

Special Board Meeting

MONDAY, FEBRUARY 7, 2022 BOARD OF EDUCATION MEETING

Irma Marsh Middle School, 415 Hagg Dr., Fort Worth, Texas 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 Board Meeting at 6:00 PM on Monday, February 7, 2022 at the Irma Marsh Middle School, 415 Hagg Dr., Fort Worth, Texas 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 β 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. **ACTION ITEMS**
 - 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. Consider the hiring of Renee Smith-Faulkner as Superintendent of Schools of Castleberry ISD.
 2. Consider Approval of Superintendent's Contract.
5. **ESTABLISH NEXT MEETING**
 - A. Monday, February 14, 2022, for a Regular Board Meeting
6. **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
Acting Superintendent