

Regular Meeting

MONDAY, JANUARY 9, 2012, 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, January 9, 2012 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

"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: The report includes information on the 2010-2011 Bond Projects which includes updates on programming, renovations, and construction.

6. MONITORING THE STRATEGIC PLAN

A. 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.

B. DISCUSSION ITEM

Maintenance and Construction Projects Update:

7. CLOSED SESSION

8. MONITORING THE STRATEGIC PLAN

A. 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.

B. ACTION ITEM

Consider Approval of New Hire Contract Recommendation:

C. Review Resignations Received: No resignations have been received for this meeting as of January 2, 2012.

D. Public Schools Week: Included in this information is the Open House schedule and publicity plan for the 2012 Public Schools Week.

9. BOARD INFORMATION (If time permits)

A. ACTION ITEM

Consider Approval of Superintendent's Contract. The suggested changes will be completed by Monday night.

B. DISCUSSION ITEM

School Board 2011-2012 Planner: We will discuss Board Workshop Agenda Items.

10. DINNER

11. ROUTINE BUSINESS

A. DISCUSSION ITEM

Pledges of Allegiance

B. School Officials Present

C. DISCUSSION ITEM

Recognition of Guests: Mr. Ernie Horn, Executive Director of Score a Goal in the Classroom, will honor Castleberry ISD's Reading Bee winner, Cameron Shepard.

D. DISCUSSION ITEM

Recognition of Guests: CISD School Board Recognition Month for January – Renee Smith-Faulkner, Associate Director of Technology Services, will recognize the School Board Members on behalf of CISD Administration and present Certificates of Appreciation from the office of State Representative Charlie Geren. Mayor Herman Earwood will present a proclamation from the City of River Oaks and Jim Barnett will present a proclamation from the City of Sansom Park.

12. COMMUNICATIONS FROM CITIZENS

13. FINANCIAL REVIEW

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

B. Castleberry High School Athletics received a \$700 donation from the Castleberry Athletic Booster Club to purchase softball helmets.

C. Castleberry High School Athletics received a \$1,695 donation from the Castleberry Athletic Booster Club to purchase weight equipment.

D. Irma Marsh Middle School Athletics received a \$650 donation from Castleberry Athletic Booster Club to purchase four water coolers and two carts.

14. MONITORING THE STRATEGIC PLAN

A. 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.

B. ACTION ITEM

Consider approval of Board Policy Updates 91 & 92: Administrative staff and Board have reviewed TASB' Policy Update 91& 92 which are recommended for approval with the changes noted in the memo.

15. MONITORING THE STRATEGIC PLAN

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

B. ACTION ITEM

Consider Approval of High School Educational Planning Guide: Andy Smith, High School Principal, will address the updates to the 2012-2013 CISD High School Educational Planning Guide.

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

16. BOARD INFORMATION

A. ACTION ITEM

Consider Approval of Superintendent's Contract. The suggested changes will be completed by Monday night.

B. DISCUSSION ITEM

School Board 2011-2012 Planner: We will discuss possible Board Workshop Agenda Items. The black bulleted items are from your Planner:

C. School Board Operating Procedures

D. Schwartz & Eichelbaum, P.C. Board Minutes 12-15-11 and Board Minutes 1-1-12.

E. School Board Agenda Request by Board Members.

F. Review Student Travel Approvals.

G. Superintendent Evaluation Compilation 2011 and Superintendent Appraisal 2011

H. Budget Preparation Timeline 2012-2013

I. *Board Policy*

J. *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