

Regular Meeting

MONDAY, MAY 12, 2014, 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, May 12, 2014 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 Board of Education 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: The current strategic plan appears here. Development of the new strategic plan will be developed next year.
- B. District Improvement Plan Progress Monitoring for April.
- C. Fund 199 Designated Projects and Long Range Facility Plan

5. MONITORING THE STRATEGIC PLAN

A. DISCUSSION ITEM

Administrative Services Executive Director Report:

- 1. TRUCE Program Evaluation: The program evaluation for TRUCE Learning Center provides figures for the previous four years and five six-weeks of this year.
- 2. Preliminary Salary Recommendations: This item details plans to increase employee compensation for the 2014-2015 school year.
- 3. Fine Arts: The Fine Arts Report details this year's activities and accomplishments.

B. DISCUSSION ITEM

Board Policy Update 99: This item includes information and a timeline for the Board's consideration of TASB Policy Update 99.

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

F. DISCUSSION ITEM

Executive Director of Student Services Annual Report:

1. Auxiliary Services Report: Includes information on auxiliary services and activities during the 2013-2014 school year.
2. Transportation Report: Includes information on transportation services, statistics and activities during the 2013-2014 school year.
3. Safety Annual Report: Includes information on safety, police department statistics, and progress of safety program in the district during the 2013-2014 school year.
4. Nursing Program Evaluation: Includes information on nursing activities during the 2013-2014 school year.
5. Department of Athletics Program Evaluation: Includes a report on Winter & Spring sports for the 2013-2014 school year.

6. MONITORING THE STRATEGIC PLAN

A. DISCUSSION ITEM

Capital Improvements Projects Update: The report includes information on the Capital Improvement Projects which includes updates on programming, renovations, and construction. Mr. Jones will have a photo board available of the proposed CHS Library renovation.

7. CLOSED SESSION, *If needed*

8. DINNER

9. 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: Judy Torres, 12 grade student at Castleberry High School, will lead the pledges of allegiance to the American and Texas Flags.

B. School Officials Present

C. DISCUSSION ITEM

Recognition of Valedictorian and Salutatorian: Dr. Julie Davis, Principal of CHS, will recognize James Hix, Valedictorian and Sheree Clendening, Salutatorian at Castleberry High School.

D. DISCUSSION ITEM

Recognition of Guests: Lenny Lasher, Executive Director of Student Services, is recognizing Judy Torres, State Powerlifting Meet; Alex Scallion, State Powerlifting Championship; Eduardo Trevizo, UIL State Track & Field Meet; and staff members Sandro Cantu, Boys Powerlifting Coach and Yolanda Beasley, Girls Powerlifting Coach.

10. COMMUNICATIONS FROM CITIZENS

11. ACTION ITEM

CONSENT AGENDA

A. Consider Approval of Board Minutes from the March 17, 2014 Regular Board Meeting, March 24, 2014 Special Board Meeting and April 14, 2014 Regular Board Meeting.

B. Consider Approval of the Expenditure Report for the month of April 2014: The report lists all checks written for the month of April 2014.

C. Consider Approval of Renewal for One Additional 12 Month Period of District Property and Casualty Insurance from TASB for a total premium of \$95,802.00. CISD continues to have a good working relationship with TASB Insurance and is pleased with the insurance service they provide.

D. Consider Approval of Continuing for One Additional 12 Month Period the purchase of Library Books from Follett Library Resources as selected in RFP#12-001.

E. Consider Approval of the Technology Replacement Plan not to exceed \$251,000: The Technology Department recommends purchasing 700 Touchscreen Toshiba Notebooks for \$235,900.00 from M&A Technology. The additional funds will be needed for computer covers. Replacement purchases are recommended to be made from the Assigned Fund Balance.

F. Consider Approval of CSP# 14-011 for a PA System Package for Castleberry High School. The proposal and price is for the amount of \$190,836.72. Administration is recommending the selection of Superior Fiber & Data Services for this project. The monies allocated are scheduled on the 2013-14 Designated Projects. The difference of \$84,836.72 will be paid from fund balance

G. Consider Approval of Policy EIF: This item with the clarification from last month's meeting is presented for approval.

H. Consider Approval of Canine Team Contract with Interquest Detection Canine for 2014-2015: The district will continue to use Interquest Detection Canines for contraband detection. The contract covers twelve half day visits to the district. The cost last year was \$250.00 per visit. The cost for the 2014-15 school year is \$260.00 per visit.

12. FINANCIAL REVIEW

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

B. Consider Approval of the Application and Agreement for Commodities: The 2014-2015 agreement with Region 10 Service Center for the processing of commodities for CISD.

C. Castleberry High School Culinary Arts Department received a \$50.00 cash donation from the Castleberry School Retirees Association.

D. Irma Marsh Middle School received various donations from First Financial Bank, Super Service Auto Repair, Fort Worth Zoo, Joe Daiches Jewelers and Mr. Jack Paine for prizes to support the Spring Family Engagement Movie Night on April 15th.

E. Castleberry ISD received coupon donations from Subway, Del Taco, Chick-fil-A, Chicken Express, Burger King and the Fort Worth Zoo for Staff/Teacher Appreciation Week.

13. 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 four contract recommendations for this meeting as of May 5, 2014. An addendum is anticipated.

MOTION

C. ACTION ITEM

Consider Approval of Renewals, Proposed Nonrenewals, No Actions and Terminations: The Superintendent of Schools will present recommendations to the Board of Education for renewals, proposed nonrenewals, and no actions of professional employee contracts.

D. ACTION ITEM

Consider Approval of the reclassification of professional employees. There are seven contract recommendations for this meeting as of May 8, 2014. Two assistant principals, one principal, and four instructional / technology coaches.

E. ACTION ITEM

Consider Approval of Student Handbook and Code of Conduct: Detailed proposed changes to the Student Handbook and Code of Conduct for 2014-2015 are included.

F. Review Resignations Received: Twenty resignations has been received as of May 5, 2014.

14. BOARD INFORMATION

A. DISCUSSION ITEM

Swearing in of the re-elected Board Members (Kenneth Romo, Place 1; and W.E. "Bill" Seybold, Place 2)

B. DISCUSSION ITEM

School Board Operating Procedures:

1. Reorganization of School Board Officers.

2. ACTION ITEM

Motion to elect President

3. ACTION ITEM

Motion to elect Vice President

4. ACTION ITEM

Motion to elect Secretary

5. DISCUSSION ITEM

CISD Board of Education Orientation

6. DISCUSSION ITEM

2014-2015 Board of Education Activity Calendar.

7. DISCUSSION ITEM

CISD graduation placement and Board Summer Vacation Schedule. Please share your schedules to anticipate emergency communication.

C. DISCUSSION ITEM

The Summer Leadership Institute will be held in Fort Worth, Texas at the Omni Hotel on June 26-28. If you are interested in attending please fill out selection of classes and turn into Mrs. Branch by June 2, 2014. Registration fees are listed on the brochure.

D. DISCUSSION ITEM

CISD Key Dates for Board Members

E. BBB Local, Board of Trustees three-year terms.

F. School Board 2013-2014 Planner

G. Review April Vendor List

H. Superintendent Evaluation Compilation 2013 and Superintendent Appraisal 2013

I. Eichelbaum Wardell, P.C. Update 4-15-14 and 5-1-14

J. School Board Agenda Request by Board Members: UPDATED

K. Review Student Travel Approvals.

L. 2014-2015 Budget Timeline

M. *Board Policy*

N. *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