

## Regular Meeting

**MONDAY, DECEMBER 15, 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 5:40 PM on Monday, December 15, 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  $\beta$  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. QUESTIONS REGARDING THE CONSENT AGENDA**

#### **3. MONITORING THE STRATEGIC PLAN**

A. District Improvement Plan Summary December: The monthly summary for the DIP is included with progress measures indicated.

#### **4. FINANCIAL REVIEW**

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

#### **B. DISCUSSION ITEM**

2013-2014 Fiscal Year End Financial Audit and Management Letter: Snow Garrett Williams has given the District an unqualified opinion. This is the highest level given for financial reporting. Bound copies of the audit will be presented at the Board Meeting.

C. Investment Report for the quarter ending November 30, 2014: This report shows District investment by fund for the quarter ending November 30, 2014.

D. Board Budget Report as of November 30, 2014: This report shows Revenue and Expenditures by Fund and Function.

E. Tarrant County Tax Collection Reports for November 2014: reflects the amount of current and delinquent taxes, penalties and interest collected for the month and year to date.

F. Castleberry ISD received a donation of 350 teaching and professional development resource books from Gary and Kaye Jones.

#### **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 will discuss recommended changes for the 2015-2016 CISD High School Educational Planning Guide.

**C. DISCUSSION ITEM**

Local Policy Recommendations: Discuss the recommendation to approve updates to Local Policies FDA, FM, DEC.

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 2014-2017 Technology Plan.

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

**G. DISCUSSION ITEM**

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

**6. MONITORING THE STRATEGIC PLAN**

**A. DISCUSSION ITEM**

Dr. Laina McDonald will take the board on a Learning Walk that will highlight two bulletin boards that will be presented by Judy Pastusek from Irma Marsh Middle School and Hope Mendoza from A. V. Cato Elementary.

**7. CLOSED SESSION**

**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: Marina Neal a senior 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 Guests: Lenny Lasher, Executive Director of Student Services and Operations, is recognizing the CHS Varsity Volleyball Team and the CHS Cross Country Team.

**D. DISCUSSION ITEM**

Recognition of Guests: Lenny Lasher, Executive Director of Student Services and Operations, is recognizing Hardisty Sports Field.

**10. COMMUNICATIONS FROM CITIZENS**

**11. ACTION ITEM**

**CONSENT AGENDA**

A. Consider Approval of Board Minutes from the October 6, 2014 Special Board Meeting, October 6, 2014 Regular Board Meeting, and the November 10, 2014 Regular Board Meeting.

B. Consider Approval of Expenditure Report for the month of November 2014: Lists all checks written for the month of November 2014.

C. Consider Approval of a Resolution Designating Investments Officers for the District: The Resolution authorizes duties and responsibilities of the Investment Officers. The Investment Officers are required to receive 10 hours of Investment Officer training from a Board approved provider every 2 years.

D. Consider Approval of Resolution 14-005 changing the designated signatures on District bank account for Joy James Elementary: The resolution is required by the District's depository bank.

E. Consider Approval of the Updated 2014-2017 Long Range Technology Plan: The 2014-2017 Technology Plan was updated and aligned with NCLB, E-rate, and the Texas Long Range Technology Plan and will be submitted electronically in ePlan before the end of March 2015.

**12. MONITORING THE STRATEGIC PLAN**

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

**B. ACTION ITEM**

Consider Approval of the Maintenance and Construction Final Projects: The Projects Report reflects work scheduled to be completed and funds expended through the 2014-15 school year.

**13. 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. ACTION ITEM**

*Consider Approval of New Hire Contract Recommendation: There are no contract recommendations for this meeting as of December 5, 2014.*

C. *Review Resignations Received: No resignations have been received as of December 5, 2014.*

**14. BOARD INFORMATION**

**A. DISCUSSION ITEM**

*Master Strategic Plan Update: Bound copies will be provided on Monday evening.*

**B. 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.

**C. DISCUSSION ITEM**

School Board 2014-2015 Activity Calendar.

**D. DISCUSSION ITEM**

Board of Trustees Key Dates.

**E. DISCUSSION ITEM**

School Board Operating Procedures: Review the School Board Framework.

F. School Board Recognition Campus Adoptions.

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

H. Review November Vendor List.

I. Eichelbaum Wardell, P.C. Update 11-15-14 and Update 12-1-14.

**J. DISCUSSION ITEM**

Superintendent Evaluation Compilation 2014.

K. School Board Agenda Request by Board Members.

L. *Review Student Travel Approvals.*

M. Review Budget Preparation Timeline 2015-2016: Time line for the 2015-2016 budget preparation has been reviewed by the principals, ALT and DEIC.

N. *Board Policy*

O. *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**