

Special Meeting

MONDAY, MAY 16, 2016, 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 6:00 PM on Monday, May 16, 2016 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

2. INVOCATION

3. DISCUSSION ITEM

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

1. Joy Torgenson will present to the Board of Education the findings from the curriculum management audit that was conducted by the Texas Association of School Administrators.

4. DINNER

5. CLOSED SESSION

6. ACTION ITEMS

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

1. Consider Approval of Construction Manager at Risk (CMAR) (Steele-Freeman) for CI Project 14 (Irma Marsh Cafeteria Expansion).

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

1. Consider Approval of the purchase of Student Notebook Carts: The technology department recommends purchasing 300 student notebooks and 12 carts for a total price of \$151,416.00 from Dell. This amount reflects the pricing of the State of Texas Department of Information Resources Contract (DIR) for Dell Computers. DIR pricing meets competitive bidding requirements for government and education technology solutions.

C. Consider Approval of Superintendent's Evaluation / Contract.

D. Consider All Matters Incident and/or related to Public Officers and Employees, including, but not limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.

1. Consider Approval of New Hire Contract Recommendation

7. INFORMATION ITEMS

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.

1. Review Resignations Received

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

1. Achieve 3000

8. **ESTABLISH NEXT MEETING**

A. Monday, June 6, 2016, 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 May 12, 2016, at 4:00 p.m.