

Regular Meeting

MONDAY, FEBRUARY 10, 2025, 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 10, 2025 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. Discussion on the Request for Proposal (RFP) for District Bond Funds

6. PRESENTATION ITEMS

A. District Improvement Plan Update

B. Early Literacy and Numeracy Goals Middle of the Year Progress

C. District Climate Survey

7. CLOSED SESSION

A. Personnel

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

- Superintendent Evaluation
- Superintendent Contact

8. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Irma Marsh Middle School and STEM Academy Recognition

D. Lions Youth Sports Association Recognition

9. PRESENTATION ITEMS

A. Mid-Year Budget Update

B. Dual Language Program

C. 2024 Castleberry High School Bond Program Construction Update

10. **DISCUSSION ITEM**

A. Board Policy Update 124

11. **CONSENT AGENDA**

A. Consider Approval of Board Minutes from January 16, 2025, for a Regular Meeting and January 21, 2025, for a Special Meeting.

B. Consider Approval of Castleberry Academic Planning Guides

12. **DISCUSSION ITEM**

A. Discussion of Resolution to Request Reappraisal for the 2025 Tax Year

13. **ACTION ITEMS**

A. Consider Approval of Resolution Request Reappraisal for the 2025 Tax Year

B. Consider Approval of Resolution for Emergency School Closures

C. Consider Approval of Additional Day School Year (ADSY) Missed Day Waiver Request

D. Consider Approval of the 2025-2026 Calendar Recommendation

E. Consider Approval of Campus Targeted Improvement Plans

F. Consider Approval of Proposed Professional Contract Renewals 2025-2026

G. Consider Approval of the 2024 Superintendent's Evaluation

H. Consider Approval of the Superintendent's Contract

14. **INFORMATION ITEMS**

A. Communication Survey Results

B. Spring Recruiting Schedule Update

C. Employee Resignation Update

D. Superintendent Approved Teacher, Nurse, and Librarian Employee Agreements

E. Elementary Science Report

F. Secondary Science Report

G. Monthly Expenditure Report

H. Castleberry ISD Donations Received

I. Quarterly Board Budget Report

J. Quarterly Investment Report

K. Tarrant County Tax Collection Report

L. 2024 Fall PEIMS Report

- M. Department of Athletics Program Update
 - N. CISD Police Department Racial Profiling Report
 - O. BBB Local, Board of Education three-year terms
 - P. Eichelbaum Wardell, P.C. Update 1-15-25 and 2-1-25
 - Q. School Board Operating Procedures
 - R. School Board 2024-2025 Agenda Calendar At A Glance
 - S. 2025-2026 Budget Preparation Timeline
 - T. School Board Agenda Request
 - U. Board Policy
15. **DISCUSSION ITEMS - BOARD OF EDUCATION**
- A. Board of Education Key Dates
 - B. Tarrant County Appraisal District (TAD) Board Reappraisal for the 2025 Tax Year
 - C. School Board of Education Public Education Advocacy - Legislative Priorities
 - D. Continued Discussion of Governance Advocacy Plan
 - E. Discussion of Creating a School Board Self Evaluation Tool
 - F. Strategic Plan Progress Monitoring
16. **ACTION ITEM**
- A. Consider Approval of the Updated 2025 CISD Legislative Priorities
17. **ESTABLISH NEXT MEETING**
- A. Monday, March 10, 2025, for a Regular Board Meeting
18. **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 February 7, 2025