

**Regular Meeting**

**MONDAY, FEBRUARY 11, 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 5:35 PM on Monday, February 11, 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  $\beta$  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**
2. **QUESTIONS REGARDING THE CONSENT AGENDA**
3. **PRESENTATION ITEMS**

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

1. Financial Services received the Traditional Finance Star from the Texas Comptroller's Office. This star is awarded to government entities who achieve specific transparency goals in making their spending and revenue information available to the public through easy online access.

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

1. Instructional Materials Proclamation 2019: An update from the CISD Instructional Materials Oversight Committee regarding courses for which materials are being adopted, and the publishers being considered for the 2019-2020 school year.

4. **CLOSED SESSION**
5. **DINNER**
6. **ROUTINE BUSINESS**

A. Pledges of Allegiance to the American and Texas Flags

B. A Virtual Learning Walk will be presented by Joy James Elementary School that will highlight student learning in the classroom.

C. School Officials Present

D. Recognition of Guests: Leigh Anne Turner, Principal at Joy James Elementary School, is recognizing Khloe J., 4th Grader; Steve S., 5th Grader; Aaliyah M., 5th Grader; and staff members: Ronie Rosales, Kindergarten Teacher; Charlotte Reeves, Paraprofessional; and Dan Pinto, Volunteer.

E. Recognition of Guests: Brandy Llewellyn, 1st Grade Teacher at Joy James Elementary, is recognizing Annabelle W., 2nd Grade Student at A.V. Cato Elementary, for the CISD 2018-2019 Reading Bee Winner and Ava N., 2nd Grade Student at Castleberry Elementary, for the CISD 2018-2019 Reading Bee Runner-Up.

F. Recognition of Guests: Abigail Crawford, Fine Arts Coordinator, is recognizing Alejandro S., Senior; for

being selected as a member of the Texas All-State Choir, and Jaren P., Junior; and Enrique R., Senior, for each earning a chair in the 2019 ATSSB All-State Band.

## **7. COMMUNICATIONS FROM CITIZENS**

### **8. CONSENT AGENDA**

- A. Consider Approval of Board Minutes from January 14, 2019, for a Regular Meeting; and January 24, 2019, for a Special Board Meeting.
- B. Consider Approval of Expenditure Report for the month of January 2019: Lists all checks written for the month of January 2019.
- C. Consider Approval of TASB, TASBO, TASA, University of North Texas, Government Treasurer Organization of Texas, Region XI Educational Service Center and Texas State University for Independent Sources of Instruction relating to Investment Responsibilities: Investment Officers are required to receive 10 hours of Investment Officer training every 2 years.
- D. Consider Approval of the Resolution of Annual Review of the Investment Policy of Castleberry Independent School District.
- E. Consider Approval of the Broker Dealer List: In accordance with the 1997 Public Funds Investment Act, Texas Government Code 2256.025, the Board of Education must review, revise, and adopt a list of qualified brokers and dealers on an annual basis.

### **9. 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 February 4, 2019.
  - 2. Consider Approval of the Head Football Coach Contract Recommendation: The Superintendent of Schools will present recommendation to the Board of Education for approval of Juan Silva, Head Football Coach.
  - 3. Consider Approval of Renewals, Proposed Nonrenewals, No Action and Terminations: The Superintendent of Schools will present recommendations to the Board of Education for Cabinet renewals, proposed nonrenewals, and no actions of professional employee contracts.
- B. Consider All Matters related to Teaching, Learning, and Innovation, including, but not limited to reports, finances, and/or proposals.
  - 1. Consider Approval of Proposed 2019-2020 School Calendar: This calendar meets parameters set by the board, was developed and approved by the DEIC and received the majority vote by Castleberry I.S.D. employees.
- C. Consider All Matters related to Student Services/Auxiliary Services, including but not limited to reports, finances, and/or proposals.
  - 1. Consideration and possible action concerning construction of the Irma Marsh Middle School project.

### **10. INFORMATION ITEMS**

- A. Consider All Matters related to Financial, including but not limited to reports, finances, and/or proposals.
  - 1. Investment Report for the quarter ending December 31, 2018: This report shows District investment by fund for the quarter ending December 31, 2018.
  - 2. Annual Investment Report: All investments are authorized under the terms of Board Policy and quarterly investment reports have been provided to the Board.
  - 3. Board Budget Report as of December 31, 2018: This report shows Revenue and Expenditures by Fund and Function.
  - 4. Tarrant County Tax Collection Reports for December 31, 2018: reflects the amount of current and delinquent taxes, penalties and interest collected for the month and year to date.

5. The Castleberry Athletic Department received a donation check in the amount of \$301.68 from the Castleberry Athletic Booster Club to help with the student athlete's meals for IMMS sports.

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

1. Department of Athletics – Fall Program Evaluation: Includes a report on each of the Fall sports for the 2018-2019 school year.

2. New Extracurricular Organizations: CISD campus principals report no new extracurricular organizations for the 2019-20 school year.

3. Energy Performance Updates from Ideal Impact, Inc.: The report includes energy updates from Ideal Impact, Inc. which includes information gathered from campus walkthroughs (system & thermostat programming, weatherization, etc.) and data collection.

4. Capital Improvements Projects Update (2018-19): The Projects Report reflects work scheduled to be completed and funds expended through the 2018-19 school year.

C. 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 Resource Services Report

a. Spring Recruiting Schedule Update: Presented is the CISD Spring Recruiting Schedule for 2019.

b. Public Information Request Summary: Eight Public Information requests were received and processed by Castleberry ISD.

c. Job Description Review: A summary of the process for this spring's Job Description Review is presented.

3. Continuation review of Board Policy Audit Review of Local Policies: Presented is the revised EC(LOCAL), ED(LOCAL), EHAD(LOCAL), EHBB(LOCAL), EHBC(LOCAL) and EIE(LOCAL) policies.

*Discussion Item on 3/4/2019.*

4. FDA(LOCAL), FFI (LOCAL), FO (LOCAL) Board Policy Review: Presented are the revised FDA(LOCAL), FFI(LOCAL) and FO(LOCAL) Board policy which relate to Student policies. *Discussion Item on 3/4/2019.*

5. Policy Update 112: Presented is the TASB Board Policy Update 112 which includes thirteen proposed local policy updates. *Discussion Item on 3/4/2019.*

D. Strategic Planning Update for 2016-2021

E. Curriculum Audit Report

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

G. Eichelbaum Wardell, P.C. Update 1-15-19 and 2-1-19

H. School Board 2018-2019 Activity Calendar

I. Castleberry ISD Glossary and Abbreviations

J. School Board Agenda Request by Board Members

K. 2019-2020 Budget Timeline

L. Review Student Travel Approvals

M. Board Policy

## 11. DISCUSSION ITEMS - BOARD OF EDUCATION

A. Board of Education Key Dates

B. Board Leadership Academy

C. Legislative Update

D. School Board Operating Procedures

## 12. ESTABLISH NEXT MEETING

A. Monday, March 4, 2019, 5:30 p.m. - Regular Board Meeting

### 13. **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, February 8, 2019 at 3:00 p.m.