

Regular Meeting

MONDAY, OCTOBER 6, 2014, 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 5:40 PM on Monday, October 6, 2014 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 Board of Education 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. DISCUSSION ITEM

District Improvement Plan Progress Monitoring for September: Dr. Laina McDonald will provide the board with a summary of our plan.

4. 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 Plan Presentations: Elementary Campus Improvement Plans for the 2014 – 2015 school year have been provided for review. Principals from Joy James Elementary, Castleberry Elementary, and A.V. Cato Elementary will provide the board with a summary of their plan.

C. DISCUSSION ITEM

GKB Local: Administration has pulled GKB (Local) and will review changes on Monday evening.

D. DISCUSSION ITEM

Dr. Laina McDonald will take the board on a Learning Walk that will include standardized based bulletin boards being implemented in Castleberry schools.

E. CHS Career and Technology Pathway Report: The Career and Technology Pathway report gives data about each of the CTE pathway programs.

5. CLOSED SESSION

6. DINNER

7. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags:

B. School Officials Present

C. DISCUSSION ITEM

Recognition of Guests: Wanda Mitchell, Principal of REACH High School, is recognizing Raymond Robertson, 10th Grader; Aylin Coronado, Senior; Jonathan Cedillo, Senior; Nadine Mihalicz, ELA Instructor and Becky Neely, Volunteer.

8. COMMUNICATIONS FROM CITIZENS

9. ACTION ITEM

CONSENT AGENDA

A. Consider Approval of Board Minutes from the September 8, 2014 Regular Board Meeting

B. Consider Approval of Expenditure Report for the month of September 2014: Lists all checks written for the month of September 2014.

C. Consider Approval of the Eichelbaum Wardell Mehl and Hansen 2014-2015 Retainer Agreement for November 1, 2014 - October 31, 2015 in the amount of \$ 28,800. This amount is the same as last year.

D. Consider Approval of Phase 1 of the Technology Replacement Plan: During Phase one, the Technology Department recommends purchasing 42 Student Desktop Touchscreen Computers for a total price of \$41,160 from Dell Computers. Purchases recommended for phase one are to be made from the Replacement Plan fund set aside during the Budget Process.

E. Consider Approval of the Microsoft School Agreements: The Technology Department recommends the purchase of the Microsoft School Agreements from CDW-G for a total price of \$67,348.12 from Local Technology Funds. Pricing reflects contracts on The Cooperative Purchasing Network, TCPN.

F. Consider Approval of Board Policy Update 100: This item includes information for the Board's approval of TASB Policy Update 100.

10. MONITORING THE STRATEGIC PLAN

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

B. DISCUSSION ITEM

Capital Improvements Projects Update: The report includes information on the Capital Improvement Projects which includes updates on programming, renovations, and construction.

C. DISCUSSION ITEM

Maintenance and Construction Projects (2013-14) Update: The Designated Projects Report reflects work completed and funds expended through October 31, 2014.

D. DISCUSSION ITEM

Maintenance and Construction Initial 2014-15 Projects: The **preliminary** Projects Report reflects work being considered for the 2014-15 school year.

E. DISCUSSION ITEM

Executive Director of Student Services & Operations Annual Report:

1. Energy Report: The report includes information on energy and water consumption for the 2012-13 & 2013-2014 school years with conservation practices to be implemented for the 2014-15 school year.

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

G. ACTION ITEM

Consider Approval of the Purchase of 84 Student Toshiba Notebooks and Hotspots: The Technology Department recommends purchasing 84 Student Toshiba Notebooks and bags for a total price of \$30,357 from M & A Technology and 84 hotspots from AT&T for a total of \$63,823.20. The student notebook and hotspot purchases totaling \$94,180.20 are to be made from the Technology Lending Grant fund awarded to CISD in September of 2014.

H. Extended Year PEIMS Report: The Extended Year PEIMS 2013-2014 submission was completed in September. Significant information is listed along with a comparison from prior years.

11. FINANCIAL REVIEW

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

B. Review the 2014 District Appraisal Roll: 2014 Supplemental Certified Appraisal Roll Valuation Summary is attached and the values have been certified by the Chief Appraiser. A complete list of all property is available for review in the Finance Office.

C. Joy James Elementary received donations of 1,125 JJE Student Weekly Folders from the JPS Network and from Patricia Fuller a large basket of school supplies for students in need.

D. REACH High School received gift card/coupon donations from 25 local businesses for a total value of \$2,556. These donations will be used for student and staff recognition.

12. MONITORING THE STRATEGIC PLAN

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

B. **ACTION ITEM**

Consider Approval of New Hire Contract Recommendation: There are two new contract recommendations for this meeting as of September 29, 2014. **MOTION**

C. DEIC/SBDM Election Results: Results of the DEIC and campus Site-Based Decision Making committees are in this report. Positions are detailed by campus and area represented (staff, parent, community, business).

D. Review Resignations Received: One resignation has been received as of September 29, 2014.

13. BOARD INFORMATION

A. **ACTION ITEM**

Consider Approval of Class Size Exemption Waiver: Administration is requesting a class size exemption waiver from Texas Education Agency (TEA) for unanticipated growth in the third and fourth grades.

B. **DISCUSSION ITEM**

Board Members' report on TASB convention. Board members are asked to single out one item from the recent state school board convention to present orally to the board during the meeting. This presentation should be no more than three minutes. Other items that are judged to be of interest or benefit to the entire board should be submitted in written form. Forward written items to the Board Secretary, who will provide copies for all board members.

C. **DISCUSSION ITEM**

CISD Key Dates for Board Members

D. **DISCUSSION ITEM**

School Board 2014-2015 Activity Calendar: National School Board Convention, March 21-23, 2015, Nashville, TN. Housing Opens on October 15, 2014. You must be registered by October 15 in order to reserve hotel room. There is a 125.00 registration cancellation fee.

E. **DISCUSSION ITEM**

Superintendent Search: Item #5 & #7 of the timeline will be discussed. (Superintendent Profile and Compensation Package)

F. *River Oaks Christmas Parade Christmas Parade, December 6, 2014*

G. BBB Local, Board of Trustees three-year terms.

H. Review School Board Operating Procedures.

I. Review September Vendor List

J. Eichelbaum Wardell, P.C. Update 9-15-14 and 10-1-14.

K. School Board Agenda Request by Board Members.

L. *Review Student Travel Approvals.*

M. Superintendent Evaluation Compilation 2013 and Superintendent Appraisal 2013

N. Budget Preparation Timeline 2014-2015

O. *Board Policy*

14. *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