

## TEST Regular Meeting

FRIDAY, SEPTEMBER 11, 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 TEST Regular Meeting at 10:00 AM on Friday, September 11, 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. **CALL TO ORDER AND ESTABLISH A QUORUM**

2. **INVOCATION**

3. **COMMUNICATIONS FROM CITIZENS**

4. **QUESTIONS REGARDING THE CONSENT AGENDA**

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. **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.

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**

A. **Consider All Matters related to Teaching, Learning, and Innovation, including, but not limited to reports, finances, and/or proposals.**

1. Consider Approval of the 2020-2021 District Improvement Plan: Renee Smith-Faulkner, Associate

Superintendent, has provided a link to the 2020-2021 District Improvement Plan. The district plan was created with input from the Teaching, Learning, and Innovation Team and the Superintendent's Cabinet.

2. Consider Approval of replacement tower equipment from M&A Technology, not to exceed \$325,861.60 for the Wi-Fi towers.

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

1. Consider Approval of Budget Amendment: Displays any necessary budget amendments that should be made due to spending patterns. By law, the District may not exceed the budget amount within "Function" code without prior approval of the Board. Fund 199 Function 81 would be increased by \$465,000 and Assigned Fund Balance would be decreased by \$465,000 to fund the anticipated expenses for a Tower Project for the 2020-2021 fiscal year.

**C. Consider All Matters Incident and/or related to Public Officers and Employees, including but not limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.**

1. Consider Approval of New Hire Contract Recommendations: There are twenty-two contract recommendations for this meeting as of May 22, 2020. *An Addendum is anticipated.*

**10. INFORMATION ITEMS**

A. Review Student Travel Approvals

B. **Consider All Matters related to Teaching, Learning, and Innovation, including, but not limited to reports, finances, and/or proposals.**

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

D. **Consider All Matters Incident and/or related to Public Officers and Employees, including but not limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.**

E. **Consider All Matters related to Student Services/Capital Improvements Projects, including but not limited to reports, finances, and/or proposals.**

F. BBB Local, Board of Education three-year terms

G. Eichelbaum Wardell, P.C. Update 5-15-20 and 6-1-20

H. School Board 2020-2021 Activity Calendar

I. Budget Preparation Timeline 2020-2021

J. Review Student Travel Approvals

K. Board Policy

**11. DISCUSSION ITEMS - BOARD OF EDUCATION**

A. Board of Education Key Dates

B. Pandemic Plan/Action

**12. ESTABLISH NEXT MEETING**

A. Monday, July 20, 2020 for a Regular Board 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**