

## Special Meeting

TUESDAY, MAY 14, 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 Special Meeting at 6:00 PM on Tuesday, May 14, 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  $\beta$  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. ACTION ITEMS

A. Consideration and Approval of an Order Canvassing Bond Election Returns.

B. Consider the Approval of Canvassing the General School Board Election held on May 4, 2024, for Place 3 and 4.

C. Action on the termination of a contract with Tijerina Galvan Lawrence LLC and entering into a contract with Galvan Strategy Group to serve as the District's financial advisor and related matters.

#### 5. PRESENTATION ITEMS

A. Swearing in of the elected Board Members (Ariela Martinez, Place 3 and Linda Aguillon, Place 4)

B. Athletics Recognition

#### 6. 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."*

A. Section 551.071 Consultation with Attorney

#### 7. ACTION ITEMS

A. Consider Approval of Reorganization of School Board Officers.

1. Motion to elect President

2. Motion to elect Vice President

3. Motion to elect Secretary

#### 8. DISCUSSION ITEM - BOARD OF EDUCATION

A. CHS Graduation and Dinner

#### 9. ESTABLISH NEXT MEETING

A. Monday, June 3, 2024, for a Regular Board Meeting and Monday, June 17, 2024, for a Special Board Meeting

10. **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 10, 2024