

## Special Meeting

**TUESDAY, MAY 11, 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 inspiring, educating, 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 Tuesday, May 11, 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. **PLEDGES**

4. **COMMUNICATIONS FROM CITIZENS**

5. **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:

A. Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

6. **RECOGNITIONS**

A. Recognition of Valedictorian and Salutation: Cathy Williams, Principal at Castleberry High School, will recognize Kaitlin Starnes, Valedictorian and Laura Cruz, Salutatorian at Castleberry High School.

7. **ACTION ITEM**

A. Consider the Approval of Canvassing the General School Board Election held on May 1, 2021, for Place 3 and 4: The Canvass is conducted to verify the election results.

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

A. Swearing in of the elected Board Member (Linda Ramos Aguillon, Place 4)

9. **ACTION ITEMS**

A. Consider Approval of All Matters Incident and/or Related to Ordering a Joint Runoff Election for place 3 for a three-year term to be held on June 5, 2021. The Castleberry Independent School District Board of Education is ordering a Runoff Election that will be held jointly with Tarrant County, and the City of River Oaks.

**B. 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 the Director of Human Resources Contract Recommendation: The Superintendent of Schools will present recommendation to the Board of Education for approval of the Director of Human Resources.

10. **ESTABLISH NEXT MEETING**
  - A. Monday, June 7, 2021, for a Regular Board Meeting
11. **DISCUSSION ITEMS - BOARD OF EDUCATION**
  - A. Pandemic Plan/Action
  - B. Staff and Parent Survey
12. **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**

Date Posted: May 5, 2021