

Regular Meeting

MONDAY, SEPTEMBER 9, 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, September 9, 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 ITEMS**

- A. Strategic Plan Update
- B. Review Revisions to the 2024-2025 District Improvement Plan
- C. Elementary Campus Improvement Plan Presentations
- D. Secondary Campus Improvement Plan Presentations

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.

- A. 551.071 For the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.074 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.

6. **ROUTINE BUSINESS**

- A. Pledges of Allegiance to the American and Texas Flags
- B. School Officials Present
- C. A.V. Cato Elementary School Campus Recognition

7. **CONSENT AGENDA**

- A. Consider Approval of Board Minutes from August 12, 2024, for a Regular Meeting.

B. Consider Approval of Parameters for the District Calendar

C. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers in Castleberry
ISD

D. Consider Approval of a Five Year Contingent Fee Contract with Perdue Brandon Fielder Collins and
Mott, LLP

8. PRESENTATION ITEM

A. Impact of 2024-2025 Reappraisal Plan for Tarrant Appraisal District (TAD) and Related 2025 Budget

9. ACTION ITEMS

A. Consider Approval of the Resolution Disapproving the Tarrant Appraisal District Reappraisal Plan

B. Consider Approval of the Resolution Opposing the Tarrant Appraisal District 2025 Budget

C. Consider Approval of the 2024-2025 District Improvement Plan

D. Consider Approval of Revision to the 2024-2025 Compensation Plan

10. DISCUSSION ITEMS

A. 2024-2025 Budget Dashboard

B. Results of the Employee Exit Survey

C. Review of Additional Day School Year Program

11. INFORMATION ITEMS

A. Monthly Expenditure Report

B. Castleberry ISD Donations Received

C. Employee Resignation Update

D. Superintendent Approved Professional Employee Agreements

E. Summary of Public Information Requests

F. Extended Year PEIMS Report

G. Department of Athletics Program Update

H. Capital Improvement Projects Quarterly Update

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

J. Eichelbaum Wardell, P.C. Update 8-15-24 and 9-1-24

K. School Board Operating Procedures

L. School Board 2024-2025 Agenda Calendar

M. School Board Agenda Request

N. Board Policy

12. DISCUSSION ITEMS - BOARD OF EDUCATION

A. Board of Education Key Dates

B. Superintendent Evaluation Goals and Progress Monitoring Schedule

C. School Board Governance Goals

- D. Planning for Homecoming Parade Involvement
- E. School Board Christmas Dinner
- F. Establish Board Retreat Date, Time, and Agenda

- G. Strategic Plan Progress Monitoring
- H. Nominate a Delegate and Alternate for the TASA/TASB School Board Convention
- I. 2024-2025 School Board Conferences

13. **ESTABLISH NEXT MEETING**

- A. Monday, October 7, 2024, for a Regular Board Meeting and Monday, October 28, 2024, for a Special Board Meeting.

14. **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

Posted on September 6, 2024