

Board Minutes
March 18, 2019
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Castleberry Independent School District
Minutes of the Meeting of the Board of Education
Special Board Meeting held jointly with the City of River Oaks
March 18, 2019
5:39 p.m.

The Board of Education met in Special Session on Monday, March 18, 2019. Members present were David Holder, Kenneth Romo, Mary Lou Martinez, Doug Lee, W.E. "Bill" Seybold, Cathy Gatica, and Dewey Taliaferro. Board President, David Holder called the meeting to order at 5:39 p.m. at the Castleberry Administration Building, 5228 Ohio Garden Rd., Fort Worth, TX 76114 by stating the following:

"I call this meeting of the Castleberry Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

Mayor Herman Earwood with a quorum present called the joint meeting with the Castleberry Independent School District to order.

City Officials from River Oaks present were Mayor Herman Earwood, Joe Ashton, JoAnn Butler, Dan Chisholm, Steve Holland, Darren Houk, Marvin Gregory, Gordon Smith, and Christopher Spieldenner.

W.E. "Bill" Seybold gave the invocation.

Dewey Taliaferro led the Pledges of Allegiance to the American and Texas Flags.

John Ramos, Superintendent of Schools, gave an update on the Capital Improvement Project at Irma Marsh Middle School and answered questions from City Officials.

Gordon Smith, River Oaks Director of Public Works, gave a presentation on Safe Routes to School Program and answered questions from Board Members.

Renee Smith-Faulkner, Associate Superintendent, gave a presentation on the CISD E-Rate fiber project and answered questions from the City Officials of River Oaks.

Renee Smith-Faulkner, Associate Superintendent, gave an update on the CISD LTE Tower Project and answered questions from the City Officials of River Oaks.

Gordon Smith, River Oaks Director of Public Works, gave an update on the construction projects that are taking place in the City of River Oaks and answered questions from Board Members.

Board President, David Holder called the Board into Closed Session at 7:20 p.m. for the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law and for the purpose of considering property, appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints against a public officer.

The Board came out of closed session 7:32 p.m. and reconvened into open session at 7:33 p.m.

The next meeting will be Monday, April 8, 2019 for a Regular Board Meeting.

The Board adjourned at 7:34 p.m.

Minutes prepared by the Superintendent's Assistant, Angela Branch, and reviewed by Board Member, Mary Lou Martinez.