

Special Meeting

MONDAY, JUNE 20, 2022, 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 5:35 PM on Monday, June 20, 2022 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. **QUESTIONS REGARDING THE CONSENT AGENDA**

4. **ACTION ITEM**

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

1. Consider Adoption of the 2022-2023 Fiscal Year Budget. The development, review, and consideration of the 2022-2023 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.

5. **CONSENT AGENDA**

A. Consider Approval of Budget Amendment: Displays any necessary budget that should be made due to spending patterns. By law, the District may not exceed the budget amount within "Function" code without prior approval of the Board. The budget amendment is needed to balance functions within the funds for the end of the fiscal year.

B. Consider Approval of purchasing flooring material (carpet) in the amount of \$54,342.50 at Castleberry Elementary School. Funding Source: Capital Improvements Projects (2022-23); Buy Board #642-21.

C. Consider Approval of one Police Unit from Holiday Autogroup.com in the amount of \$51,850.00. Funding Source: CISD Replacement Plan (2022-23); Cooperative Contract: Tarrant County Cooperative Contract #2020-174.

D. Consider Approval of the additional costs to the CISD Camp Carter Baseball and Softball Renovation Project (dugouts, covered batting cages, bleachers, press boxes) from Paragon Sports Contractors. Funding Source: Fund Balance; Cooperative Contract: Buy Board # 641-21

E. Consider Approval of Paragon Sports Contractors AIA Contract for the CISD-Camp Carter Baseball & Softball Complex Project. Funding Source: Construction Budget (2022-23) and Fund Balance

F. Consider Approval of the 2022-2023 CISD Grading Guidelines which were adjusted based on input

from campus administrators, coordinators, and directors and presented to the school board on June 6, 2022.

G. Consider Approval of Board Policy Update: Dr. Myrna Blanchard is recommending approval for changes to FM (LOCAL), FDA (LOCAL), EIA (LOCAL), and EH (LOCAL) policy.

H. Consider Approval of the recommended amendments to the 2022-2023 Academic Planning Guides.

6. **ACTION ITEMS**

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

1. Consider Approval of Resolution #22-001 for Fund Balances. Fund balance categories will be established in accordance with GASB 54.

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

1. Consider Adoption of the Always Changing curriculum materials for human sexuality instruction. This curriculum is recommended by the School Health Advisory Council (SHAC).

7. **INFORMATION ITEMS**

A. Administrator Contract Approvals: Renee Smith-Faulkner, Superintendent of Schools reports two approved Professional Contracts for the Principal at Castleberry Elementary and the Principal at Irma Marsh Middle School, for the 2022-2023 school year as of June 13, 2022.

B. 2022-2023 Budget Preparation Timeline

8. **ESTABLISH NEXT MEETING**

A. Monday, July 18, 2022, 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.

Renee Smith-Faulkner
Superintendent of Schools

Date Posted: June 16, 2022