

Regular Meeting

TUESDAY, JANUARY 10, 2023, 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 Regular Meeting at 5:35 PM on Tuesday, January 10, 2023 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. PRESENTATION ITEMS

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

1. 2022-2023 District Improvement Plan Update: Dr. Lacey Padgett will present an update of the 2022-2023 District Improvement Plan.

B. Consider All Matters related to Educational Leadership, including, but not limited to reports, finances, and/or proposals.

1. CISD Academic Planning Guides for Irma Marsh Middle School, Castleberry High School, and REACH: A presentation and discussion of the Academic Planning Guides for the 2023-2024 academic year will be led by Dr. June Ritchlin.

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)
- D. Section 551.0821 Personally Identifiable Information about Public School Student

6. DINNER

7. ROUTINE BUSINESS

- A. Pledges of Allegiance to the American and Texas Flags
- B. School Officials Present
- C. Recognition of Guests: CISD School Board Recognition Month for January. Dr. Myrna Blanchard,

Director of Talent Acquisition and Policy, will recognize the Castleberry Board Members on behalf of CISD Administration. Mayor, Joe Ashton, will present a proclamation from the City of River Oaks.

D. Recognition of Guests: Lenny Lasher, Assistant Superintendent of Student Services, Facilities and Operations will recognize Castleberry ISD Police Officers for their service to the City of West Worth Village with a house explosion on December 1, 2022.

E. Recognition of Guests: Adrian Galvan of Tijerina Galvan Lawrence LLC (TGL) will recognize DeAnne Page for receiving the Debt Obligations Star for Financial Transparency.

8. **CONSENT AGENDA**

A. Consider Approval of Board Minutes from December 12, 2022, for a Regular Meeting.

9. **ACTION ITEMS**

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

1. Consider Approval of the Irma Marsh Middle School, Castleberry High School, and REACH Academic Planning Guides for the 2023-2024 academic year.

B. Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 1 (Kenneth Romo) and place 2 (Tracy Gallman) for a three-year term to be held on May 6, 2023. The Castleberry Independent School District Board of Education is ordering a General Election that will be held jointly with Tarrant County, City of River Oaks, and City of Sansom Park.

10. **INFORMATION ITEMS**

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

1. Monthly Expenditure Report. The attached schedule lists all checks written for the month of December 2022.

2. Castleberry ISD schools receive a variety of donations each month. A list of donations for the month of November is attached.

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. Employee Agreement Approvals: Renee Smith-Faulkner, Superintendent of Schools, reports no approved Employee Agreements for Professional Staff for the 2022-2023 school year as of January 2, 2023.

2. Employee Resignation Update: Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, reports one professional resignation as of January 2, 2023.

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

1. CISD Gifted and Talented Program Handbook: A draft of the Gifted and Talented Program Handbook is provided which aligns to the Texas State Plan under TEC 29.123 that provides guidance as we meet the unique needs of the gifted and talented population.

D. BBB Local, Board of Education three-year terms

E. Eichelbaum Wardell, P.C. Update 12-15-22 and 1-1-23

F. School Board 2022-2023 Activity Calendar

G. 2023-2024 Budget Planning Calendar

H. Board Policy

11. **DISCUSSION ITEMS - BOARD OF EDUCATION**

A. Board of Education Key Dates

B. Pandemic Plan/Action

12. **ESTABLISH NEXT MEETING**

A. Thursday, January 26, 2023 for a School Board Workshop and February 13, 2023 for a Regular Board Meeting.

13. **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: January 6, 2023