

Regular Meeting

MONDAY, MARCH 5, 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, March 5, 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 related to Instruction, including, but not limited to reports, finances, and/or proposals.*

B. Summer School Program Offerings:

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

D. DISCUSSION ITEM

Assistant Superintendent of Technology Services Report: Includes the Network Infrastructure Program Evaluation, the Library Media Program Evaluation, the Community Electronic Information Program Evaluation, and the Fall PEIMS Submission.

1. Network/Infrastructure Program Evaluation: Includes information on the past year's accomplishments including completed projects, network maintenance and upgrades, improvements, and technology projects related to new construction.
2. Library Media Program Evaluation: Includes highlights of the district-wide Library Media Program and the progress on the Library Media Improvement Plan.
3. Community Electronic Information Program Evaluation: Includes information on how CISD has

continued to successfully communicate with our student's parents, employees, and community.

4. Fall 2011 PEIMS Information: The Fall PEIMS 2011 resubmission was completed in January 2012.

Reports are attached showing Student and Staff Data for Fall PEIMS 2011 which includes a comparison of the past five years.

7. 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: The Projects Update Report reflects work completed and funds expended through February 29, 2012.

C. DISCUSSION ITEM

Board Policy EIA & EIAB Local: Administrative staff and the Board have reviewed TASB's Policy EIA & EIAB Local, which are recommended for approval with the changes noted in the memo.

D. DISCUSSION ITEM

Administrative Services Executive Director Report:

1. Job Description Review: A summary of the process for this spring's Job Description Review is presented.
2. Spring Recruiting Schedule Update: Presented is the CISD Spring Recruiting Schedule for 2012 including previous years' hiring and an expense breakdown.
3. Public Information Request Summary: Ten Public Information requests were received and processed by Castleberry ISD.
4. Staff Benefits for Budget Planning: In addition to program information, this item includes possible changes to next year's benefit package.
5. Department of Athletics Fall Program Evaluation: Includes a report of the Fall sports for the 2011-2012 school year.
6. New extracurricular organization: No new extracurricular organizations for 2012-2013 have been recommended.

8. CLOSED SESSION

9. DINNER

10. ROUTINE BUSINESS

A. DISCUSSION ITEM

Pledges of Allegiance to the American and Texas Flags:

B. School Officials Present

C. DISCUSSION ITEM

Recognition of Guests: Castleberry High School and REACH High School

1. **Castleberry High School:** Andy Smith is recognizing 9th grader, David Davis; 12th grader, Lucero Jaimes; and 12th grader, Miranda Reichelt; and staff members, English Teacher and Coach, Doug Castleberry; and Paraprofessional, Cathy Camp.
2. **REACH High School:** Wanda Mitchell is recognizing 12th grader, Tania Velazquez; 11th grader David Sheppard; and 10th grader Nicholas Thomas. *REACH High School completed the Bulletin Board.*

11. COMMUNICATIONS FROM CITIZENS

12. ACTION ITEM

CONSENT AGENDA

A. Consider Approval of Board Minutes from the February 2, 2012 Board Workshop and February 13, 2012 Board Meeting.

B. Consider Approval of the Expenditure Report for the month of February 2012: The report lists all checks written for the month of February 2012.

C. Consider Approval of the selection of Snow Garrett Williams to provide Auditing Services to CISD for

Fiscal Year 2012: Competitive Sealed Proposal #09-001 was advertised on 11/17/08 and 11/24/08. In addition we sent requests to 27 prospective bidders and received 4 responses. After consideration of the responses, Snow Garrett Williams was selected for the 2009 fiscal year audit with four (4) successive one (1) year extensions, based on the long-range needs of the District and mutual consent of both parties not to exceed five (5) years total. We have a good working relationship with Snow Garrett Williams and are pleased with the auditing service they provide the District.

13. FINANCIAL REVIEW

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

B. Castleberry Athletics has received a \$1,000 donation from The Castleberry Athletic Booster Club to purchase hurdles for the track program.

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 New Hire Contract Recommendation: There are no contract recommendations for this meeting as of February 27, 2012. MOTION

C. Review Resignations Received: No resignations have been received as of February 27, 2012.

15. MONITORING THE STRATEGIC PLAN

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

B. ACTION ITEM

Consider Approval of the Award of products and services for Technology Projects eligible for E-Rate discounts at Castleberry Elementary and the new REACH/TRUCE Alternative Learning Center not to exceed \$184,779.82 after E-Rate discounts/reimbursements.

16. BOARD INFORMATION

A. ESC Region XI Board of Directors Election was uncontested, memo attached.

B. DISCUSSION ITEM

School Board 2011-2012 Planner: NSBA National Convention and CISD Calendar of Events. Board Members have been requested to look at their calendars and let administration know which events they will attend through June 2012.

C. School Board Operating Procedures

D. Eichelbaum Wardell, P.C. Update 2-15-12 and 3-1-12.

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

