

Regular Meeting

MONDAY, FEBRUARY 12, 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 6:00 PM on Monday, February 12, 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. INVOCATION

3. COMMUNICATIONS FROM CITIZENS

4. QUESTIONS REGARDING THE CONSENT AGENDA

5. DISCUSSION ITEM

A. Financial Advisor Discussion on School District Bond Capacity

6. PRESENTATION ITEM

A. Presentation from WRA Architects on the Castleberry High School Remodel and New Construction

7. ACTION ITEM

A. Order Calling a Bond Election in the Castleberry Independent School District and Approving other Matters Incident and Related Thereto

8. PRESENTATION ITEM

A. Middle-of-Year Elementary Campus Improvement Plan Updates

9. 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.

A. 551.071 For the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law.

551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.

551.073 For the purpose of discussing negotiated contracts for prospective gifts or donations.

551.074 For the purpose of considering appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints against a public officer.

551.076 For the purpose of considering the deployment, specific occasion for or implementation of, security personnel or devices.

551.082 For the purpose of considering discipline of a public school child or children, or to hear a complaint or charge by an employee against another employee if the complaint or charge directly results in a need for a hearing.

551.083 For the purpose of considering the standards, guidelines, terms, or conditions, the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

551.086 For the purpose of considering economic development negotiations.

10. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Campus Recognition Irma Marsh Middle School

11. PRESENTATION ITEMS

A. 6-Year Graduation Plan

B. Budget Workshop Session One

12. CONSENT AGENDA

A. Consider Approval of Board Minutes from January 22, 2024, for a Special and Regular Meeting.

B. Consider Approval of Board Policy Update 122

C. Consider Approval of the Academic Planning Guides for the 2024-2025 school year.

13. ACTION ITEMS

A. Consider Approval of Resolution of the Board Regarding Not Employing or Using Chaplains to Provide Support Services and Programs for the District - Senate Bill 763.

B. Consider Approval of Proposed 2024-2025 School Calendar

C. Consider Approval of Professional Contract Renewals for Superintendent's Cabinet

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Section 551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

1. Superintendent Evaluation and Contract

15. ACTION ITEMS

A. Consider Approval of the 2023 Superintendent's Evaluation

B. Consider Approval of the Superintendent's Contract

16. PRESENTATION ITEMS

A. Campus Climate Surveys

B. CISD Literacy Framework

17. INFORMATION ITEMS

A. Director of Talent Acquisition and Policy Report

1. Spring Job Fair Recruiting
2. Job Description Review

B. Assistant Superintendent of Student Services, Facilities & Operations Annual Reports

1. Department of Athletics Fall Program Evaluation
2. New Extracurricular Organizations
3. CISD Police Department Racial Profiling Report

C. Executive Director of Financial Services Report

1. Quarterly Investment Report
2. Board Budget Report
3. Tarrant County Tax Collection Report

D. Donations received by Castleberry ISD schools.

E. Monthly Expenditure Report

F. Executive Director of Teaching, Learning, and Innovation Report

1. Elementary Science Report
2. Secondary Science Report

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

H. Eichelbaum Wardell, P.C. Update 1-15-24 and 2-1-24

I. School Board Operating Procedures

J. School Board 2023-2024 Agenda Calendar

K. 2024-2025 Budget Preparation Timeline

L. Review Student Travel Approvals

M. Board Policy

18. DISCUSSION ITEMS - BOARD OF EDUCATION

A. Board of Education Key Dates

B. Athletic Calendar Key Dates

C. Fine Art's Calendar Key Dates

D. Bond Planning Updates

E. Strategic Plan Progress Monitoring

F. Date for School Board Photos

G. March 26th Team of 8 Training Confirmation

H. Professional Learning and School Board Presentations from Conferences

19. ESTABLISH NEXT MEETING

A. Monday, March 4, 2024, for a Regular Board Meeting

20. 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: February 9, 2024