Regular Meeting

MONDAY, MAY 4, 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, May 4, 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. Fine Arts Recognition
   - B. Draft of the Proposed Compensation Plan
   - C. Strategic Compensation Plan
   - D. Budget Work Session IV Budget Preparation
   - E. Finance Monthly Update as of April 21, 2026
   - F. 2024 Castleberry High School Bond Program Construction Update
   - G. Presentation of Plans for the 2024 Bond Phase 3 Remodel of the Existing Castleberry High School
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. District Recognitions/Appreciation Valedictorian and Salutatorian

D. Recognition of Athletics and Staff

8. **PRESENTATION ITEM**

A. Presentation on Senate Bill 546 Reporting on School Bus Seat Belt Costs

9. **CONSENT AGENDA**

A. Consider Approval of Board Minutes from April 6, 2026, for a Regular Meeting

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

C. Consider Approval of the Partnership and MOU between Tarrant To & Through (T3) and Castleberry ISD.

D. Consider Approval of the Master Inter-Local Agreement with Region XI Educational Service Center

E. Consider Approval of the Skyward Contract 2026-2027

F. Consider Approval of the Property & Casualty Insurance 2026-2027 Contract

G. Consider Approval of the Canine Team Contract with Interquest Detection Canines in the amount of $5,070.00 for the 2026-27 school year. Chief Tony Provencio, Chief of Police, has recommended the Interquest Detection Canines for contraband detection for 2026-2027 school year. The contract covers thirteen half-day visits to the district. The cost is $390.00 per visit. Budget Source: Police Department Budget.

H. Consider Approval of Contract Extension with Superior Pediatrics Contractors for Psychological Services for Special Education Services

I. Consider Approval of the Image Net 2026-2027 Copier Contract

J. Consider Approval of the Purchase for Roof Replacement at Castleberry High School Awarded to LBK Roofing in the Amount of $1,551,189.92. The procurement complies with competitive bidding requirements and will be made through TIPS Cooperative Contract #22010701. Funding for this purchase will be provided from the soft cost budget allocated under the 2024 Bond Program.

10. **ACTION ITEMS**

A. Consider Approval of the Castleberry High School Phase 2 Furniture Bid awarded to Interior Resource Group in the amount of $905,421.09. A total of 4 proposals were received in response to a competitive Request for Proposals (RFP). The evaluation process was conducted in accordance with applicable state purchasing laws and TASB purchasing guidelines, and the proposal submitted by Interior Resource Group was determined to meet the district's needs and provide the best value to the District. Funding for this purchase is included in the furniture soft costs budget allocated in the 2024 Castleberry High School Bond.

B. Consider Approval of the Request for Qualifications (RFQ) and Award of the Energy Savings Performance Project to Centrix Energy Partners LLC through the TIPS Purchasing Cooperative

C. Consider Approval of the District Energy Savings Performance contract to Centrix Energy Partners LLC for a total amount of $4,997,000. This recommendation is based on the vendor's proven experience, technical capabilities, project methodology, and overall capacity to meet the District's goals related to LED retrofits, HVAC replacement, building automation system controls, and roof repairs and replacements. Purchasing through Centrix Energy Partners LLC complies with competitive bidding requirements under TIPS Contract 220104.

D. Consideration and Possible Approval Of a Resolution Authorizing the Issuance, Sale, and Delivery Of Castleberry Independent School District Maintenance Tax Notes, Series 2026; and Approving Other Matters Incident and Related Thereto

E. Consider Approval of Proposed Contract Renewal Recommendations 2026-2027

F. Consider Approval of the 2026-2027 Professional New Hire Contracts

11. **INFORMATION ITEMS**
    - A. Employee Resignation Update
    - B. Superintendent Approved Employee Agreements
    - C. Talent Pipeline Participants and Program Update
    - D. Monthly Expenditure Report
    - E. Quarterly Investment Report for the third quarter, January 1, 2026–March 31, 2026
    - F. Tarrant County Tax Collection Report
    - G. TRUCE Annual Report
    - H. Auxiliary Services Annual Report
    - I. Transportation Annual Report
    - J. Safety and Security Annual Report
    - K. CISD Police Department Racial Profiling Report
    - L. Nursing Program Annual Report
    - M. BBB Local, Board of Education three-year terms
    - N. Eichelbaum Wardell, P.C. Update 4-15-26 and 5-1-26
    - O. School Board Operating Procedures
    - P. School Board 2025-2026 Agenda Calendar-At-A-Glance
    - Q. 2025-2026 Budget Preparation Timeline
    - R. Student Travel
    - S. School Board Agenda Request
    - T. Board Policy
12. **DISCUSSION ITEMS - BOARD OF EDUCATION**
    - A. Board of Education Key Dates
    - B. School Board Budget Dashboard
    - C. Board Members' report on the NSBA National Convention
    - D. Strategic Plan Progress Monitoring
    - E. Board Committee Discussions and Updates

13. **ESTABLISH NEXT MEETING**

A. Tuesday, May 12, 2026, for a Special Board Meeting and Monday, June 1, 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 April 28, 2026