

Regular Meeting

MONDAY, JULY 20, 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 Regular Meeting at 6:00 PM on Monday, July 20, 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 § 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. QUESTIONS REGARDING THE CONSENT AGENDA

4. MONITORING THE STRATEGIC PLAN

A. Strategic Plan Update: Strategic Goals and Objectives for the 2015-2016 school year.

5. FINANCIAL REVIEW

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

B. DISCUSSION ITEM

Budget Workshop Session 2: Conducted for preliminary budget development. This is the second of three Budget Work Sessions to be held this summer.

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

Board Policy Update 102: This item includes information and a timeline for the Board's consideration of TASB Policy Update 102.

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

D. DISCUSSION ITEM

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

E. DISCUSSION ITEM

Maintenance and Construction Projects: The Projects Report reflects work scheduled to be completed and funds expended through the 2014-15 school year.

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

proposals.

7. CLOSED SESSION, *If needed*

8. DINNER

9. ROUTINE BUSINESS

"I call this meeting back to order upon returning from a recess. It is _____p.m."

A. *Pledges of Allegiance to the American and Texas Flags: Genaro Martinez, Director of Human Resources, will lead the pledges of allegiance to the American and Texas Flags.*

B. School Officials Present

10. COMMUNICATIONS FROM CITIZENS

11. ACTION ITEM

CONSENT AGENDA

A. Consider Approval of Board Minutes from the May 11, 2015, Regular Board Meeting, May 18, 2015, Special Board Meeting, June 8, 2015, Regular Board Meeting, and June 18, 2015, Special Board Meeting.

B. Consider Approval of Expenditure Report for the month of June 2015: The attached schedule lists all checks written for the month of June 2015.

C. Consider Approval of Renewal of TASB to Provide Workers Compensation Insurance: CISD has maintained a good working relationship with TASB, and they have provided valuable service to the District. The contribution rate and the aggregate deductible rate remains the same for the 2015-2016 renewal. The estimated contribution will be \$60,066.00 and the aggregate deductible will be \$191,643.00. The rates are based on estimated wages for 2015-2016.

D. Consider Approval of the Master Inter-local Agreement with Region XI Educational Service Center: The Master Inter-local Agreement allows districts to participate in purchasing services through ESC Region XI bidding processes, such as Bus Driver Drug Testing and Follett Services for the District's libraries.

E. Consider Approval of ESC XI Support Services Contracts for 2015-2016. These contracts include Administrative Services, Comprehensive Services, Instructional Services, Library Services, Internet Access, and Technology Services.

F. Consider Approval of the Purchase of Custodial Supplies: Financial Services advertised RFP#15-002 for custodial supplies and received 13 responses. Administration recommends Supply Works (formerly JANPAK) as the primary supplier of custodial supplies.

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 Resolution 14-010 to update Designated Signatures on District Bank Accounts. The resolution is required by the District's depository bank. (MOTION)

C. ACTION ITEM

Consider approval of changing authorized representatives to the Participation Agreement for the District Investment Accounts for TexPool, Tex Star, and Logic. This action is required by the Investment Pools. (MOTION)

D. ACTION ITEM

Consider approval of updating signatory authority to the Austin Capital Bank and Legacy Texas Bank Investment Accounts. This action is required by the banks. (MOTION)

E. Tarrant County Tax Collection Reports for May 2015: Reflects the amount of taxes, penalty, interest & delinquent taxes collected for the month and year to date, and the percent of the total levy collected.

F. Investment Report for the month of May 2015: This report shows District investment by fund for the month ending May 31, 2015.

G. Board Budget Report as of May 31, 2015: This report shows Revenue and Expenditures by Fund and Function.

H. Financial Services Evaluation: The report includes Financial Services performance highlights, information on internal and external audits, and the 2015-2016 District budget.

13. 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 an Executive Director of Financial Services Recommendation.

MOTION

C. ACTION ITEM

Consider Approval of New Hire Contract Recommendation: There are no contract recommendations for this meeting as of July 10, 2015.

MOTION

D. Superintendent Approved New Hires.

E. Review Resignations Received: Thirteen resignations have been received as of July 10, 2015.

14. BOARD INFORMATION

A. DISCUSSION ITEM

School Board 2015-2016 Activity Calendar

B. DISCUSSION ITEM

CISD Key Dates for Board Members

C. DISCUSSION ITEM

TASB Board of Directors Nominations: TASB Board Vacancy, Region 11 - Position D.

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

E. School Board Operating Procedures

F. Review June Vendor List

G. Eichelbaum Wardell, P.C. Update 6-15-15 and 7-1-15

H. School Board Agenda Request by Board Members.

I. Review Student Travel Approvals.

J. Budget Preparation Timeline 2015-2016

K. *Board Policy*

L. *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