

**Regular Meeting**

**MONDAY, FEBRUARY 9, 2026, 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, February 9, 2026 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. District Improvement Plan Progress Monitoring Update

B. District Improvement Plan Performance Objective 22 Special Education Update

C. Instructional Materials Adoption Recommendations for 2026

D. Budget Work Session I School Finance

E. Finance Monthly Update as of January 31, 2026

F. 2024 Castleberry High School Bond Program Construction Update

G. Implementating Texas Education Code 44.901 to Update District Infrastructure for the Purpose of Decreasing Long-Term Operational Costs

**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. A.V. Cato Elementary Campus Recognition

**8. CONSENT AGENDA**

- A. Consider Approval of Board Minutes from January 12, 2026, for a Special and Regular Meeting, and January 20, 2026, for a Special Meeting.
- B. Consider Approval of the Castleberry ISD Library Books to be Purchased
- C. Consider Approval of the Campus Targeted Improvement Plan (TIP)
- D. Consider Approval of the Academic Planning Guides for the 2026-2027 School Year
- E. Consider Approval of the School Psychologist Contract to exceed \$50,000
- F. Consider Approval of the Mindsphere Technology Group, CPA firm, possibly exceeding \$50,000
- G. Consider Approval of Missed School Day Waiver
- H. Consider Approval of Additional Day School Year Waiver
- I. Consider Approval of a Resolution of the Board Regarding Wage Payments during Emergency School Closings

**9. ACTION ITEMS**

- A. Discussion and Action on Senate Bill 11 Resolution
- B. Consider Approval of Adoption of Instructional Materials for K-5 Math, K-5 RLA, along with Algebra 2, Geometry, and PreCal
- C. Consider Approval of the 2026-2027 District Calendar Recommendation
- D. Consider Approval of Proposed 2026-2027 Contract Recommendations for Cabinet Members

**E. CLOSED SESSION**

- 1. Board's Attorney  
For the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 2. Personnel  
Employee contracts, renewals, terminations, assignments, evaluations, resignations, hiring, demotions.  
Superintendent Evaluation and Contract

**10. ACTION ITEM**

- A. Consider Approval of the Superintendent's Contract

**11. INFORMATION ITEMS**

- A. District Improvement Plan Quarterly Update
  - B. Talent Acquisition Director Report: Spring Recruiting Schedule Update
  - C. Employee Resignation Update
  - D. Superintendent Approved Teacher, Nurse, and Librarian Employee Agreements
  - E. Elementary/Secondary Science Report
  - F. Fall PEIMS Report
  - G. Monthly Expenditure Report
  - H. Quarterly Investment Report
  - I. Tarrant County Tax Collection Report
  - J. Castleberry ISD Donations Received
  - K. Department of Athletics Program Update
  - L. BBB Local, Board of Education three-year terms
  - M. Eichelbaum Wardell, P.C. Update 1-15-26 and 2-1-26
  - N. School Board Operating Procedures
  - O. School Board 2025-2026 Agenda Calendar At A Glance
  - P. 2026-2027 Budget Preparation Timeline
  - Q. School Board Agenda Request
  - R. Board Policy
12. **DISCUSSION ITEMS - BOARD OF EDUCATION**
- A. Board of Education Key Dates
  - B. School Board Budget Dashboard
  - C. Superintendent Scorecards
  - D. Strategic Plan Progress Monitoring
  - E. Board Committee Discussions and Updates

13. **ESTABLISH NEXT MEETING**

- A. Monday, March 9, 2026, 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 February 3, 2026