

Special Meeting

MONDAY, JULY 26, 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 5:30 PM on Monday, July 26, 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 OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS**
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 551.071 Consultation with Attorney
 - B. Section 551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value)
 - C. Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
 1. Superintendent, Superintendent Contract
 - D. Section 551.0821 Personally Identifiable Information about Public School Student
6. **ACTION ITEM**
 - A. **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. Superintendent, Superintendent Contract
 7. **DISCUSSION ITEMS - BOARD OF EDUCATION**
 - A. 2021 Convocation
 - B. New Teacher Luncheon
 8. **ESTABLISH NEXT MEETING**
 - A. Monday, August 9, 2021, for a Regular Board 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.

Dr. John Ramos
Superintendent of Schools

Date Posted: 7-22-2021