

Special Meeting

THURSDAY, AUGUST 28, 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 Special Meeting at 5:35 PM on Thursday, August 28, 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. QUESTIONS REGARDING THE CONSENT AGENDA

3. BOARD INFORMATION

A. DISCUSSION ITEM

Nominate a Delegate for the TASA/TASB School Board Convention, September 26-28, 2014.

B. DISCUSSION ITEM

CISD Key Dates for Board Members.

4. CLOSED SESSION

5. DINNER

6. ACTION ITEM

CONSENT AGENDA

A. Consider Adoption of the 2014-2015 Fiscal Year Budget. The development, review, and consideration of the 2014-2015 Governmental Fund Budgets (the General Fund, the Child Nutrition, the Debt Service Fund), were completed with a detailed review of revenue and expenditure items within the context of the District's Mission Statement, Strategic Goals, Operational Goals, Performance Objectives, and Board Policy.

B. Consider Adoption of the 2014 Tax Rate: Attached is the "Resolution Adopting Ordinance 24 of Castleberry ISD" for adopting the tax rate of \$1.17 for M&O and \$0.2297 for Debt Service for a total Tax Rate of \$1.3997. This Ordinance accepts and approves the tax rolls and levies the Ad Valorem Taxes for Castleberry ISD. **MOTION**

C. Consider Approval of Resolution #14-003 for Fund Balances. Fund balance categories will be established in accordance with GASB 54.

D. Consider Approval of New Hire Contract Recommendation: There are two contract recommendations for this meeting as of August 22, 2014. *An addendum may be needed.*

7. MONITORING THE STRATEGIC PLAN

A. Consider All Matters Incident and/or related to Public Officers and Employees, including, but not

limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.

B. Review Resignations Received: Zero resignations have been received as of August 22, 2014.

8. BOARD INFORMATION

A. *DISCUSSION ITEM*

2014 Board of Education Self-Evaluation.

B. *DISCUSSION ITEM*

Strategic Plan Update: Strategic Plan Vision / Goals / Leadership

C. School Board 2014-2015 Activity Calendar

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

E. School Board Operating Procedures.

F. Review August Vendor List

G. Eichelbaum Wardell, P.C. Board Minutes 8-15-14.

H. School Board Agenda Request by Board Members.

I. *Review Student Travel Approvals.*

J. Budget Preparation Timeline 2014-2015

K. *Board Policy*

L. *Establish Next Meeting.*

9. 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