

Special Meeting

THURSDAY, MAY 17, 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 17, 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. CLOSED SESSION

4. BOARD INFORMATION

A. ACTION ITEM

Consider approval of contract negotiations with a construction company to build Capital Improvements Project 10 (W.O. Barnes Stadium) in the amount not to exceed \$3,400,000 excluding bleachers, fees and services.

B. ACTION ITEM

Consider approval of contract negotiations with a construction company to build Capital Improvements Project 5 and 7 (Castleberry Elementary and CISD Alternative Campus) in the amount not to exceed \$13,050,000 excluding fees and services.

C. DISCUSSION ITEM

Swearing in of the re-elected Board Members (Tracy Gallman, Place 3; and Doug Lee, Place 4)

D. School Board Operating Procedures.

1. ACTION ITEM

Motion to elect President

2. ACTION ITEM

Motion to elect Vice President

3. ACTION ITEM

Motion to elect Secretary

E. DISCUSSION ITEM

School Board Operating Procedures: Discussion regarding graduation placement and Board of Trustees Summer Vacation Schedule. Please share your schedules to anticipate emergency communication.

F. Board Policy

G. *Establish Next Meeting.*

5. 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