

**Regular Meeting**

**MONDAY, OCTOBER 17, 2011, 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 5:50 PM on Monday, October 17, 2011 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**

"I call this meeting of the Castleberry Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

***To begin immediately following the SCHOOL FIRST Rating and Goods in Transit Meeting***

**2. QUESTIONS REGARDING THE CONSENT AGENDA**

**3. MONITORING THE STRATEGIC PLAN**

- A. Strategic Plan Update
- B. District Improvement Plan Update
- C. Fund 199 Designated Projects and Long Range Facility Plan

**4. MONITORING THE STRATEGIC PLAN**

**A. *DISCUSSION ITEM***

Capital Improvements Bond Projects Update

**5. MONITORING THE STRATEGIC PLAN**

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

**B. *DISCUSSION ITEM***

Campus Improvement Plans

*C. Consider All Matters related to Technology, including, but not limited to reports, finances, and/or proposals.*

D. Extended Year PEIMS Report

**6. CLOSED SESSION**

**7. DINNER**

**8. ROUTINE BUSINESS**

**A. *DISCUSSION ITEM***

Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

**C. *DISCUSSION ITEM***

Recognition of Guests

## 9. COMMUNICATIONS FROM CITIZENS

### 10. CONSENT AGENDA

#### A. **ACTION ITEM**

Consider Approval of Board Minutes from the September 19, 2011 Board Meeting and October 3, 2011 Special Board Meeting.

B. Consider Approval of Expenditure Report for the month of September 2011

C. Consider Approval of Schwartz & Eichelbaum 2011-2012 Retainer Agreement for November 1, 2011 - October 31, 2012 for 100 hours in the amount of \$28,800.00.

D. Consider Approval of an additional name to the PDAS Appraisers List

E. Consider Approval of Science Supplemental Adoption

F. Consider Approval of Grading Guidelines

G. Consider Approval of the Technology Replacement Plan for a total price of \$186,430.74.

H. Consider Approval of the Microsoft School Agreements

I. Consider Approval of Castleberry Independent School District ISD maintaining their legal right as Eminent Domain Authority.

### 11. FINANCIAL REVIEW

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

#### B. **ACTION ITEM**

Consider Approval of Resolution # 11- 002 to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253

#### C. **DISCUSSION ITEM**

Financial Statements as of August 31, 2011

1. Board Budget Report
2. Investment Report
3. Tarrant County Tax Collection Report

#### D. **DISCUSSION ITEM**

Energy Update

E. A.V. Cato Elementary received a donation of school supplies and backpacks from the American Legion Auxiliary Unit 626.

F. Irma Marsh Middle School received a donation of \$72.63 and Castleberry High School received a donation of \$169.48, from Target's Take Charge of Education program to be used at the principal's discretion for the campus.

G. Castleberry High School Spanish Club received a \$60.00 cash donation from Juan Hernandez to be deposited into the Spanish Club Student Activity Account.

H. Castleberry High School Girl's Athletics received an anonymous donation of \$150.00 to be used toward the purchase of the 2011 Varsity Volleyball Personalized Jerseys.

I. Joy James Elementary received a \$25.00 donation from Deborah and B.H. Shores to be used to purchase school supplies for students in need.

### 12. MONITORING THE STRATEGIC PLAN

#### A. PERSONNEL

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

#### 2. **ACTION ITEM**

Consider Approval of New Hire Contract Recommendation

3. DEIC/SBDM Election Results

4. *Review Resignations Received*

**13. BOARD INFORMATION**

**A. *DISCUSSION / ACTION ITEM***

Consider Resolution related to potential school finance litigation

**B. *DISCUSSION ITEM***

School Board Elections Update

**C. *DISCUSSION ITEM***

*Master Strategic Plan Update*

D. Tarrant Appraisal District Board of Directors

**E. *DISCUSSION ITEM***

72nd Annual Conference NSBA Boston, Massachusetts - April 21-23, 2012

F. School Board 2011-2012 Planner

G. School Board Operating Procedures.

H. Schwartz & Eichelbaum, P.C. Board Minutes 9-15-11 and Board Minutes 10-1-11.

I. School Board Agenda Request by Board Members.

J. Review Student Travel Approvals.

**K. *DISCUSSION ITEM***

2012 Board of Trustee's Evaluation Development – Draft 3

**L. *DISCUSSION ITEM***

*2012 Superintendent's Evaluation Development*

M. Budget Preparation Timeline 2011-2012.

N. *Board Policy*

O. *Establish Next 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**