

Meeting with the City of River Oaks
MONDAY, MARCH 18, 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 Meeting with the City of River Oaks at 5:30 PM on Monday, March 18, 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**

- A. Castleberry Independent School District
- B. City of River Oaks

2. **INVOCATION**

3. **PLEDGES**

4. **CLOSED SESSION, if needed**

5. **DISCUSSION ITEMS**

- A. John Ramos, Superintendent of Schools, will present the Irma Marsh Middle School Project Update
- B. E-Rate Fiber Project Update: Renee Smith-Faulkner, Jacob Bowser, and Brian Huff will present the district's fiber upgrade project along with how the Technology Operations Department maximized eligible services by utilizing E-Rate and state matching funds to fund 100% of the project.
- C. Renee Smith-Faulkner, Associate Superintendent, will give an update on the CISD LTE Tower Project.
- D. City of River Oaks: Public Works Director, Gordon Smith regarding Safe Routes to School Program.
- E. City of River Oaks: Public Works Director, Gordon Smith updating the construction projects in the City of River Oaks.

6. **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, March 8, 2019 at 9:00 a.m.