

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 3, 2020 BOARD OF EDUCATION MEETING

CASTLEBERRY ADMINISTRATION BUILDING

Videoconference or Telephone Call

NOTICE AND AGENDA FOR BOARD OF EDUCATION MEETING

The Mission of Castleberry Independent School District is to graduate all students as lifelong learners who will excel in our changing world and competitive workplace.

The Board of Education of the Castleberry Independent School District will hold a Special Meeting at 5:30 PM on Thursday, September 3, 2020 at the Videoconference or Telephone Call. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. 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 Tex. Gov't Code § 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.

Please click the link below to join the webinar: <https://youtu.be/KHE0i-3gw34>

Those individuals desiring to make a public comment can sign up by completing the Communications from Citizens form that can be found at: <https://forms.gle/wZ3CttC85V5fgais8>. The deadline to sign up is Thursday, September 3, 2020 at 10:00 a.m.

1. **CALL TO ORDER AND ESTABLISH A QUORUM**

2. **INVOCATION**

3. **PLEDGES OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS**

4. **COMMUNICATIONS FROM CITIZENS**

5. **DISCUSSION ITEMS**

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

1. Consider Approval of the TEA Transition Waiver: Presented for approval is the TEA Request to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit waiver. This waiver will allow an extension of the transition year up to an additional four weeks.

B. Consider Approval of the furniture purchase from MooreCo/PPG Furnishings for the Irma Marsh Middle School Renovation Project.

C. Consider Approval of the furniture purchase from Lone Star Furnishings for the Irma Marsh Middle School Renovation Project.

6. **CLOSED SESSION**

7. **ACTION ITEMS**

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8. **DISCUSSION ITEM - BOARD OF EDUCATION**

A. Pandemic Plan/Action

9. **ESTABLISH NEXT MEETING**

A. Monday, September 14, 2020 for a Regular Board Meeting

10. **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.

Dr. John Ramos
Superintendent of Schools