

Regular Meeting

MONDAY, MARCH 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, March 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. PRESENTATION ITEMS

A. ADSY Summer School Program Offerings

B. TIA Designated Teachers

C. 2024 Castleberry High School Bond Program Construction Update

D. Budget Workshop 1: Budget Preparation

6. CLOSED SESSION

A. Personnel

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

- Superintendent Organizational Chart

7. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Campus Recognition Castleberry Elementary School

D. Spelling Bee Recognition

E. Black History Month Recognition

F. Introduction of the New Director of Auxiliary Programs and Facility Maintenance

8. DISCUSSION ITEM

A. Finance Monthly Update as of February 2025

9. CONSENT AGENDA

A. Consider Approval of Board Minutes from February 10, 2025, for a Regular Meeting.

B. Consider Approval of the Partnership and Memorandum of Understanding (MOU) between Tarrant To & Through (T3) and Castleberry ISD.

C. Consider Approval of the Purchase of Student Devices: The Technology Operations Department recommends purchasing 975 student 1-to-1 devices, and protective cases for a total price not to exceed \$317,537. This amount reflects the pricing of the State of Texas Department of Information Resources Contract (DIR) for Summus Industries, and the Interlocal Purchasing System (TIPS) contract for M&A Technology. DIR and TIPS pricing meet competitive bidding requirements for government and education technology solutions. This purchase will be funded from the Student Notebook Replacement Plan fund set aside during the budget process.

10. ACTION ITEMS

A. Consider Approval of Professional Contract Renewals

B. Consider Approval of Board Policy Update 124

C. Consider Approval of School Safety and Security Building Access Control System from DAC, Inc.: Lenny Lasher, Assistant Superintendent of Student Services, Facilities and Operations, has recommended approval of the Castleberry High School Safety and Security Building Access Control System from DAC, Inc as advertised in RFP #24-001, for an amount not to exceed \$109,965. Funding has been allocated from the Soft Costs/Construction Bond Allocation.

D. Consider Approval of School Safety and Security Camera Installation from DAC, Inc.: Lenny Lasher, Assistant Superintendent of Student Services, Facilities and Operations, has recommended approval of the Castleberry High School Safety and Security Camera Installation from DAC, Inc as advertised in RFP #24-002, for an amount not to exceed \$38,182. Funding has been allocated from the Soft Costs/Construction Bond Allocation.

E. Consider Approval of Fees to CMJ Engineering for Services Associated with Construction Material Testing: Lenny Lasher, Assistant Superintendent of Student Services, Facilities and Operations, has recommended approval of the Castleberry High School fees to CMJ Engineering for services associated with construction material testing for an amount not to exceed \$175,000. Funding has been allocated from the Soft Costs/Construction Bond Allocation.

F. Consider Approval of Fees to Victory Tracks for Services Related to the Relocation of the Field Event Areas: Lenny Lasher, Assistant Superintendent of Student Services, Facilities and Operations, has recommended approval of the Castleberry High School fees to Victory Tracks for services related to the relocation of the field event areas, in an amount not to exceed \$115,000. Funding has been allocated from the Soft Costs/Construction Bond Allocation. Victory Tracks is an approved vendor under BuyBoard Purchasing Cooperative Contract #737-24.

G. Consider Approval of Classroom Media Extender Devices for CHS: The Technology Operations Department recommends purchasing 210 HDBaseT 3.0 Transceivers for a total price not to exceed

\$89,250. This amount reflects the pricing of the State of Texas Department of Information Resources Contract (DIR) for Monoprice Inc. DIR and pricing meets competitive bidding requirements for government and education technology solutions. This purchase will be funded from the Technology Equipment (soft cost) budget set aside during the 2024 Bond budgeting process.

11. INFORMATION ITEMS

- A. Employee Resignation Update
- B. Monthly Expenditure Report
- C. Superintendent Approved Employee Agreements
- D. Tarrant County Tax Collection Report
- E. Castleberry ISD Donations Received
- F. Mid-Year PEIMS Data Report
- G. Capital Improvement Projects Quarterly Update
- H. BBB Local, Board of Education three-year terms
- I. Eichelbaum Wardell, P.C. Update 2-15-25 and 3-1-25
- J. School Board Operating Procedures
- K. School Board 2024-2025 Agenda Calendar At A Glance
- L. 2025-2026 Budget Preparation Timeline
- M. School Board Agenda Request
- N. Board Policy

12. 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. Continued Discussion of Governance Advocacy Plan
- D. Discussion of Creating a School Board Self Evaluation Tool
- E. Strategic Plan Progress Monitoring
- F. School Board Budget Dashboard

13. ESTABLISH NEXT MEETING

- A. Monday, April 7, 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 March 7, 2025