

## Special Meeting

THURSDAY, AUGUST 29, 2013, 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 5:35 PM on Thursday, August 29, 2013 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 § 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. QUESTIONS REGARDING THE CONSENT AGENDA

#### 3. MONITORING THE STRATEGIC PLAN

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

#### 4. BOARD INFORMATION

##### A. **DISCUSSION ITEM**

Nominate a Delegate for the TASA/TASB School Board Convention, September 27-29, 2013.

##### B. **DISCUSSION ITEM**

CISD Key Dates for Board Members.

#### 5. CLOSED SESSION

#### 6. ACTION ITEM

#### CONSENT AGENDA

A. Consider Adoption of the 2013-2014 Fiscal Year Budget. The development, review, and consideration of the 2013-2014 Governmental Fund Budgets (the General Fund, the Child Nutrition, the Debt Service Fund), were completed with a detailed review of revenue and expenditure items within the context of the District's Mission Statement, Strategic Goals, Operational Goals, Performance Objectives, and Board Policy.

B. Consider Adoption of the 2013 Tax Rate: Attached is the "Resolution Adopting Ordinance 23 of Castleberry ISD" for adopting the tax rate of \$1.17 for M&O and \$0.2455 for Debt Service for a total Tax Rate of \$1.4155. This Ordinance accepts and approves the tax rolls and levies the Ad Valorem Taxes for Castleberry ISD.

C. Consider Approval of Resolution #13-008 for Fund Balances. Fund balance categories will be established in accordance with GASB 54.

D. Consider Approval of New Hire Contract Recommendation: There is one contract recommendation for this meeting as of August 22, 2013. **MOTION**

E. 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 Katherine Hudson, in accordance with CISD Board Policy. **MOTION**

**7. FINANCIAL REVIEW**

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

**8. MONITORING THE STRATEGIC PLAN**

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

B. *Consider All Matters related to Student Services/Auxiliary Services, including, but not limited to reports, finances, and/or proposals.*

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

**9. MONITORING THE STRATEGIC PLAN**

**A. PERSONNEL**

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

2. *Review Resignations Received*

**10. BOARD INFORMATION**

A. School Board Planner 2013-2014.

B. School Board Operating Procedures.

C. Schwartz & Eichelbaum, P.C. Board Minutes 8-15-13.

D. School Board Agenda Request by Board Members.

E. *Review Student Travel Approvals.*

F. Budget Preparation Timeline 2013-2014

G. *Board Policy*

H. *Establish Next Meeting.*

**11. 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**