

## Regular Meeting

MONDAY, JUNE 3, 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, June 3, 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. **QUESTIONS REGARDING THE CONSENT AGENDA**
5. **PRESENTATION ITEMS**

- A. Budget Workshop Session Five
- B. Spring STAAR and End of Course Presentation
- C. Five-Year Curriculum Audit Plan
- D. Professional Learning Plan

6. **DISCUSSION ITEM**
  - A. Bond Construction Update

#### 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. Recognition of Multiplication Contest Winners
  
- D. Recognition of Science Fair Winners
  
- E. Teacher of the Year Presentation
  
- F. 2024-2025 Professional Contracts on the Organizational Chart

## 9. **CONSENT AGENDA**

- A. Consider Approval of School Board Minutes
  
- B. Consider Approval of the Skyward Annual License Fee for 2024-2025
  
- C. Consider Approval of the Broker Dealer List
  
- D. Consider Approval of the Investment Officer Training
  
- E. Consider Approval of the Annual Investment Policy
  
- F. Consider Approval of the Capital Improvements Projects for the 2024-2025 School Year
  
- G. Consider Approval of the Replacement Plan for the 2024-2025 School Year
  
- H. Consider Approval of the MOU with JJAEP for the 2024-2025 School Year

## 10. **ACTION ITEMS**

- A. Consider Approval of the Alternative Learning Center Principal
  
- B. Consider Approval of the 2024-2025 Professional New Hire Contracts
  
- C. Consider Approval of the 2024-2025 Compensation Plan
  
- D. Consider Approval of Low Attendance Days Waiver
  
- E. Consider Approval of AIA-A133 Contracts Guaranteed Maximum Contract Amendment with Buford-

Thompson Construction (BTC) for the Castleberry High School New Build and Renovation Early Bid Package (pre-construction services).

F. Consider Approval of the Guaranteed Maximum Price Proposal from Buford-Thompson Construction (BTC) for the Castleberry High School New Build and Renovation Early Bid Package (pre-construction services) not to exceed \$1,478,359. Funding Source: 2024 Bond.

G. Consider Approval of contracting services with TRANE for the installation (replacement) of two (3-10 ton) HVAC units at Joy James Academy of Leadership not to exceed the amount of \$58,044.

**11. INFORMATION ITEMS**

- A. Employee Resignation Update
- B. Fine Arts Update Report
- C. UIL Academics Report
- D. Advanced Placement and Dual Credit Report
- E. Monthly Expenditure Report
- F. Castleberry ISD Donations Received
- G. Child Nutrition Report
- H. Elementary Math Report
- I. Secondary Math Report
- J. Intermediate Humanities Report
- K. Secondary Reading Language Arts Report
- L. Social Studies Report
- M. School Health Advisory Council (SHAC) Updates
- N. Capital Improvements Projects Update
- O. BBB Local, Board of Education three-year terms
- P. Eichelbaum Wardell, P.C. Update 5-15-24 and 6-1-24
- Q. School Board Operating Procedures
- R. School Board 2023-2024 Agenda Calendar
- S. 2024-2025 Budget Preparation Timeline
- T. Student Travel
- U. School Board Agenda Request
- V. 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 Name Tags
- E. Castleberry High School Graduation
- F. Strategic Plan Progress Monitoring

**13. ESTABLISH NEXT MEETING**

- A. Monday, June 17, 2024, for a Special 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 31, 2024