

## Special Meeting

MONDAY, SEPTEMBER 23, 2019, 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 5:30 PM on Monday, September 23, 2019 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

"I call this meeting of the Castleberry Board of Education to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

#### 2. INVOCATION

#### 3. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

#### 4. DISCUSSION ITEMS

A. Consider All Matters related to Student Services/Auxiliary Services, including but not limited to reports, finances, and/or proposals.

1. Consider Approval of furniture purchase from Lone Star Furnishings not to exceed \$775,000.00 for the Irma Marsh Middle School Renovation Project.

B. Consider All Matters related to Teaching, Learning, and Innovation, including, but not limited to reports, finances, and/or proposals.

1. Consider Approval of revisions to the CISD Grading Guidelines for 2019-2020: Adjustments to the 2019-2020 Grading Guidelines will be shared with the Board of Education in the form of UIL eligibility adjustments for students taking advanced academic courses.

#### 5. CLOSED SESSION

A. Real Property

#### 6. ACTION ITEMS

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B. Consider All Matters related to Teaching, Learning, and Innovation, including, but not limited to reports, finances, and/or proposals.

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7. **INFORMATION ITEM**

A. CISD Military Appreciation Night

8. **BOARD DISCUSSION ITEM**

A. Establish Next Meeting.

9. **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**

Friday, September 20, 2019 at 4:30 p.m.