

Special Meeting

THURSDAY, AUGUST 25, 2016, 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 5:40 PM on Thursday, August 25, 2016 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. DISCUSSION ITEMS

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.

1. Policy Update 106: This item includes information for the Board's review of TASB Policy Update EHBAF (Legal) & (Local) regarding Special Education Video/Audio Monitoring.

3. CLOSED SESSION, *if needed.*

4. ACTION ITEMS

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

1. Consider Adoption of the 2016 Tax Rate: Attached is the "Resolution Adopting Ordinance 26 of Castleberry ISD" for adopting the tax rate of \$1.17 for M&O and \$0.2066 for Debt Service for a total Tax Rate of \$1.3766. This Ordinance accepts and approves the tax rolls and levies the Ad Valorem Taxes for Castleberry ISD.

2. Consider Adoption of the 2016-2017 Fiscal Year Budget. The development, review, and consideration of the 2016-2017 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.

3. Consider Approval of Resolution #16-001 for Fund Balances. Fund balance categories will be established in accordance with GASB 54.

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

1. Consider Approval of Irma Marsh Middle School Cafeteria Renovation (CI# 14): The proposal and price is not to exceed the Guarantee Maximum Price amount of \$1,213,431. The monies allocated are scheduled on the Capital Improvement Projects.

C. Consider Approval of the 2016-2021 Strategic Plan.

5. DINNER

6. CLOSED SESSION

A. Eichelbaum & Wardell will present the School Board Workshop.

1. Team Building

7. BOARD DISCUSSION ITEMS

A. Nominate a Delegate for the TASA/TASB School Board Convention, October 23-25, 2016.

B. CISD Key Dates for Board Members.

C. School Board 2016-2017 Activity Calendar

D. Virtual Learning Walks

E. Board Policy

F. Establish Next Meeting.

8. INFORMATION ITEMS

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

1. Superintendent Approved New Professional Hires: There are 4 superintendent approved new hires for this meeting as of August 17, 2016.

2. Review Resignations Received: There are no resignations that have been received as of August 12, 2016.

B. School Board Operating Procedures.

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

D. Eichelbaum Wardell, P.C. Board Minutes 8-15-16.

E. School Board Agenda Request by Board Members.

F. Review Student Travel Approvals.

G. Budget Preparation Timeline 2016-2017

9. 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

This notice was posted in compliance with the Texas Open Meetings Act on August 22, 2016, at 4:00 p.m.