

Special Meeting

MONDAY, AUGUST 28, 2017, 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, August 28, 2017 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. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

4. CLOSED SESSION, if needed.

5. ACTION 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. Consideration of proposed termination of Shelby Sullivan's contract.

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

1. Consider Approval of Amendment to the Grading Guidelines: Minor revisions were made to six weeks grade calculations in order to align with Skyward. Changes were noted in red.

6. INFORMATION ITEM

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. Swearing in CISD Chief of Police Officer Tony Provencio: Officer Tony Provencio reported to duty on August 18, 2017. Officer Provencio has served with the CISD police force since March 17, 2015 and was previously assigned to Castleberry Elementary, Joy James Elementary, and the Alternative Learning Center.

7. BOARD DISCUSSION ITEMS

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

1. English Language Learners Internal Audit: Renee Smith-Faulkner, Associate Superintendent has provided a brief overview of the findings from the ELL Internal Audit that was conducted by Dr. Ruth Martin along with the completed and pending corrective actions.

2. English Language Learners Processes and Procedures Handbook 2017-2018: Renee Smith-Faulkner, Associate Superintendent, has provided a draft of a new ELL compliance handbook outlining district procedures for the Castleberry ISD English Language Learners (ELL) Program.

B. Establish Next Meeting.

8. 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

Friday, August 25, 2017, at 2:00 p.m.