

Regular Meeting

MONDAY, JANUARY 22, 2024, 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 6:05 PM on Monday, January 22, 2024 at the Castleberry Board Room, 5228 Ohio Garden, Fort Worth, TX 76114. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. 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 Texas 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. COMMUNICATIONS FROM CITIZENS

3. QUESTIONS REGARDING THE CONSENT AGENDA

4. PRESENTATION ITEM

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

1. 2023-2024 District Improvement Plan: Dr. Lacey Padgett will present an update of the 2023-2024 District Improvement Plan.

5. DISCUSSION ITEMS

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

1. CISD Academic Planning Guide: Drafts of the Academic Planning Guides for the 2024-2025 school year were provided at the December board meeting for review. A discussion will take place at tonight's board meeting to address questions called in by the school board members.

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. Board Policy Update 121: Dr. Myrna Blanchard, Director of Talent Acquisition and Policy has provided a link to Policy Update 122 with recommended LOCAL policy changes to: CQB(LOCAL): Technology Resources- Cybersecurity; CSA(LOCAL): Facility Standards- Safety and Security; DC(LOCAL): Employment Practices; EHB(LOCAL): Curriculum Design- Special Programs; EHBCA(LOCAL): Compensatory Services and Intensive Programs- Accelerated Instruction; (LOCAL): Attendance- Compulsory Attendance; FFAC(LOCAL): Wellness and Health Services- Medical Treatment; FFB(LOCAL): Student Welfare- Crisis Intervention; FL(LOCAL): Student Records.
2. Resolution of the Board Regarding Use of Chaplains as Volunteers- Senate Bill 763: Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, has provided a link to the recommended Resolution of the Board to not Employ or Accept Chaplains as Volunteers.

6. 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

7. ROUTINE BUSINESS

- A. Pledges of Allegiance to the American and Texas Flags
- B. School Officials Present
 - 1. Recognition of Guests: CISD School Board Recognition Month for January. Lenny Lasher, Assistant Superintendent of Student Services, Facilities and Operations, will recognize the Castleberry Board Members on behalf of CISD Administration. Mayor, Darren Houk, will present a proclamation from the City of River Oaks. Mayor, Jim Barnett, Jr. will present a proclamation from the City of Sansom Park.

8. CONSENT AGENDA

- A. Consider Approval of Board Minutes from December 11, 2023, for a Regular Meeting.

9. 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 2023.
- 2. Castleberry ISD schools receive a variety of donations each month. A list of donations for the month of December 2023 are 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. 2023-2024 Superintendent Approved Professional Employee Agreements: Renee Smith-Faulkner, Superintendent of Schools, reports one Superintendent Approved Professional Employee Agreement for the 2023-2024 School Year for this meeting as of January 18, 2024.
- 2. Employee Resignation Update: Dr. Myrna Blanchard, Director of Talent Acquisition and Policy, reports one professional resignation for this meeting as of January 19, 2024.

- C. BBB Local, Board of Education three-year terms
- D. Eichelbaum Wardell, P.C. Update 1-1-24 and 1-15-24
- E. School Board 2023-2024 Agenda Calendar
- F. 2024-2025 Budget Preparation Timeline
- G. Review Student Travel Approvals
- H. Board Policy

10. DISCUSSION ITEMS - BOARD OF EDUCATION

- A. Board of Education Key Dates
- B. Athletic Calendar Key Dates
- C. State of the District - Facilities Committee Update

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- A. Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties,

Discipline, Dismissal, Complaint)

1. Superintendent Evaluation

12. **ESTABLISH NEXT MEETING**

A. Monday, February 12, 2024, 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 19, 2024