

## Special Meeting

MONDAY, NOVEMBER 30, 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 Monday, November 30, 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 ACTION ITEMS

#### 4. ACTION ITEMS

*A. Consider all matters related to financial, including but not limited to reports, finances, and/or proposals.*

1. 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.

2. Consider Approval of a Food Service Management Company. Financial Services advertised RFP#2016.01 for Food Service Management. Four responses were received and opened on November 16th at 2:00 pm. Administration recommends Aramark as the Food Service Management Company.

*B. Consider all matters related to technology, including, but not limited to reports, finances, and/or proposals.*

1. Consider Approval of the purchase of café furniture for CHS in the amount of \$96,067.05 from Lone Star Furnishings. Lone Star Furnishings is a member of Buy Board which satisfies competitive bidding requirements. The purchase will be funded from Child Nutrition general funds.

#### 5. CLOSED SESSION, if needed

#### 6. DISCUSSION ITEM

A. School Board 2015-2016 Activity Calendar.

#### 7. INFORMATION ITEMS

A. School Board Operating Procedures

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

C. School Board Agenda Request by Board Members.

D. 2016-2017 Budget Preparation Timeline (Draft)

E. *Board Policy*

8. **ESTABLISH NEXT MEETING**

A. Monday, December 7, 2015, 6:30 p.m. - School Board Holiday Dinner

Monday, December 14, 2015, 5:30 p.m. - Regular Board 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**

This notice was posted in compliance with the Texas Open Meetings Act on November 20, 2015, at 3:00 p.m.