

Special Meeting

THURSDAY, APRIL 23, 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 Special Meeting at 5:30 PM on Thursday, April 23, 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 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. MONITORING THE STRATEGIC PLAN

A. ACTION ITEM

Consider Approval of adding soccer as a new extra-curricular activity beginning with the 2015-2016 school year.

B. ACTION ITEM

Consider Approval of the purchase of furniture for the Technology building from Virco not to exceed \$78,000. Virco pricing is based on the US COMMUNITIES 2015 MASTER AGREEMENT SV-15-0028-13.

C. DISCUSSION ITEM

Strategic Plan Update

4. DINNER

5. CLOSED SESSION

A. Board Review of Superintendent Applicants

6. MONITORING THE STRATEGIC PLAN

A. ACTION ITEM

Consider Approval of the naming of a Superintendent Lone Finalist. We have an additional meeting scheduled for the following day, April 24, 2015, if needed.

7. 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

