

Special Meeting

MONDAY, JUNE 26, 2017, 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 Monday, June 26, 2017 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. CLOSED SESSION, if needed.

3. ACTION ITEMS

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

1. Consider Adoption of the 2017-2018 Fiscal Year Budget. The development, review, and consideration of the 2017-2018 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.

2. Consider Approval of Resolution #16-009 for Fund Balances. Fund balance categories will be established in accordance with GASB 54.

3. Consider Approval of TASB Risk Management Fund as the 2017-2018 District's Property and Casualty Insurance Carrier for a Total Premium of \$134,961.00.

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

1. Consider Approval of CISD Replacement Plan (2017-18)

C. 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. Consider Approval of an Irma Marsh Middle School Principal Contract Recommendation: The Superintendent of Schools will present recommendation to the Board of Education for approval of Kalyn Perkins as Irma Marsh Middle School Principal.

2. Consider Approval of a Castleberry Elementary School Principal Contract Recommendation: The Superintendent of Schools will present recommendation to the Board of Education for approval of Michelle Stapp as Castleberry Elementary School Principal.

3. Consider Approval of the Student Handbook and Code of Conduct: The 2017-2018 Student

Handbook and Code of Conduct is presented for Board approval.

4. INFORMATION ITEMS

- A. School Board Operating Procedures.
- B. BBB Local, Board of Trustees three-year terms.
- C. Eichelbaum Wardell, P.C. Board Minutes 6-15-17.
- D. School Board Agenda Request by Board Members.
- E. Budget Preparation Timeline 2017-2018

5. BOARD DISCUSSION ITEMS

- A. Legislative Update
- B. Establish Next Meeting.

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

Thursday, June 22, 2017 at 9:30 a.m.