

Regular Meeting

MONDAY, JANUARY 15, 2018, 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 15, 2018 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. QUESTIONS REGARDING THE CONSENT AGENDA

4. DISCUSSION ITEMS

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

1. A presentation on the second domain of the new A-F Accountability System will be presented by Renee Smith-Faulkner.

2. CISD Academic Planning Guide: Approval of changes to the Academic Planning Guide for the 2018-2019 academic year.

B. 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. Policy Update 109: This item includes information for the Board's review of TASB Policy Update 109. This item has been reviewed by the cabinet and ALT.

C. Procurement of construction services for additions and renovations to Irma Marsh Middle School.

5. CLOSED SESSION

Property

6. DINNER

7. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. Recognition of Guests: CISD School Board Recognition Month for January. Renee Smith-Faulkner, Associate Superintendent of Teaching, Learning, and Innovation will recognize the School Board Members on behalf of CISD Administration. Representative Charlie Geren will present a resolution from the State of Texas, Mayor Herman Earwood will present a proclamation from the City of River Oaks, and Mayor Jim Barnett, Jr. will present a proclamation from the City of Sansom Park.

8. COMMUNICATIONS FROM CITIZENS

9. CONSENT AGENDA

A. Consider Approval of Board Minutes from December 4, 2017, for a Special Board Meeting and December 11, 2017, for a Special and Regular Meeting.

B. Consider Approval of Expenditure Report for the month of December 2017: The attached schedule lists all checks written for the month of December 2017.

C. Consider Approval of Board Policy Audit Review of Local Policies: Presented is the revised AE (LOCAL), BJCD (LOCAL), DNA (LOCAL), DNB (LOCAL), and DP (LOCAL) policies.

10. 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. *Consider Approval of New Hire Contract Recommendation: There are no contract recommendations for this meeting as of January 8, 2018.*

B. Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 3 (Dewey Taliaferro) and place 4 (Doug Lee) for a three year term to be held on May 5, 2018. 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. Consider Approval of procurement of construction services for additions and renovations to Irma Marsh Middle School.

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

1. Consider Approval of an Interlocal Agreement between Castleberry Independent School District and Harris County Department of Education. Harris County Department of Education Co-op currently has a minimum of 3 vendors who belong to the co-op that are not participating with the other co-ops the District belongs to. Having a variety of co-ops will give the District better purchasing/pricing options because the co-op has already completed the bid process to attain the lowest price for products.

11. INFORMATION ITEMS

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

1. The Unlimited Tax Refunding Bonds, Series 2018 sale was final on 1/11/2018. A lower interest rate was available at the time of the sale which resulted in a savings to CISD of \$498,666.00. Attached is a table that includes information on the anticipated and final interest rates and savings for the District.

2. The Castleberry Athletic Department received a \$1,625.00 donation from the Athletic Booster Club to cover ½ the costs of the wall wraps for basketball.

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

1. The District submitted a proposal for the HEB Excellence in Education Award in December of 2017. Members of the Teaching, Learning, and Innovation Team worked collaboratively to produce the document, and Stacey Adams published the final draft.

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

1. Capital Improvements Projects Update (2017-18): The Projects Report reflects work scheduled to be completed and funds expended through the 2017-18 school year.

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. Review Resignations Received

2. Public Schools Week: Included in this information is the Open House schedule and publicity plans for the 2018 Public Schools Week.

3. Human Resources Report

a. Follow Up Job Fair Analysis: A quarterly program update is included in this report.

b. Follow Up Public Information Request Summary: A quarterly program update is included in this report.

c. Follow Up Staff Retention Rate: A quarterly program update is included in this report.

d. Follow Up Exit Interview Summary: A quarterly program update is included in this report.

E. School Board Operating Procedures

F. Strategic Planning Update for 2016-2021

G. Curriculum Audit Report

H. BBB Local, Board of Education three-year terms

I. Eichelbaum Wardell, P.C. Update 12-15-17 and 1-1-18.

J. School Board 2017-2018 Activity Calendar

K. 2017 Superintendent Evaluation

L. Castleberry ISD Glossary and Abbreviations

M. School Board Agenda Request by Board Members

N. Budget Preparation Timeline 2018-2019

O. Review Student Travel Approvals

P. Board Policy

12. DISCUSSION ITEMS - BOARD OF EDUCATION

A. Board of Education Key Dates

B. Joint Meetings with the Board of Education and the City of Sansom Park.

C. Joint Meetings with the Board of Education and the City of River Oaks.

13. ESTABLISH NEXT MEETING

A. Monday, February 12, 2018, 5:30 p.m. - Regular Board Meeting

14. 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, January 12, 2018 at 4:00 p.m.