

Regular Meeting

MONDAY, DECEMBER 16, 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 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, December 16, 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. PRESENTATION ITEMS

A. Swearing in of Police Officer

B. Results Driven Accountability

C. Data Walk Trend Data

D. 2024 Castleberry High School Bond Program Construction Update

6. DISCUSSION ITEMS

A. Finance Monthly Update as of October 2024

B. Discussion of Proposed Update to Policy EIE Local

7. CLOSED SESSION

A. Personnel

Employee contracts, renewals, terminations, assignments, evaluations, resignations, hiring, demotions.

8. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Alternative Learning Center Campus Recognition

D. Athletics Fall Programs Recognition

9. **CONSENT AGENDA**

- A. Consider Approval of Board Minutes from November 11, 2024, for a Regular Meeting

10. **ACTION ITEMS**

- A. Consider Approval of Establishing a GPA Scale for REACH High School
- B. Consider Approval of a Budget Amendment
- C. Consider Approval of All Matters Incident and/or Related to Ordering a General Election

11. **INFORMATION ITEMS**

- A. Castleberry Academic Planning Guides
- B. Employee Resignation
- C. Superintendent Approved Professional Employee Agreements on the Organizational Chart
- D. Monthly Expenditure Report
- E. Department of Athletics Program Update
- F. Capital Improvement Projects Quarterly Update
- G. BBB Local, Board of Education three-year terms
- H. Eichelbaum Wardell, P.C. Update 11-15-24 and 12-1-24
- I. School Board Operating Procedures
- J. School Board 2024-2025 Agenda Calendar At A Glance
- K. 2025-2026 Budget Preparation Timeline
- L. School Board Agenda Request
- M. Board Policy

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

- A. Board of Education Key Dates
- B. Superintendent Evaluation Suggested Date
- C. Superintendent Finance Committee
- D. Strategic Plan Progress Monitoring

13. **ESTABLISH NEXT MEETING**

- A. Monday, January 13, 2025, for a Regular 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 December 13, 2024