

**Regular Meeting**

**MONDAY, NOVEMBER 14, 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 Regular Meeting at 5:30 PM on Monday, November 14, 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  $\beta$  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**

"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."

**2. INVOCATION**

**3. QUESTIONS REGARDING THE CONSENT AGENDA**

**4. MONITORING THE STRATEGIC PLAN**

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

**5. MONITORING THE STRATEGIC PLAN**

**A. DISCUSSION ITEM**

*Capital Improvements Bond Projects Update*

**6. MONITORING THE STRATEGIC PLAN**

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

**B. DISCUSSION ITEM**

Instructional Services Executive Director Report: The reports include TEA Bilingual Exception Waiver, Mathematics Report, English Language Arts and the Dyslexia/504 report.

1. TEA Bilingual Exception Report: CISD will not have to submit a waiver request for the 2011-2012 school year.
2. Mathematics Report: Mathematic scores continue to grow across all grade levels. Math teachers are focused on strategies that increase conceptual knowledge through the use of CSCOPE, professional development, and focused interventions.
3. English Language Arts Report: The English Language Arts/ Reading program continues to be a strong area for students in CISD. Focus for the 2011-2012 school year are early childhood reading strategies and the new STAAR assessment requirements.
4. Dyslexia /504 Report: CISD continues to focus on identifying struggling students, implementing training for teachers in utilizing dyslexic interventions, and monitoring the progress of the students in the dyslexia program.

**C. DISCUSSION ITEM**

End of Course Grading Guidelines: A recommendation for CISD Grading Guidelines be amended to include the HB 3 requirement for the End of Course (EOC) assessment to count towards the final course grade.

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

**E. DISCUSSION ITEM**

Technology Services Associate Director Report: Includes program positives, improvements, and solutions in the 2011-2014 Technology Plan.

**7. MONITORING THE STRATEGIC PLAN**

**A. DISCUSSION ITEM**

Board Policy Update 91: This item includes information and a timeline for the Board's consideration of TASB Policy Update 91.

**8. CLOSED SESSION**

**9. DINNER**

**10. ROUTINE BUSINESS**

**A. DISCUSSION ITEM**

Pledges of Allegiance

B. School Officials Present

**C. DISCUSSION ITEM**

Recognition of Guests

**11. COMMUNICATIONS FROM CITIZENS**

**12. CONSENT AGENDA**

**A. ACTION ITEM**

Consider Approval of Expenditure Report for the month of October 2011:

B. Consider Approval of the Updated 2011-2014 Long Range Technology Plan:

C. Consider Approval of the Purchase of One (1) Half Ton Pick-Up Truck from Texas Motor Ford in the amount of \$16,229.46:

D. Consider Approval of the Purchase of One (1) Special Education Bus with a wheelchair left from One Stop Bus Stop in the amount of \$58,825.00.

E. Consider Approval of the 2011-2012 Maintenance and Construction Projects:

**13. FINANCIAL REVIEW**

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

**B. ACTION ITEM**

Consider Approval of Budget Amendment:

**C. ACTION ITEM**

Consider Accepting the 2011 District Appraisal Roll:

**D. DISCUSSION ITEM**

Review Budget Preparation Timeline 2012-2013:

E. Castleberry High School Athletic Department received a \$730.32 check donation from the Castleberry Athletic Booster Club (CABC) to be used for the purchase of two tents and wall panels for the Cross Country Track team, the CABC also donated a \$1,000 check to be used toward meals for the CHS Football team.

**14. 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. ACTION ITEM**

*Consider Approval of New Hire Contract Recommendation*

3. *Review Resignations Received:*

4. Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements:

**15. MONITORING THE STRATEGIC PLAN**

**A. ACTION ITEM**

Consider Approval of End of Course Grading Guidelines:

**16. BOARD INFORMATION**

**A. ACTION ITEM**

Consider Approval of the Master Strategic Plan:

**B. DISCUSSION ITEM**

*Superintendent's Annual Report to the Board*

**C. DISCUSSION ITEM**

CISD School Board Holiday Dinner

**D. DISCUSSION ITEM**

CISD Board of Trustees Christmas Parade Float

E. School Board 2011-2012 Planner

F. School Board Operating Procedures.

G. Schwartz & Eichelbaum, P.C. Board Minutes 10-15-11 and Board Minutes 11-1-11.

H. School Board Agenda Request by Board Members.

I. Review Student Travel Approvals.

**J. DISCUSSION ITEM**

Superintendent Evaluation Compilation 2010, Superintendent Appraisal 2010, and 2011 Blank Superintendent Evaluation, due Friday, November 18, 2011.

K. *Board Policy*

L. *Establish Next Meeting.*

**17. 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**