

**Regular Meeting**

**MONDAY, DECEMBER 12, 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 5:45 PM on Monday, December 12, 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 AEIS REPORT 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. FINANCIAL REVIEW**

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

**B. *DISCUSSION ITEM***

2010-2011 Fiscal Year End Financial Audit and Management Letter:

**6. MONITORING THE STRATEGIC PLAN**

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

**B. *DISCUSSION ITEM***

High School Educational Planning Guide:

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

**7. CLOSED SESSION**

**8. DINNER**

**9. ROUTINE BUSINESS**

**A. *DISCUSSION ITEM***

Pledges of Allegiance to the American and Texas Flags

B. School Officials Present

C. **DISCUSSION ITEM**

Recognition of Guests

10. **COMMUNICATIONS FROM CITIZENS**

11. **CONSENT AGENDA**

A. **ACTION ITEM**

Consider Approval of Board Minutes from the October 17, 2011 Board #1, October 17, 2011 #2, and November 14, 2011 Regular Meeting Board Meeting.

B. Consider Approval of Expenditure Report for the month of November 2011:

12. **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 the 2010-2011 Fiscal Year End Financial Audit:

C. Castleberry High School Girls Athletics received a donation in the amount of \$1,695 from the Castleberry Athletic Booster Club to purchase weight equipment.

13. **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. **ACTION ITEM**

Consider Approval of Superintendent's Evaluation: Proposed Superintendent Evaluation Compilation.

4. **ACTION ITEM**

Consider Approval of Strategic Plan Objectives:

5. **DISCUSSION ITEM**

Board Policy Updates 91 & 92:

6. Review Resignations Received

14. **BOARD INFORMATION**

A. **ACTION ITEM**

Consider Approval of Tarrant Appraisal District:

B. **DISCUSSION ITEM**

Announcement of Continuing Education Credits:

C. **DISCUSSION ITEM**

School Board Recognition Campus Adoptions

D. School Board 2011-2012 Planner

E. School Board Operating Procedures.

F. Schwartz & Eichelbaum, P.C. Board Minutes 11-15-11 and Board Minutes 12-1-11.

G. School Board Agenda Request by Board Members.

H. *Review Student Travel Approvals.*

I. Budget Preparation Timeline 2012-2013.

J. *Board Policy*

K. *Establish Next Meeting.*

15. **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**