

**Regular Meeting**

**MONDAY, JANUARY 14, 2013, 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 14, 2013 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. 2012-2013 District Improvement Plan Monitoring Tool
- C. 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 Bond Projects which includes updates on programming, renovations, and construction.

**6. MONITORING THE STRATEGIC PLAN**

**A. DISCUSSION ITEM**

Maintenance and Construction Projects Update: The Projects Update Report reflects work completed and funds expended through December 31, 2012.

**7. BOARD INFORMATION**

**A. DISCUSSION ITEM**

School Board 2012-2013 Planner: We will discuss possible Board Workshop Agenda Items. The black bulleted items are from your Planner:

**B. DISCUSSION ITEM**

CISD Key Dates for Board Members

**8. CLOSED SESSION, *If needed***

**9. DINNER**

**10. ROUTINE BUSINESS**

*"I call this meeting back to order upon returning from a recess. It is \_\_\_\_\_ p.m."*

A. Pledges of Allegiance to the American and Texas Flags:

B. School Officials Present

**C. DISCUSSION ITEM**

Recognition of Guests: Mr. Carl Stroud, Score a Goal in the Classroom Board Member, will honor Castleberry ISD's Reading Bee winner, Allison Tullos, 2nd Grade Student at A.V. Cato Elementary.

**D. DISCUSSION ITEM**

Recognition of Guests: CISD School Board Recognition Month for January – Renee Smith-Faulkner, Assistant Superintendent of Technology Services, will recognize the School Board Members on behalf of CISD Administration and 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.

**11. COMMUNICATIONS FROM CITIZENS**

**12. ACTION ITEM**

**CONSENT AGENDA**

A. Consider Approval of Board Minutes from the November 12, 2012 Regular Board Meeting, December 10, 2012 Meeting #1 and December 10, 2012 Meeting #2.

B. Consider Approval of Expenditure Report for the month of December 2012: Lists all checks written for the month of December 2012.

C. Consider Approval of the Purchase of: One (1) Regular Education Bus from Longhorn Bus Sales in the amount of \$93,906.00. The bus will be funded with \$50,000.00 from the Transportation Department budget and it is recommended the remaining \$43,906 come from Assigned Fund Balance.

**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: Displays any necessary budget amendments that should be made due to spending patterns. By law, the District may not exceed the budget amount within "Function" code without prior approval of the Board. Proposed Budget Amendment is to fund the maintenance purchase of the tractor and truck approved at the November 12, 2012 board meeting and to establish accounts for Castleberry ISD to serve as the UIL District Chair. General Operating Fund 199 Function 51 would be increased by \$ 22,229 and Committed Fund Balance would be decreased by \$ 22,229. General Operating Fund 199 Function 36 would be increased by \$ 33,000 and Fund 199 Revenue would be increased by \$ 33,000.

C. Investment Report for the quarter ending November 2012: This report shows District investment by fund for the quarter ending November 2012.

D. Tarrant County Tax Collection Reports for November 2012: reflects the amount of taxes, penalty, interest & delinquent taxes collected for the month and year to date and the percent of the total levy collected.

E. Joy James Elementary received four \$15.00 gift certificates from Applebee's Restaurant to be used for Teacher of the Month Awards.

**14. 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 the 2013-14 CISD High School Educational Planning Guide: The planning guide was presented at the last Board meeting, December 10, 2012. We request Board approval for the 2013-2014 CISD High School Educational Planning Guide.

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

*proposals.*

**15. 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 January 7, 2013.*

**MOTION**

**C. ACTION ITEM**

Consider Approval of Resolution to Suspend the 15% Requirement from Policy EIA Local for the 2012-2013 School Year: The Commissioner of Education is allowing districts to defer implementation of the statutory provision that requires performance on and end-of-course (EOC) assessment to count as 15 percent of a student's final course grade. **MOTION**

D. Public Schools Week: Included in this information is the Open House schedule and publicity plans for the 2013 Public Schools Week.

E. *Resignations Received: No resignations have been received for this meeting as of January 7, 2013.*

**16. BOARD INFORMATION**

**A. ACTION ITEM**

Consider Approval of Superintendent's Contract.

**B. ACTION ITEM**

Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 5, place 6, and 7 for a three year term to be held on May 11, 2013. The Castleberry Independent School District Board of Trustees is ordering a General Election that will be held jointly with Tarrant County, City of River Oaks, and City of Sansom Park.

C. School Board Operating Procedures

D. Superintendent Evaluation Compilation 2012 and Superintendent Appraisal 2012

E. School Board 2012-2013 Planner

F. Eichelbaum Wardell, P.C. Update 12-15-12 and 1-1-13

G. School Board Agenda Request by Board Members.

H. *Review Student Travel Approvals.*

I. 2013-2014 Budget Timeline

J. *Board Policy*

K. *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**