

Regular Meeting

TUESDAY, JUNE 2, 2020, 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 9:00 AM on Tuesday, June 2, 2020 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 § 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.

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1. CALL TO ORDER AND ESTABLISH A QUORUM

2. COMMUNICATIONS FROM CITIZENS

3. QUESTIONS REGARDING THE CONSENT AGENDA

4. PRESENTATION ITEM

5. DISCUSSION ITEMS

6. DINNER

7. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. A Virtual Learning Walk will be presented from Irma Marsh Middle School that will highlight student learning in the classroom.

D. Recognition of Guests: Mareka Austin, Principal at Irma Marsh Middle School, is recognizing Jordyn H., 8th grader; Demetrius V., 7th grader; Evelyn G., 8th Grader; and staff members: Robert Geibler, Social Studies Teacher and Coach; Diego Varela, STAT Paraeducator; and Stephanie Vining, Parent Volunteer.

E. Recognition of Guests: Abigail Crawford, Fine Arts Coordinator, is recognizing Jerin R., Senior; for being selected as a member of the Texas All-State Choir, and Brandon A., Junior, for each earning a chair in the 2020 ATSSB All-State Band.

8. CONSENT AGENDA

A. Consider Approval of Board Minutes from _____, for a Regular Meeting.

B. Consider Approval of Expenditure Report for the month of _____. The attached schedule lists all checks written for the month of _____.

C. Consider Approval of the Broker Dealer List: In accordance with the 1997 Public Funds Investment Act, Texas Government Code 2256.025, the Board of Education must review, revise, and adopt a list of qualified brokers and dealers on an annual basis.

9. ACTION ITEMS

10. INFORMATION ITEMS

A. Review Student Travel Approvals

11. DISCUSSION ITEMS - BOARD OF EDUCATION

A. Board of Education Key Dates

B. Board of Education Reports

12. **ESTABLISH NEXT MEETING**

13. **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

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