

**Regular Meeting**

**MONDAY, OCTOBER 7, 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, October 7, 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. Basic Relations Between State and Federal Accountability

B. Bilingual/ESL Program Evaluation

C. Instructional Materials Adoption Process Overview

D. Strategic Compensation Grant

**6. CLOSED SESSION**

A. Personnel

Employee contracts, renewals, terminations, assignments, evaluations, resignations, hiring, demotions.

1. Employee Resignations

2. Executive Director of Financial Services Resignation

3. Superintendent Approved Professional Employee Agreements

**7. ROUTINE BUSINESS**

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Hispanic Heritage Month/Mariachi Recognition

**8. CONSENT AGENDA**

A. Consider Approval of Board Minutes from September 9, 2024, for a Regular Meeting.

B. Consider Approval of the 2024-2025 Retainer Agreement with Eichelbaum Wardell Hansen Powell and Munoz

C. Consider Approval of Staff Computer Replacement Plan Bids

**9. ACTION ITEMS**

A. Consider the Approval of the Strategic Compensation Grant

B. Consider Resolution to Nominate a Candidate for the Tarrant Appraisal District Board of Directors

C. Consider Approval of the 2024 Final District Appraisal Roll

**10. INFORMATION ITEMS**

A. Early Literacy Report

B. Volunteers Report

C. 2024-2025 Budget Dashboard

D. Monthly Expenditure Report

E. Castleberry ISD Donations Received

F. BBB Local, Board of Education three-year terms

G. Eichelbaum Wardell, P.C. Update 9-15-24 and 10-1-24

H. School Board Operating Procedures

I. School Board 2024-2025 Agenda Calendar At A Glance

J. School Board Agenda Request

K. Board Policy

**11. DISCUSSION ITEMS - BOARD OF EDUCATION**

A. Board of Education Key Dates

B. School Board Christmas Dinner

C. School Board Governance Goals

D. Board Members' report on the TASA/TASB Convention

E. Strategic Plan Progress Monitoring

F. 2024-2025 School Board Conference

**12. ESTABLISH NEXT MEETING**

A. Monday, October 21, 2024, for a Special Board Meeting at 5:30 p.m., Monday, October 28, 2024, for a Special Board Meeting at 7:15 a.m., and Monday, November 11, 2024, for a Regular Board Meeting at 6:00 p.m.

**13. 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 October 4, 2024