

Regular Meeting

MONDAY, MAY 18, 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 5:30 PM on Monday, May 18, 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.

1. INVOCATION

2. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

3. COMMUNICATIONS FROM CITIZENS

4. PRESENTATION ITEMS

A. Consider All Matters related to Financial, including but not limited to reports, finances, and/or proposals.

1. Purchase of: One (1) International Corporation, 2020 INTEGRATED CE BUS (PB105) 77 passenger School Bus from Long Horn Bus Sales using the Buy Board Co-Op in the amount of \$97,802.00 funded from the general fund.

5. CLOSED SESSION

A. 551.074 For the purpose of considering appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints against a public officer.

B. 551.072 For the purpose of discussing purchase, exchange, lease, or value of real property.

6. ACTION ITEMS

A. Consideration and possible action concerning construction of the Irma Marsh Middle School project.

7. DISCUSSION ITEM - BOARD OF EDUCATION

A. Pandemic Plan/Action

8. ESTABLISH NEXT MEETING

A. Monday, June 1, 2020 at 5:30 p.m. - Regular Board Meeting

9. 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

Wednesday, May 13, 2020 at 4:00 p.m.