

Regular Meeting

MONDAY, JANUARY 14, 2019, 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 14, 2019 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. PRESENTATION ITEMS

A. Recognition of Guests: Castleberry ISD would like to honor Marvin Gregory, City Administrator for the City of River Oaks, for his service to the district.

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

1. Campus Improvement Plans (Elementary and Secondary): Each campus has completed the Campus Improvement Plan (CIP) formative assessment update to document progress. For the mid-year update, principals have created a Piktochart to summarize their progress on goals and strategies shared with the Board of Education on November 5, 2018.

2. CISD Academic Planning Guide: Approval of changes to the Academic Planning Guide for the 2019-2020 academic year which was presented as an information item on December 10, 2018.

5. CLOSED SESSION

6. DINNER

7. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. Recognition of Guests: CISD School Board Recognition Month for January. June Ritchlin, Executive Director of Elementary Education, will recognize the School Board Members on behalf of CISD Administration. 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 10, 2018, for a Special Meeting; December 10, 2018, for a Regular Meeting; and December 17, 2018, for a Special Board Meeting.

B. Consider Approval of Expenditure Report for the month of December 2018: The attached schedule

lists all checks written for the month of December 2018.

C. Consider Approval of Special Education Consultants: Financial Services advertised RFP# 18-008 for academic/educational consultants. A list of recommended consultants is attached for your review.

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 7, 2019.

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

1. Consider Approval of Budget Amendment #2: Displays any necessary budget amendments that should be made due to spending patterns. By law, the District may not exceed the budget amount within "Function" code without prior approval of the Board. Fund 199 Function 81 would be increased by \$8,000,000 and Assigned Fund Balance would be decreased by \$8,000,000 to fund the anticipated expenses for IMMS Building Renovation for the 2018/2019 fiscal year.

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

1. Consider Approval of the CISD Academic Planning Guide: Approval of changes to the Academic Planning Guide for the 2019-2020 academic year which was presented as an information item on December 10, 2018.

D. Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 5 (Mary Lou Martinez), place 6 (Cathy Gatica), and place 7 (David Holder) for a three year term to be held on May 4, 2019. 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.

11. INFORMATION ITEMS

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

1. Summer Enrichment Update: The update will provide an overview of the summer enrichment programs available to students in Castleberry ISD.

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

1. The CISD Special Education Department received gift card/coupon and merchandise donations from thirteen local businesses or individuals. These donations were used for various training's and support for the teachers throughout the year. Appreciation letters were mailed to the various businesses and individuals expressing the department's appreciation. A list of donations is attached for your information.

2. The CISD Teaching Learning and Innovation (TLI) Department received gift card/coupon and merchandise donations from local businesses or individuals. These donations will be used at the Digital Learning Day 2019 Conference on January 7, 2019. Appreciation letters will be mailed to the various businesses and individuals expressing the department's appreciation. A list of donations is attached for your information.

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 (2018-19): The report includes information on the Capital Improvement Projects which includes updates on programming, renovations, and construction projects through the 2018-19 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. Human Resources Services Report
 - a. Public Schools Week: Included in this information is the Open House schedule and publicity plans for the 2019 Public Schools Week.
 - b. Follow Up Job Fair Analysis: A quarterly program update is included in this report.
- E. Strategic Planning Update for 2016-2021
- F. Curriculum Audit Report
- G. BBB Local, Board of Education three-year terms
- H. Eichelbaum Wardell, P.C. Update 12-15-18 and 1-1-19
- I. School Board 2018-2019 Activity Calendar
- J. Castleberry ISD Glossary and Abbreviations
- K. School Board Agenda Request by Board Members
- L. 2019-2020 Budget Timeline
- M. Review Student Travel Approvals
- N. Board Policy
12. **DISCUSSION ITEMS - BOARD OF EDUCATION**
 - A. Board of Education Key Dates
 - B. Policy as it relates to Admissions FDA (Local)
 - C. Safety and Security Audit
 - D. School Board Operating Procedures
13. **ESTABLISH NEXT MEETING**
 - A. Thursday, January 24, 2019, 5:30 p.m. - School Board Workshop and Monday, February 11, 2019, 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 11, 2019 at 1:30 p.m.