

Regular Meeting

MONDAY, NOVEMBER 11, 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, November 11, 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 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. QUESTIONS REGARDING THE CONSENT AGENDA

3. INVOCATION

4. MONITORING THE STRATEGIC PLAN

A. DISCUSSION ITEM

Master Strategic Plan Update: Areas highlighted in purple are waiting for more information and areas highlighted in peach are waiting for AEIS confirmation.

B. District Improvement Plan Progress Monitoring for October

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 as well as Capital Improvement 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. DISCUSSION ITEM

Instructional Services Assistant Superintendent Report: The reports include TEA Bilingual Exception Waiver Report and the Dyslexia/504 report, and a summary of House Bill 5.

1. TEA Bilingual Exception Report: CISD will not have to submit a waiver request for the 2013-2014 school year.

2. House Bill 5 Summary: Recent legislation for House Bill 5 will be summarized in three categories (1) curriculum, (2) assessment, and (3) accountability.

3. Dyslexia/504 Report: Program improvements and compliance will be addressed in the report.

C. Consider All Matters related to Student Services/Auxiliary Services, including, but not limited to reports,

finances, and/or proposals.

1. DISCUSSION ITEM

2013-2014 Maintenance and Construction Projects: This years' proposed project list is submitted for approval. Estimated pricing and funding sources.

2. Maintenance and Construction Projects (2012-13) Update: The Projects Update Report reflects work completed and funds expended through October 31, 2013.

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

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

Board Policy Update 98: This item includes information and a timeline for the Board's consideration of TASB Policy Update 98. Administrative staff is in the process of reviewing the 11 local policies and implementation procedures for the legal policies.

C. DISCUSSION ITEM

Presentation of Flow Maps: Gene Lamb will present information to the Board regarding the district's Flow Map process.

8. BOARD INFORMATION

A. DISCUSSION ITEM

Superintendent's Annual Report to the Board

9. CLOSED SESSION, If needed

10. DINNER

11. 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: Deonna Courtney, Principal of Joy James Elementary School, is recognizing Arlene Sanchez, 5th grade student, Diego Reyes, 4th grade student, Mya Brown, 4th grade student, and staff members; Joshua Fox, 5th grade Math/Science teacher and Terri-Ann Purrier, Special Education paraeducator.

12. COMMUNICATIONS FROM CITIZENS

13. ACTION ITEM

CONSENT AGENDA

A. Consider Approval of Board Minutes from the September 9, 2013 Regular Board Meeting, October 7, 2013 Meeting #1 and October 7, 2013 Meeting #2.

B. Consider Approval of the financial close out for Capital Improvements Bond project CI-5.

C. Consider Approval of Expenditure Report for the month of October 2013: Lists all checks written for the month of October 2013.

D. Consider Approval of the 2013-2014 Maintenance and Construction Projects: This years' proposed project list is submitted for approval. Estimated pricing and funding sources.

E. Consider Approval of the purchase of: One (1) International Corporation, Type C-77 passenger School Bus from Longhorn Bus Sales in the amount of \$93,411.00 funded from the Assigned Fund Balance.

F. Consider Approval of Administration Building Renovation Shell Package by Imperial Construction for a total cost not to exceed \$869,000. We advertised CSP# 14-001 for Administration Building Renovation Shell Package and received 4 responses.

G. Consider Approval of Resolution 13-008 to confirm the purchase of a certificate of deposit with ViewPoint Bank. The resolution is required by ViewPoint Bank.

14. 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 items to be purchased from Assigned Fund Balance for the band.

C. Budget Preparation Timeline 2014-2015: Proposed time line for 2014-2015 has been reviewed by the principals, ALT, and DEIC.

D. Castleberry High School's Class of 2014 received a \$600.00 donation from the Parent's Association of the Class of 2014 to be used for the 2014 senior prom.

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 November 4, 2013. MOTION

C. *Review Resignations Received: No resignations have been received as of November 4, 2013.*

D. Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements: The information documents the district's progress in meeting the "Highly Qualified" teacher requirement of the No Child Left Behind Act.

16. BOARD INFORMATION

A. ACTION ITEM

Consider Approval of the Construction Manager-Agent Method for the Gary S. Jones Administration Building: Administration recommends using the Construction Manager-Agent as the delivery method by which a governmental entity contracts with a construction manager-agent to provide consultation or administrative service during the design and construction phase and to manage multiple contracts with various construction prime contractors.

B. DISCUSSION ITEM

CISD Administrative Fall Dinner

C. DISCUSSION ITEM

2013-2014 Board of Trustees Self-Evaluation

D. DISCUSSION ITEM

CISD Key Dates for Board Members

E. DISCUSSION ITEM

School Board Operating Procedures: Review the School Board Framework.

F. DISCUSSION ITEM

Superintendent Evaluation Compilation 2012, Superintendent Appraisal 2012, and 2013 Blank Superintendent Evaluation, due Friday, November 22, 2013.

G. School Board 2012-2013 Planner

H. Eichelbaum Wardell, P.C. Update 10-15-13 and 11-1-13

I. School Board Agenda Request by Board Members.

J. Review Student Travel Approvals.

K. 2014-2015 Budget Timeline (Draft)

L. CISD Vendor List Update

M. *Board Policy*

N. *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