

REGULAR BOARD MEETING

MONDAY, AUGUST 15, 2011 BOARD OF TRUSTEES MEETING

**CASTLEBERRY ADMINISTRATION BUILDING
BOARD ROOM
315 CHURCHILL RD.
FORT WORTH, TEXAS 76114**

NOTICE AND AGENDA FOR BOARD OF TRUSTEES MEETING

The Mission of Castleberry Independent School District is to graduate all students as lifelong learners who will excel in our changing world and competitive workplace.

The Board of Trustees of the Castleberry Independent School District will hold a Regular Meeting at 5:30 PM on Monday, August 15, 2011 at the Castleberry Board Room, 315 Churchill, Fort Worth, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. 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 Tex. 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 AND PLEDGES OF ALLEGIANCE

3. CONSENT AGENDA

A. Consider Approval of Board Minutes July 11, 2011

4. FINANCIAL REVIEW

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

5. COMMUNICATIONS FORM CITIZENS

6. THE STRATEGIC PLAN

A. PERSONNEL

B. INSTRUCTION

7. BOARD INFORMATION

8. 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.

Gary S. Jones
Superintendent of Schools