

Special Meeting

MONDAY, NOVEMBER 7, 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 Special Meeting at 5:30 PM on Monday, November 7, 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 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

"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."

2. INVOCATION

A. Order of Questions

3. MONITORING THE STRATEGIC PLAN

A. ACTION ITEM

Consider Approval of the Guaranteed Maximum Price for Capital Improvement Bond Program (Project CI-4).

B. 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.

C. DISCUSSION ITEM

Maintenance and Construction Projects (Proposed):

4. CLOSED SESSION

5. BOARD INFORMATION

A. ACTION ITEM

Consider Resolution related to potential school finance litigation:

B. ACTION ITEM

Consider the Approval of CISD School Board Elections to continue to be held in May.

C. DISCUSSION ITEM

2012 Superintendent's Evaluation Development:

D. School Board 2011-2012 Planner.

E. School Board Operating Procedures.

F. *Board Policy*

G. *Establish Next Meeting.*

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