

Special Meeting

MONDAY, JUNE 21, 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 Special Meeting at 5:35 PM on Monday, June 21, 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. COMMUNICATIONS FROM CITIZENS

3. ACTION ITEMS

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

1. Consider Adoption of the 2021-2022 Fiscal Year Budget. The development, review, and consideration of the 2021-2022 Governmental Fund Budgets (the General Fund, the Child Nutrition, the Debt Service Fund), were completed with a detailed review of revenue and expenditure items within the context of the District's Mission Statement, Strategic Goals, Operational Goals, Performance Objectives, and Board Policy.

2. Consider Approval of Resolution #21-001 for Fund Balances. Fund balance categories will be established in accordance with GASB 54.

3. Consider Approval of Resolution #21-002 to update Designated Signatures on District Bank Accounts. The resolution is required by the District's depository bank.

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

1. Consider Approval of Purchase for Ultraviolet Lighting, ESSER III Funds: Purchase Ultraviolet Lighting through Surveillance Analytics (Buy Board Purchasing Cooperative: #20-603) in the amount of \$86,584.00. The scope of work includes Athletic Complex (Locker Rooms & Weight Room), Castleberry High School (Competition Gym, Boys and Girls Locker Rooms), and a UVC Mobile Unit (Nursing Clinics, Buses, etc.).

4. DINNER

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 (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

1. Dennis Eichelbaum with Eichelbaum Wardell Hansen Powell & Munoz, P.C., will present the School Board Workshop.

6. **ESTABLISH NEXT MEETING**

A. Monday, July 19, 2021, for a Regular Board Meeting at 5:30 p.m.

7. **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

Date Posted: June 16, 2021