

## Special Meeting

**MONDAY, JUNE 17, 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 5:35 PM on Monday, June 17, 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. COMMUNICATIONS FROM CITIZENS**

#### **3. CONSENT AGENDA**

A. Consider Approval of the Board Minutes from May 14, 2024, for a Special Meeting.

B. Consider Approval of Revisions to the 2024-2025 Compensation Plan

C. Consider Approval of TASB Risk Management Fund

D. Consider Approval of the Final 2023-2024 Budget Amendment

E. Consider Approval of Resolution #24-003 for Fund Balances

F. Consider Approval of the Professional Learning Plan

#### **4. ACTION ITEMS**

A. Consider Adoption of the 2024-2025 Fiscal Year Budget

B. Consider Approval of the Joy James Academy of Leadership Principal

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

#### **5. DISCUSSION ITEM**

A. Castleberry ISD will swear in Police Officer, Yesenia Serrano who will serve at the Alternative Learning Center.

#### **6. INFORMATION ITEMS**

A. Employee Resignation Update

B. Plan of Finance for Bond 2024

C. School Board Operating Procedures

D. Board Policy

**7. CLOSED SESSION**

A. Section 551.071 Consultation with Attorney

B. Section 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.

1. Team of Eight (Board and Superintendent) Training and Development

**8. ESTABLISH NEXT MEETING**

A. Monday, July 15, 2024, for a Regular Board Meeting

**9. 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 June 13, 2024