

**Regular Meeting**

**MONDAY, JUNE 2, 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 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 2, 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. COMMUNICATIONS FROM CITIZENS**

**4. QUESTIONS REGARDING THE CONSENT AGENDA**

**5. PRESENTATION ITEMS**

A. 2025-2026 Compensation Plan

B. Budget Workshop IV: Budget Preparation - Preliminary

C. 5-Year Curriculum Audit Report

D. HB3 Early Literacy and Numeracy Goals and Progress

E. May 2025 STAAR Results

F. 2024 Castleberry High School Bond Program Construction Update

**6. CLOSED SESSION**

A. Personnel

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

**7. ROUTINE BUSINESS**

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. DFW Favorites Recognitions

D. Teacher of the Year Recognitions

E. Recognition of Multiplication Contest Winners

F. Recognition of Science Fair Winners

G. ACE Recognitions

**8. DISCUSSION ITEM**

A. Finance Monthly Update as of May 2025

B. Budget Amendment #2

**9. CONSENT AGENDA**

A. Consider Approval of Board Minutes from May 5, 2025, for a Regular Meeting and from May 13, 2025, for a Special Board Meeting.

B. Consider Approval of Broker/Dealer List

C. Consider Approval of Investment Officer Training

D. Consider Approval of Annual Investment Policy

**10. ACTION ITEMS**

A. Consider Approval of Professional Contract Renewals

B. Consider Approval of Professional Contract Non-Renewals or Terminations

C. Consider Approval of New Hire Contracts for the 2025-2026 School Year

D. Consider Approval of Proposed Contract Recommendations on the 2025-2026 Organizational Chart

E. Consider Approval of Low Attendance Days Waiver

F. Consider Approval of Budget Amendment #2 for the month ending May 30, 2025

G. Bond Projects to be Completed with Funds Set Aside in the Castleberry High School Softcosts Budget

1. Consider Approval of the Purchase of Asbestos Abatement at Castleberry High School Addition Renovation Project: Lenny Lasher, Assistant Superintendent of Student Services, Facilities and Operations, has recommended considering approval of Coverall Management & Associates for asbestos abatement services at Castleberry High School not to exceed the amount of \$49,920. Scope includes removal of duct work insulation and chalkboards in existing classrooms. TIPS Contract #241001. Funding has been allocated from the Soft Costs/Construction Bond Allocation.

2. Consider Approval of the Purchase of BenQ Interactive Flat Panels for CHS Addition Renovation Project: The Technology Operations Department recommends purchasing 37 BenQ Interactive Flat Panels for a total price not to exceed \$170,875. This amount reflects the pricing of the Department of Information Resources (DIR) contract for BenQ Interactive Flat Panels. DIR pricing meets competitive bidding requirements for government and education technology solutions. This purchase will be funded from the Technology Equipment (soft cost) budget set aside during the 2024

Bond budgeting process.

3. Consider Approval of the CHS Addition Renovation Division 27 Data Cabling Project: The Technology Operations Department recommends the approval of the CHS Addition Renovation Data Cabling project at a cost not to exceed \$736,910.74. The bid for this project was selected during the competitive bidding process performed by CISD using the Universal Service Administrative Company (USAC) E-Rate Productivity Portal. This competitive bidding process meets the requirements of CISD Board Policy CH(Legal) and Texas Education Code 44.031(a). This project will be funded from the Technology Equipment soft cost budget set aside during the 2024 Bond budgeting process.

H. Consider Approval of a Community Facilities Agreement Application with the City of Fort Worth for the CISD HS Additions Project and delegation of signatory authority to the Superintendent on related contracts.

**11. INFORMATION ITEMS**

- A. Employee Resignation Update
- B. Special Programs Report
- C. School Health Advisory Council (SHAC) Annual Report
- D. Elementary/Secondary Math Report
- E. Elementary/Secondary English/Language Arts Report
- F. Social Studies Report
- G. Monthly Expenditure Report
- H. Tarrant County Tax Collection Report
- I. Child Nutrition Report Monthly Expenditure Report
- J. Castleberry ISD Donations Received
- K. Capital Improvement Projects Quarterly Update
- L. BBB Local, Board of Education three-year terms
- M. Eichelbaum Wardell, P.C. Update 5-15-25 and 6-1-25
- N. School Board 2024-2025 Agenda Calendar At A Glance
- O. 2025-2026 Budget Preparation Timeline
- P. School Board Agenda Request
- Q. Board Policy

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

- A. Board of Education Key Dates
- B. Consider Approval of the School Board Operating Procedures.
- C. Senate Bill 569 (SB 569)
- D. Professional Learning and School Board Presentations from Conferences
- E. School Board Budget Dashboard
- F. Strategic Plan Progress Monitoring

**13. ESTABLISH NEXT MEETING**

- A. Monday, June 16, 2025, 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 30, 2025