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, May 6, 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. 2024-2025 Compensation Plan

B. Budget Workshop Session Four

6. **DISCUSSION ITEMS**

A. 2024-2025 Replacement Plan

B. 2024-2025 Capital Improvements Projects

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. Valedictorian and Salutatorian Recognition

- D. Fine Arts Recognition

- E. 2024-2025 Professional Contracts on the Organizational Chart

9. CONSENT AGENDA

- A. Consider Approval of Board Minutes from April 15, 2024, for a Regular Meeting.

- B. Consider Approval of the Extension of Contracting Special Education Consultants

- C. Consider Approval of the Office Supply Vendors Renewal

- D. Consider Approval of the ESC Region XI Support Services Contracts

- E. Consider Approval of the Master Inter-Local Agreement with Region XI Educational Service Center

- F. Consider Approval of the Food Service Contract with Sodexo

- G. Consider Approval of Canine Team Contract with Interquest Detection Canines for 2024-2025

10. ACTION ITEMS

- A. Consider Approval of Professional Contract Renewals

- B. Consider Approval of the 2024-2025 Professional New Hire Contracts

11. INFORMATION ITEMS

- A. Electronic Methods of Communication
- B. Special Programs Annual Report
- C. Library Services Update 2023-2024
- D. Digital Learning Survey Results
- E. Employee Resignation Update
- F. Monthly Expenditure Report
- G. Executive Director of Financial Services Report
 - 1. Quarterly Investment Report
 - 2. Board Budget Report

- 3. Tarrant County Tax Collection Report
- H. TRUCE Program Report
- I. Assistant Superintendent of Student Services, Facilities and Operations Annual Reports
 - 1. Auxiliary Services Report
 - 2. Transportation Report
 - 3. Safety & Security Annual Report
 - 4. Nursing Program Annual Report
 - 5. Department of Athletics Program Evaluation
- J. BBB Local, Board of Education three-year terms
- K. Eichelbaum Wardell, P.C. Update 4-15-24 and 5-1-24
- L. School Board 2023-2024 Agenda Calendar
- M. 2024-2025 Budget Preparation Timeline
- N. Student Travel
- O. School Board Agenda Request
- P. 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. School Board Operating Procedures
 - E. Board of Education Summer Vacation Schedule
 - F. Strategic Plan Progress Monitoring
- 13. **ESTABLISH NEXT MEETING**
 - A. Tuesday, May 14, 2024, for a Special Board Meeting and Monday, June 3, 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

Posted on May 3, 2024