

Regular Meeting

MONDAY, NOVEMBER 5, 2018, 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 5:30 PM on Monday, November 5, 2018 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

2. INVOCATION

3. QUESTIONS REGARDING THE CONSENT AGENDA

4. PRESENTATION ITEMS

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

1. 2017-2018 Fiscal Year End Financial Audit and Management Letter: Snow, Garrett & Company has given the District an unmodified opinion. This is the highest level given for financial reporting. Bound copies of the audit will be presented at the Board Meeting.

B. Consider All Matters related to Teaching, Learning, and Innovation, including, but not limited to reports, finances, and/or proposals.

1. Campus Improvement Plans (Elementary): Campus Improvement Plans for the 2018-2019 school year have been provided for review. Principals from A.V. Cato Elementary, Castleberry Elementary, and Joy James Elementary will provide the board with an infographic to highlight a variety of strategies each campus will be working on this school year.

2. Campus Improvement Plans (Secondary): Campus Improvement Plans for the 2018-2019 school year have been provided for review. Principals from Irma Marsh Middle School, Castleberry High School, and REACH High School will provide the board with an infographic to highlight a variety of strategies each campus will be working on this school year.

5. CLOSED SESSION

6. DINNER

7. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

B. A Virtual Learning Walk will be presented by Castleberry High School that will highlight student learning in the classroom.

C. School Officials Present

D. Recognition of Guests: Dr. Elizabeth Priddy, Principal at Castleberry High School, is recognizing Karen M., 12th Grade Student, Adrian C., 10th Grade Student, Steven P., 11th Grade Student, and staff

members: Heather Lamb, Librarian, and Lauren McCrary, Library Aide.

E. Recognition of Guests: Lenny Lasher, Executive Director of Student Services and Operations, is recognizing the CHS Girls and Boys Cross Country Teams.

8. COMMUNICATIONS FROM CITIZENS

9. CONSENT AGENDA

A. Consider Approval of Board Minutes from October 15, 2018, for a Regular Meeting.

B. Consider Approval of Expenditure Report for the month of October 2018: Lists all checks written for the month of October 2018.

10. ACTION 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. Consider Approval of New Hire Contract Recommendation: There are no contract recommendations for this meeting as of October 29, 2018.

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

1. Consider Approval of the 2017-2018 Fiscal Year End Financial Audit: Snow, Garrett & Company has given the District an unmodified opinion. This is the highest level given for financial reporting.

11. INFORMATION ITEMS

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

1. Dyslexia /504 Report: The annual report will highlight program improvements, compliance, and initiatives for the school year.

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

1. Financial Services Executive Director Report:

a. Financial Services Evaluation: The report includes Financial Services performance highlights, improvements and program solutions.

b. Child Nutrition Evaluation: Some of the reports highlighted information is about the Books & Bytes Summer Food Service Program, the installation of new specialty equipment at CHS and steamers at the Elementary Campuses, hosted the first local annual Lone Star Chef Competition at CISD and Performance Improvements and Solutions.

c. Investment Report for the quarter ending September 30, 2018: This report shows District investment by fund for the quarter ending September 30, 2018.

d. Board Budget Report as of September 30, 2018: This report shows Revenue and Expenditures by Fund and Function.

e. Tarrant County Tax Collection Reports for September 30, 2018: reflects the amount of current and delinquent taxes, penalties and interest collected for the month and year to date.

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

1. Capital Improvements Projects Update (2018-19): The Projects Report reflects work scheduled to be completed and funds expended through the 2018-19 school year.

D. 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. Review Resignations Received

2. TEA ESL Waiver and Bilingual Exemption: For the 2018-2019 school year, CISD submitted an ESL Waiver request for 40 non-ESL certified teachers.

E. Strategic Planning Update for 2016-2021

- F. Curriculum Audit Report
 - G. BBB Local, Board of Education three-year terms
 - H. Eichelbaum Wardell, P.C. Update 10-15-18 and 11-1-18
 - I. Castleberry ISD Glossary and Abbreviations
 - J. School Board Agenda Request by Board Members
 - K. 2019-2020 Budget Timeline
 - L. Review Student Travel Approvals
 - M. Board Policy
12. **DISCUSSION ITEMS - BOARD OF EDUCATION**
- A. Board of Education Key Dates
 - B. Representative Charlie Geren Round table Update
 - C. Leadership Training Update
 - D. 2018 Superintendent Evaluation Presentation
 - E. School Board 2018-2019 Activity Calendar
 - F. School Board Operating Procedures
 - G. 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 Angela Branch, who will provide copies for all board members.
13. **ESTABLISH NEXT MEETING**
- A. Monday, December 3, 2018, 6:30 p.m. - Board Christmas Dinner and Special Board Meeting and Monday, December 10, 2018, 5:30 p.m. - Regular Board Meeting
14. **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

Friday, November 2, 2018 at 11:00 a.m.