

Special Meeting #2

MONDAY, AUGUST 29, 2011, 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 Special Meeting #2 at 5:40 PM on Monday, August 29, 2011 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

A. *Questions regarding the Consent Agenda*

2. MONITORING THE STRATEGIC PLAN

- A. Strategic Plan Update.
- B. Fund 199 Designated Projects and Long Range Facility Plan

3. MONITORING THE STRATEGIC PLAN

A. Capital Improvements Bond Projects Update

4. MONITORING THE STRATEGIC PLAN

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

B. Instructional Services Executive Director Report

- 1. Three Year Curriculum Update
- 2. Science Program Evaluation
- 3. Social Studies Program Evaluation
- 4. Afterschool Enrichment Program Evaluation
- 5. Career and Technology Education Report
- 6. Volunteer Report

C. District Improvement Plan Presentation

D. Science Supplemental Materials Committee

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

5. CLOSED SESSION

6. DINNER

7. ROUTINE BUSINESS

- A. Pledges of Allegiance
- B. School Officials Present

8. CONSENT AGENDA

A. Consider Approval of Board Minutes from the June 20, 2011 Regular Board Meeting, July 25, 2011 Special Board Meeting and the August 15, 2011 Regular Board Meeting.

9. FINANCIAL REVIEW

- A. Consider All Matters related to Financial, including but not limited to reports, finances, and/or proposals.
- B. *Consider Adoption of the 2011-2012 Fiscal Year Budget.*
- C. Consider Approval of Adopting a Tax Rate of \$1.17 Maintenance and Operation and \$0.2833 Debt Service per \$100.00 of assessed valuation.
- D. Consider Adoption of the 2011 Tax Rate
- E. *Consider Approval of a Budget Amendment*
- F. *Consider Approval of Resolution #11-001 to implement GASB Statement #54, fund balance reporting.*

10. MONITORING THE STRATEGIC PLAN

A. PERSONNEL

- 1. *Consider All Matters Incident and/or related to Public Officers and Employees/Auxiliary Service, including, but not limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.*
- 2. *Consider Approval of New Hire Contract Recommendations.*
- 3. *Review Resignations Received*

11. BOARD INFORMATION

- A. TASA/TASB Convention, September 29- October 2, 2011
- B. Nominate a Delegate for the TASB School Board Convention
- C. School Board 2011-2012 Planning Calendar.
- D. School Board Operating Procedures.
- E. Schwartz & Eichelbaum, P.C. Board Minutes 8-15-11.
- F. School Board Agenda Request by Board Members.
- G. *Review Student Travel Approvals.*
- H. Budget Preparation Timeline 2011-2012.
- I. *Board Policy*
- J. *Establish Next Meeting.*

12. 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