

Regular Meeting

MONDAY, JANUARY 13, 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, January 13, 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. COMMUNICATIONS FROM CITIZENS

3. QUESTIONS REGARDING THE CONSENT AGENDA

4. PRESENTATION ITEMS

A. Campus Improvement Plan Updates and Targeted Improvement Plans

B. Strategic Plan Presentation on Educator Recruitment and Retention and Substitute Recruitment and Fill Rates

5. CLOSED SESSION

A. Personnel

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

6. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. School Board Appreciation

D. Fine Arts Recognitions

7. CONSENT AGENDA

A. Consider Approval of Board Minutes from December 16, 2024, for a Regular Meeting.

8. ACTION ITEMS

A. Consider Approval of Update to Policy EIE(LOCAL)

B. Consider Approval of Resolution Regarding the Designation of Non-Business Days for Public Information Requests for the 2025 and 2026 Calendar Years

9. DISCUSSION ITEM

- A. 2024 Castleberry High School Bond Program Construction Update
- B. City of Fort Worth Water/Sewer Line Replacement
- C. Finance Monthly Update as of December 2024
- D. 2023-2024 Child Nutrition Audit
- E. Castleberry Academic Planning Guides
- F. Resolution Regarding the Designation of Non-Business Days for Public Information Requests for the 2025 and 2026 Calendar Years

10. INFORMATION ITEMS

- A. Employee Resignation Update
- B. Superintendent Approved Professional Employee Agreements
- C. Monthly Expenditure Report
- D. Castleberry ISD Donations Received
- E. 2025-2026 Budget Preparation Timeline
- F. BBB Local, Board of Education three-year terms
- G. Eichelbaum Wardell, P.C. Update 12-15-24 and 1-1-25
- H. School Board Operating Procedures
- I. School Board 2024-2025 Agenda Calendar At A Glance
- J. School Board Agenda Request
- K. Board Policy

11. DISCUSSION ITEMS - BOARD OF EDUCATION

- A. Board of Education Key Dates
- B. School Board of Education Public Education Advocacy
- C. Strategic Plan Progress Monitoring

12. ESTABLISH NEXT MEETING

- A. Tuesday, January 21, 2025, for a Special Board Meeting at 5:30 p.m. and Monday, February 10, 2025, 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

Posted on January 8, 2025