

Regular Meeting

MONDAY, DECEMBER 16, 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 5:45 PM on Monday, December 16, 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."

To begin immediately following the T.A.P.R. (formally known as A.E.I.S.) REPORT Meeting.

2. QUESTIONS REGARDING THE CONSENT AGENDA

3. MONITORING THE STRATEGIC PLAN

- A. 2013-2014 District Improvement Plan Monitoring Tool
- B. Fund 199 Designated Projects and Long Range Facility Plan

4. MONITORING THE STRATEGIC PLAN

A. DISCUSSION ITEM

Capital Improvements Projects Update: The report includes information on the 2010 Projects which includes updates on programming, renovations, and construction.

5. MONITORING THE STRATEGIC PLAN

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

B. DISCUSSION ITEM

High School Educational Planning Guide: The report will address the updates to the 2013-2014 CISD High School Educational Planning Guide.

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

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

E. DISCUSSION ITEM

Technology Services Assistant Superintendent Report: Includes program positives, improvements, and solutions in the 2013-2016 Technology Plan.

6. DINNER

7. 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

8. COMMUNICATIONS FROM CITIZENS

9. ACTION ITEM

CONSENT AGENDA

A. Consider Approval of Expenditure Report for the month of November 2013: Lists all checks written for the month of November 2013

B. Consider Approval of Resolution 13.009 to update Designated Signatures on Activity Bank Accounts: The resolution is required by the District's depository bank.

C. Consider Approval of the Updated 2013-2016 Long Range Technology Plan: The 2013-2016 Technology Plan was updated and aligned with NCLB, E-rate, and the Texas Long Range Technology Plan. The plan will be submitted electronically in ePlan.

10. FINANCIAL REVIEW

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

B. Board Budget Report as of November 30, 2013: This report shows Revenue and Expenditures by Fund and Function.

11. 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 December 9, 2013. MOTION

C. ACTION ITEM

Consider Approval of Board Policy Update 98: Administrative staff and the Board have reviewed TASB's Policy Update 98 which is recommended for approval.

D. Review Resignation Received: One resignation has been received as of December 9, 2013.

12. BOARD INFORMATION

A. DISCUSSION ITEM

Master Strategic Plan Update 2010-2015

B. DISCUSSION ITEM

Education Service Center, Region XI: Gary Jones will give a brief presentation of the services Region XI provides to the district.

C. DISCUSSION ITEM

Announcement of Continuing Education Credits: As required on an annual basis and must be made public at the Board's regular meeting in December. Policy states that the School Board President shall make this Announcement.

D. DISCUSSION ITEM

CISD Key Dates for Board Members

E. DISCUSSION ITEM

School Board Recognition Campus Adoptions

F. DISCUSSION ITEM

School Board Operating Procedures: Review the School Board Framework.

13. CLOSED SESSION, If needed

A. DISCUSSION ITEM

Superintendent's Evaluation 2013

14. BOARD INFORMATION

- A. School Board 2013-2014 Planner
- B. Eichelbaum Wardell, P.C. Update 11-15-13 and 12-1-13
- C. School Board Agenda Request by Board Members.
- D. Review November Vendor List
- E. Shared Service Agreement Withdrawal Notification from Northwest ISD
- F. *Review Student Travel Approvals.*
- G. 2014-2015 Budget Preparation Timeline
- H. *Board Policy*
- I. *Establish Next Meeting.*

15. 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