

Regular Meeting

MONDAY, APRIL 7, 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, April 7, 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. Transition to Baker Tilly Municipal Financial Advisory Services and Bond Proceeds Investment Summary

B. District Steps in Prioritizing Literacy

C. Budget Workshop 2: Budget Preparation

D. 2024 Castleberry High School Bond Program Construction Update

6. CLOSED SESSION

A. Personnel

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

7. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Castleberry High School and CTE Program

D. District Recognition of Talent Pipeline Participants and Program Update

8. DISCUSSION ITEM

A. Finance Monthly Update as of March 2025

9. CONSENT AGENDA

- A. Consider Approval of Board Minutes from March 10, 2025, for a Regular Meeting.
- B. Consider Approval of District Auditor's Engagement Letter

10. ACTION ITEMS

- A. Consider Approval of 2025-2026 Certification of Provision of Instructional Materials

- B. Consider Approval of Proposed Contract Renewal Recommendations for the 2025-2026 Campus Academic Leaders, Assistant Principals, and Other Professionals.

- C. Consider Approval of the Joint Election Agreement and Contract for Election Services with Tarrant County Elections.

- D. Consider Approval of New Construction Costs and Soft Costs

11. INFORMATION ITEMS

- A. Employee Resignation Update
- B. Job Descriptions Audit and Review
- C. Monthly Expenditure Report
- D. Purchasing Cooperatives
- E. Tarrant County Tax Collection Report
- F. Castleberry ISD Donations Received
- G. Department of Athletics Program Update
- H. BBB Local, Board of Education three-year terms
- I. Eichelbaum Wardell, P.C. Update 3-15-25 and 4-1-25
- J. School Board Operating Procedures
- K. School Board 2024-2025 Agenda Calendar At A Glance
- L. 2025-2026 Budget Preparation Timeline
- M. Student Travel
- N. School Board Agenda Request
- O. Board Policy

12. DISCUSSION ITEMS - BOARD OF EDUCATION

- A. Board of Education Key Dates
- B. 2024-2025 Announcement of Continuing Education Credits
- C. School Board Master Meeting Calendar 2025-2026
- D. Smithsonian on Main Street
- E. Board Members' report on the NSBA National Convention
- F. Tarrant County Appraisal District (TAD) Board Reappraisal for the 2025 Tax Year
- G. Discussion of Creating a School Board Self Evaluation Tool
- H. School Board Budget Dashboard
- I. Strategic Plan Progress Monitoring

13. ESTABLISH NEXT MEETING

- A. Monday, May 5, 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 April 4, 2025