

## Special Meeting

THURSDAY, JULY 24, 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 Special Meeting at 7:15 AM on Thursday, July 24, 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 AND PLEDGES**

3. **QUESTIONS REGARDING THE CONSENT AGENDA**

4. **COMMUNICATIONS FROM CITIZENS**

5. **DISCUSSION ITEMS**

A. Board Policy Update 125

B. 2025-2026 Student Code of Conduct

C. 2025-2026 Grading Guidelines

6. **CLOSED SESSION**

A. 6.B Board's Attorney

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

B. Personnel

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

7. **CONSENT AGENDA**

A. Consider Approval of the 2025-2026 Capital Improvements Projects

B. Consider Approval of the 2025-2026 Replacement Plan

C. Consider Approval of the Purchase of a Special Education Bus from Longhorn Bus Sales not to exceed the amount of \$158,557

8. **ACTION ITEMS**

A. Consider Approval of the Amended 2025-2026 Compensation Plan

B. Consider Approval of the 2025-2026 Grading Guidelines

C. Consider Approval of the 2025-2026 Student Code of Conduct

D. Consider Approval of Board Local Policy EFB(LOCAL), FD(LOCAL), FM(LOCAL), FNCE(LOCAL)

**9. ESTABLISH NEXT MEETING**

A. Monday, August 18, 2025, for a Regular Board Meeting

**10. 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**

Date Posted: July 17, 2025