Regular Meeting

MONDAY, APRIL 6, 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, April 6, 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 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. District Improvement Plan Update 3rd Grade Reading and Math Presentation

   B. Budget Workshop III: 2026-2027 Preliminary Revenues, Expenditures, and Compensation Plan Proposals

   C. 2024 Castleberry High School Bond Program Construction Update

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

   E. Proposed Plan of Finance - Maintenance Tax Notes, Series 2026

6. **DISCUSSION ITEMS**
   A. Finance Monthly Update as of March 31, 2026

   B. 2026-2027 Certification of Provision of Instructional Materials

7. **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.

8. **ROUTINE BUSINESS**

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Campus Recognition Castleberry High School and CTE Program

D. William Wooten, Chief Financial Officer, will introduce the new Child Nutrition Director, Ginny Blickenstaff.

9. **CONSENT AGENDA**

A. Consider Approval of Board Minutes from March 9, 2026, for a Regular Meeting.

B. Consider Approval of the Joint Election Agreement and Contract for Election Services with Tarrant County Elections.

C. Consider Approval of TEKS Certification

D. Consider Approval of District Auditor's Engagement Letter

E. Consider Approval of the Professional Learning Plan

F. Consider Approval of the Castleberry ISD Library Books to be Purchased

G. Consider Approval to Purchase HVAC Equipment: The Department of Student Services, Facilities, and Operations recommends purchasing HVAC equipment from TRANE, Inc. at the Castleberry High School not to exceed $255,000.

H. Consider Approval for Roof Replacement: The Department of Student Services, Facilities, and Operations recommends the purchase and installation services at the Castleberry High School from LBK Roofing not to exceed $1,552.00.

I. Consider Approval to Purchase Video Surveillance Equipment: The Department of Student Services, Facilities, and Operations recommends purchasing 63 cameras (24 exterior and 39 interior) at the Castleberry High School new addition from Security Technology Solutions (STS) 360 not to exceed $59,767.

10. **ACTION ITEMS**

A. Consider Approval of the Proposed Contract Renewal Recommendations for the 2026-2027 Campus Academic Leaders, Assistant Principals, and Other Professionals (Instructional Coaches, TIA Teachers, New Hires for 2026-2027)

B. Consider Approval of an Energy Savings Performance Contract (ESPC) with Centrix Energy Partners in the amount of $5,449,500, in accordance with Texas Education Code §44.901 through TIPS Contract #220104, authorizing the District to enter into an agreement for energy conservation measures, facility improvements, and related services designed to reduce operational costs and improve facility performance.

11. **INFORMATION ITEMS**

A. Employee Resignation Update
B. Job Descriptions Audit and Review
C. Monthly Expenditure Report
D. Tarrant County Tax Collection Report
E. Castleberry ISD Donations Received
F. Department of Athletics Program Update
G. Proposed Draft of the 2026-2027 Capital Improvement Projects
H. Proposed Draft of the 2026-2027 Replacement Plan
I. BBB Local, Board of Education three-year terms
J. Eichelbaum Wardell, P.C. Update 3-15-26 and 4-1-26
K. School Board Operating Procedures
L. School Board 2025-2026 Agenda Calendar At A Glance
M. 2026-2027 Budget Preparation Timeline
N. Student Travel
O. School Board Agenda Request
P. Board Policy

12. **DISCUSSION ITEMS - BOARD OF EDUCATION**
    A. Board of Education Key Dates
    B. 2025-2026 Announcement of Continuing Education Credits
    C. School Board Master Meeting Calendar 2026-2027
    D. Board Members' report on the NSBA National Convention
    E. School Board Budget Dashboard
    F. Strategic Plan Progress Monitoring
13. **ESTABLISH NEXT MEETING**
    A. Monday, May 4, 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 March 31, 2026