

Regular Meeting

MONDAY, JANUARY 13, 2020, 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 13, 2020 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. **COMMUNICATIONS FROM CITIZENS**
4. **QUESTIONS REGARDING THE CONSENT AGENDA**
5. **PRESENTATION ITEMS**

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

1. Campus Improvement Plans (Elementary): Each elementary 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 January 13, 2020.

2. CISD Academic Planning Guide: Approval of changes to the Academic Planning Guide for the 2020-2021 academic year which was presented as an information item on December 16, 2019.

3. 2019-2020 District Improvement Plan: Renee Smith-Faulkner, Associate Superintendent, will present a brief overview of the updated 2019-2020 District Improvement Plan.

B. Consider All Matters Incident and/or related to Public Officers and Employees/Auxiliary Services, including but not limited to, Contracts Resignations, Hiring, Assignments, Allocations, and Salaries.

1. Review of the Purchase of: One (1) International Corporation, 2021 INTEGRATED CE S BUS (PB105) 66 passenger Special Needs School Bus from Long Horn Bus Sales in the amount of \$101,452.00 funded from the Special Education Allotment.

6. **CLOSED SESSION**

7. **DINNER**

8. **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 Castleberry Board Members on behalf of CISD Administration. State Representative Charlie Geren will present a resolution from the State of Texas and Mayor Herman Earwood will present a proclamation from the City of River Oaks.

9. **CONSENT AGENDA**

- A. Consider Approval of Board Minutes from December 16, 2019, for a Regular Meeting.
- B. Consider Approval of Expenditure Report for the month of December 2019: This report lists all checks written for the month of December 2019.

10. **ACTION ITEMS**

- A. Consider All Matters Incident and/or related to Public Officers and Employees/Auxiliary Services, 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 6, 2020.
 - 2. Consider Approval of Petition to Sanction Teaching Certificate. This item asks the Board to consider approval of a petition to the Texas State Board for Educator Certification to sanction the Teaching Certificate of Christopher Hudson, in accordance with CISD Board Policy.
 - 3. Consider Approval of the Purchase of: One (1) International Corporation, 2021 INTEGRATED CE S BUS (PB105) 66 passenger Special Needs School Bus from Long Horn Bus Sales in the amount of \$101,452.00 funded from the Special Education Allotment.
- B. Consider Approval of All Matters Incident and/or Related to Ordering a General Election for place 1 (Kenneth Romo) and place 2 (W.E. "Bill" Seybold) for a three year term to be held on May 2, 2020. 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 Financial, including but not limited to reports, finances, and/or proposals.
 - 1. The Castleberry Athletic Department received donations totaling \$1,553.75 from the Castleberry Athletic Booster Club to help with meals and playoff shirts for football.
 - 2. The Castleberry Technology Department received a TSPRA conference scholarship totaling \$1,910.00 from Texas School Public Relations Association to allow Matthew Jones to attend the 2020 TSPRA Conference.
- B. Consider All Matters related to Student Services, including but not limited to reports, finances, and/or proposals.
 - 1. Capital Improvements Projects Update (2019-20): The Projects Report reflects work scheduled to be completed and funds expended through the 2019-20 school year.
- C. Consider All Matters Incident and/or related to Public Officers and Employees/Auxiliary Services, 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 2020 Public Schools Week.
 - 3. Policy Update 114: Presented is the TASB Board Policy Update 114 which includes twenty proposed local board updates. *Discussion Item on February 10, 2020*
- 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 12-15-19 and 1-1-20
- H. School Board 2019-2020 Activity Calendar
- I. Castleberry ISD Glossary and Abbreviations
- J. School Board Agenda Request by Board Members
- K. Budget Preparation Timeline 2020-2021
- L. Review Student Travel Approvals

M. Board Policy

12. **DISCUSSION ITEMS - BOARD OF EDUCATION**

A. Board of Education Key Dates

B. Irma Marsh Middle School Construction Schedule: (Items excluded in the contract of BTC Construction) The report includes information pertaining to the Irma Marsh Middle School Construction Project that has been excluded in the contract of BTC Construction Company.

13. **ESTABLISH NEXT MEETING**

A. Monday, January 20, 2020 at 6:00 p.m. for Leadership Academy.

Monday, February 10, 2020 at 5:30 p.m. for a 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

Wednesday, January 8 at 9:00 a.m.