

**Regular Meeting**

**MONDAY, JANUARY 12, 2015, 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, January 12, 2015 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. INVOCATION**

**3. QUESTIONS REGARDING THE CONSENT AGENDA**

**4. MONITORING THE STRATEGIC PLAN**

**A. DISCUSSION ITEM**

Strategic Plan Update: The updates provided includes a timeline for Strategic Planning.

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

**5. MONITORING THE STRATEGIC PLAN**

**A. DISCUSSION ITEM**

Capital Improvements Projects Update: The report includes information on the CI Projects 9 & 13 which includes updates on programming, renovations, and construction.

**6. BOARD INFORMATION**

**A. DISCUSSION ITEM**

Master Plan Update: Paper updates will be provided at the Board Meeting.

**B. DISCUSSION ITEM**

CISD Key Dates for Board Members

**C. DISCUSSION ITEM**

Superintendent Search

**7. 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 Lisa Gore from Joy James Elementary and Megan Downing from Castleberry Elementary.*

**8. CLOSED SESSION, if needed**

**9. DINNER**

**10. ROUTINE BUSINESS**

**A. DISCUSSION ITEM**

Pledges of Allegiance: Gavin Grier, 2nd Grade Student at Joy James Elementary will lead the pledges of allegiance to the American and Texas Flags.

B. School Officials Present

**C. DISCUSSION ITEM**

Recognition of Guests: Shirley Blowers, Literacy Coach Instructional Specialist, is recognizing Gavin Grier, 2nd Grader at Joy James Elementary, 1st Place, Kailey Collier-Swoboda, 2nd Grader at Castleberry Elementary, 2nd Place, and Jordan Boyd, 2nd Grader at Joy James Elementary, 3rd Place, for the CISD 2014-2015 Reading Bee Winners.

**D. DISCUSSION ITEM**

*Recognition of Guests: CISD School Board Recognition Month for January – Renee Smith-Faulkner, Assistant Superintendent of Technology Services, will recognize the School Board Members on behalf of CISD Administration and Mayor Herman Earwood will present a proclamation from the City of River Oaks and Greg Hutson will present a proclamation from the City of Sansom Park.*

**11. COMMUNICATIONS FROM CITIZENS**

**12. ACTION ITEM**

**CONSENT AGENDA**

A. Consider Approval of Board Minutes from the December 1, 2014, December 2, 2014, December 4, 2014, December 5, 2014, December 6, 2014, December 8, 2014, December 9, 2014 Special Board Meetings.

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

C. Consider Approval of a Data Center for the New Technology Building: The Technology Department recommends the purchase of a Data Center for the New Technology Building for a total price of \$159,346.00. The price above reflects the pricing of the State of Texas Department of Information Resources Contract (DIR).

D. Consider Approval of the High School Educational Planning Guide with recommended changes to the 2015-2016 CISD High School Educational Planning Guide.

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

**13. 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 the purchase of property. This purchase will be funded from Assigned Fund Balance. General Operating Fund 199 Function 81 would be increased by \$772,782 and Assigned Fund Balance will be decreased by \$772,782.

**14. 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 is one contract recommendation for this meeting as of January 5, 2015.

C. Public Schools Week: Included in this information is the Open House schedule and publicity plans for

the 2015 Public Schools Week.

D. Review Resignations Received: One resignation has been received for this meeting as of January 5, 2015.

**15. MONITORING THE STRATEGIC PLAN**

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

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

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

**D. ACTION ITEM**

Consider Approval of Technology Building Roofing Recommendation: The proposal and price is not to exceed the amount of \$55,000. We are rejecting all three bids. We will be contracting with Prime Source Construction who are under TIPS/TAPS. The monies allocated are scheduled on the 2014-15 Capital Improvement Projects.

**E. ACTION ITEM**

*Consider Approval of Technology Building HVAC Recommendation: The proposal and price is not to exceed the amount of \$150,000. The monies allocated are scheduled on the 2014-15 Capital Improvement Projects. Information will be provided on Monday Evening.*

**16. BOARD INFORMATION**

**A. ACTION ITEM**

Consider Approval of Superintendent's Evaluation: Proposed Superintendent Evaluation Compilation.

**B. ACTION ITEM**

Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 3, and 4 for a three year term to be held on May 9, 2015. The Castleberry Independent School District Board of Education is ordering a General Election that will be held jointly with Tarrant County, City of River Oaks, and City of Sansom Park.

C. School Board 2014-2015 Activity Calendar.

D. Review December Vendor List

E. School Board Operating Procedures

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

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

H. School Board Agenda Request by Board Members.

I. *Review Student Travel Approvals.*

J. 2015-2016 Budget Preparation Timeline

K. *Board Policy*

L. *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**