

Regular Meeting

MONDAY, APRIL 12, 2021 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 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 Regular Meeting at 9:30 AM on Monday, April 12, 2021 at the Castleberry Board Room, 5228 Ohio Garden, Fort Worth, TX 76114. 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.

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

2. **INVOCATION**

3. **COMMUNICATIONS FROM CITIZENS**

4. **QUESTIONS REGARDING THE CONSENT AGENDA**

5. **PRESENTATION ITEM**

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

B. **Consider All Matters related to Financial, including but not limited to reports, finances, and/or proposals.**

C. **Consider All Matters Incident and/or related to Public Officers and Employees, including but not limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.**

6. **CLOSED SESSION**

"The board may retire to closed session at any time between opening and adjourning the meeting for the purpose of deliberating business authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et. Seq. Action, if any, will be taken in open session.

Specifically:

551.074 For the purpose of considering appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints against a public officer.

551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.

551.0821 For the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation.

7. **DINNER**

8. **ROUTINE BUSINESS**

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. A Virtual Learning Walk will be presented from Irma Marsh Middle School that will highlight student learning in the classroom.

D. Recognition of Guests: Mareka Austin, Principal at Irma Marsh Middle School, is recognizing Jordyn H., 8th grader; Demetrius V., 7th grader; Evelyn G., 8th Grader; and staff members: Robert

Geibler, Social Studies Teacher and Coach; Diego Varela, STAT Paraeducator; and Stephanie Vining, Parent Volunteer.

9. **CONSENT AGENDA**

A. Consider Approval of Board Minutes from _____, for a Regular Meeting.

B. Consider Approval of Expenditure Report for the month of _____. The attached schedule lists all checks written for the month of _____.

C. Consider Approval of the Broker Dealer List: In accordance with the 1997 Public Funds Investment Act, Texas Government Code 2256.025, the Board of Education must review, revise, and adopt a list of qualified brokers and dealers on an annual basis.

10. **ACTION ITEMS**

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

1. Consent
2. Consent
3. Consent
4. consent

B. **Consider All Matters related to Financial, including but not limited to reports, finances, and/or proposals.**

C. **Consider All Matters Incident and/or related to Public Officers and Employees, including but not limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.**

1. Consider Approval of New Hire Contract Recommendations: There are twenty-two contract recommendations for this meeting as of May 22, 2020. *An Addendum is anticipated.*

D. **Consider All Matters related to Student Services/Capital Improvements Projects, including but not limited to reports, finances, and/or proposals.**

11. **INFORMATION ITEMS**

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

B. **Consider All Matters related to Financial, including but not limited to reports, finances, and/or proposals.**

C. **Consider All Matters Incident and/or related to Public Officers and Employees, including but not limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.**

D. **Consider All Matters related to Student Services/Capital Improvements Projects, including but not limited to reports, finances, and/or proposals.**

E. BBB Local, Board of Education three-year terms

F. Eichelbaum Wardell, P.C. Update 2-15-21 and 3-1-21

G. School Board 2020-2021 Activity Calendar

H. Budget Preparation Timeline 2021-2022

I. Review Student Travel Approvals

J. Board Policy

12. **DISCUSSION ITEMS - BOARD OF EDUCATION**

A. Board of Education Key Dates

B. Pandemic Plan/Action

13. **ESTABLISH NEXT MEETING**

A. Monday, July 20, 2021 for a Regular Board Meeting

14. **ADJOURN**

15. consent

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