

Regular Meeting

MONDAY, NOVEMBER 10, 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, November 10, 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 β 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. 2024-2025 Fiscal Year End Financial Audit and Management Letter

B. Update on House Bill 3 Third Grade Early Literacy Implementation and Progress

C. 2025-2026 District Improvement Plan Performance Objective 1.6 and 1.7 English I and II Update

D. New Teacher Incentive Allotment Designations and Re-Designations

E. 2024 Castleberry High School Bond Program Construction Update

6. CLOSED SESSION

A. 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. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Campus Recognition Joy James Academy of Leadership

D. Veterans Day

8. DISCUSSION ITEM

- A. Finance Monthly Update

9. CONSENT AGENDA

- A. Consider Approval of Board Minutes from October 6, 2025, for a Regular Meeting.
- B. Consider Approval of the Depository Contract extension with Bank of Texas

10. ACTION ITEMS

- A. Consider Approval of the 2024-2025 Annual Financial Audit Report
- B. Consider Approval of HVAC Portable Units at Castleberry High School not to exceed the amount of \$60,000.
- C. Consider Approval of the Castleberry ISD Library Books to be Purchased or Donated
- D. Consider Resolution Allocating Votes for Appointment on the Tarrant Appraisal District Board of Directors

11. INFORMATION ITEMS

- A. Employee Resignation Update
- B. Superintendent Approved Professional Employee Agreements
- C. Board Policy Update 126
- D. Monthly Expenditure Report
- E. Quarterly Investment Report
- F. Tarrant County Tax Collection Report
- G. Department of Athletics Program Update
- H. Castleberry ISD Board of Education May Election
- I. BBB Local, Board of Education three-year terms
- J. Eichelbaum Wardell, P.C. Update 10-15-25 and 11-1-25
- K. School Board 2025-2026 Agenda Calendar At A Glance
- L. 2025-2026 Budget Preparation Timeline
- M. Student Travel
- N. School Board Agenda Request
- O. Board Policy

12. DISCUSSION ITEMS - BOARD OF EDUCATION

- A. Board of Education Key Dates
- B. CISD Longevity Checks
- C. Board Sponsored Christmas Dinner
- D. Discussion and Possible Action of School Board Operating Procedures
- E. Discussion and Possible Action of Reporting Requirements for Communication with Castleberry ISD's Attorney or Law Firms.
- F. Discussion on Incorporating Latin Curriculum in K-12
- G. School Board Appreciation/Board Member Campus Assignments
- H. School Board Budget Dashboard

- I. Strategic Plan Progress Monitoring
- J. Board Committee Discussions and Updates

13. **ESTABLISH NEXT MEETING**

- A. Monday, December 15, 2025, for a Regular 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 November 4, 2025