

## Special Meeting

THURSDAY, MAY 3, 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 Special Meeting at 5:30 PM on Thursday, May 3, 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  $\beta$  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. DISCUSSION ITEM

*Derrick York with WRA will present a Virtual Tour of the "New" Castleberry Elementary.*

#### 5. CLOSED SESSION

#### 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. ACTION ITEM

Consider Approval of a Castleberry High School Principal Contract Recommendation:

The selection process for the new CHS principal consisted of: 1.) Initial screening of over 160 applications. 2.) Review of 9 "first cut" applications. 3.) Committee interview of 3 applicants. 4.) Telephone follow-up with finalist. 5.) Campus visit of finalist. 6.) Second interview of one finalist. 7.) Recommendation.

Dr. Julie Davis has been a high school assistant principal in Irving ISD for 4 years. Her previous 15 years of education work included time as a special education diagnostician, test coordinator, Education Service Center trainer, and classroom teacher. In May of 2011, Texas Woman's University awarded her the Doctor of Philosophy degree in Special Education with a minor in Administration.

##### C. ACTION ITEM

Consider Approval of an Irma Marsh Middle School Principal Contract Recommendation:

The selection process for the new IMMS principal consisted of: 1.) Initial screening of over 250 applications. 2.) Review of 47 "first cut" applications. 3.) Committee interview of 5 applicants. 4.) Telephone follow-up with 2 finalists. 5.) Campus visit of 2 finalists. 6.) Second interview of one finalist. 7.) Recommendation.

Hope Deley has been a middle school assistant principal for 5 years. Prior to her administrative experience, she taught at both the elementary level and at middle school. She holds Texas certifications in Elementary Self-Contained, Math Grades 1-6, Science Grades 1-8, Principal and Superintendent. She has completed the coursework for her Ph. D.

**7. ACTION ITEM**

**CONSENT AGENDA**

- A. Consider Approval of Resolution 11-004 to update Designated Signatures on District Bank Accounts: The resolution is required by the District’s depository bank.
- B. Consider Approval of the Castleberry Independent School District Elementary Attendance Zones.

**8. BOARD INFORMATION**

**A. DISCUSSION ITEM**

- Board of Trustees Continuing Education Reports: Board members will be given an opportunity to discuss items of interest from the NSBA Convention. Each Board Member is allocated 10 minutes to speak about two topics at this meeting, additional time will be allocated for May 14th.
- B. School Board 2011-2012 Planner.
  - C. School Board Operating Procedures.
  - D. *Board Policy*
  - E. *Establish Next Meeting.*

**9. 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**