

Special Meeting

MONDAY, MAY 18, 2015, 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 6:00 PM on Monday, May 18, 2015 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. INVOCATION

3. CLOSED SESSION

A. *Board to Discuss Superintendent Contract*

4. BOARD INFORMATION

A. ACTION ITEM

Consider Approval of 2015-2016 Compensation Plan: This compensation plan reflects pay raises for staff based on employee type. Information included is: (1) the Implementation Plan, (2) pay scales for Technology Support, Student Services/Operations, Paraprofessional, Professional, Teachers, Librarians, Nurses, Counselors, and (3) Stipend/Supplemental Pay.

Mr. Jones will be consulting with Mr. Ramos on Monday morning and will have final documents at the Board Meeting on Monday evening.

B. DISCUSSION ITEM

School Board Activity Calendar

C. DISCUSSION ITEM

The Summer Leadership Institute will be held in Fort Worth, Texas at the Omni Hotel on June 18-20. If you are interested in attending please fill out selection of classes and turn into Mrs. Branch by June 8, 2015. Registration fees are listed on the brochure.

D. DISCUSSION ITEM

CISD Key Dates for Board Members

5. MONITORING THE STRATEGIC PLAN

A. ACTION ITEM

Consider the hiring of John Ramos as Superintendent of Schools of Castleberry ISD.

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