

**Special Meeting**

**TUESDAY, MAY 13, 2025, 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 13, 2025 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. PLEDGES**

**4. COMMUNICATIONS FROM CITIZENS**

**5. CLOSED SESSION, if needed**

A. Personnel

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

5.B. Consultation with Attorney

For the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law.

**6. ACTION ITEM**

A. Consider the Approval of Canvassing the General School Board Election held on May 3, 2025, for Place 5, Place 6, and Place 7.

**7. PRESENTATION ITEM**

A. Swearing-in of the elected Board Members: Mary Lou Martinez (Place 5), Cathy Gatica (Place 6), and Janice Carrell (Place 7).

**8. 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

**9. DISCUSSION ITEM**

A. Discussion on Internet Broadcast of Open Meeting

**10. ACTION ITEM**

A. Consider Approval of Internet Broadcast of Open Meeting

B. Consider Approval of Professional Contract Renewals

11. **ESTABLISH NEXT MEETING**

A. Monday, June 2, 2025, for a Regular Board Meeting and Monday, June 16, 2025, for a Special Board Meeting

12. **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 9, 2025