

Regular Meeting

MONDAY, DECEMBER 10, 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 5:35 PM on Monday, December 10, 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. QUESTIONS REGARDING THE CONSENT AGENDA

3. DISCUSSION ITEMS - BOARD OF EDUCATION

A. District Improvement Plan: Renee Smith-Faulkner, Associate Superintendent, will provide an update on the progress of the 2018-2019 District Improvement Plan.

B. CISD Academic Planning Guide: A draft of the Academic Planning Guide for the 2019-2020 academic year will be provided which outlines changes to course offerings at the secondary level along with new courses which will be offered during the next academic year. *Action Item on 2/11/19*

C. Revised policy DEC(LOCAL): Presented for approval is DEC(LOCAL) board policy.

4. CLOSED SESSION

A. Superintendent Evaluation

5. DINNER

6. ROUTINE BUSINESS

A. Pledges of Allegiance to the American and Texas Flags

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

C. School Officials Present

D. Recognition of Guests: Wanda Byther, Principal at REACH High School, is recognizing George C., 12th Grade Student; Anna T., 12th Grade Student; Jesus G., 11th Grade Student; and staff members: Jackie Flowers, Science Teacher, and Harold Vantrease, Custodian.

E. Recognition of Guests: Abigail Crawford, Fine Arts Coordinator, is recognizing the CHS Marching Band for competing in the 2018 UIL State Marching Competition.

7. COMMUNICATIONS FROM CITIZENS

8. CONSENT AGENDA

A. Consider Approval of Board Minutes from November 5, 2018, for a Regular Meeting and from December 3, 2018, for a Special Meeting.

B. Consider Approval of Expenditure Report for the month of November 2018: This report lists all checks written for the month of November 2018

- C. Consider Approval of revised DEC(LOCAL): Presented for approval is DEC(LOCAL) board policy.
- D. Consider Approval of Academic/Educational Consultants: Financial Services advertised RFP# 18-007 for academic/educational consultants. A list of recommended consultants is attached for your review.

9. 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 December 3, 2018.
2. Consider Approval of Superintendent's Evaluation: Proposed Superintendent Evaluation.
3. Consider Approval of Superintendent's Contract.

10. INFORMATION ITEMS

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

1. Follow-Up Elementary Science Report: Report will provide a quarterly program update from Nikki McDorman, Elementary Coordinator of Science, which was presented to the Board of Education at the August 6, 2018, meeting.
2. Follow-Up Secondary Science Report: Report will provide a quarterly program update from Denise Fisher, Secondary Coordinator of Science, which was presented to the Board of Education at the August 6, 2018, meeting.
3. Follow-Up Social Studies Report: Report will provide a quarterly program update from Kelly James, district Social Studies coach, which was presented to the Board of Education at the August 6, 2018, meeting.
4. Instructional Materials Proclamation: SBOE Proclamation 2019 will be shared with the Board of Education which calls for new instructional materials for the 2019-2020 school year. The proclamation lists the subject areas scheduled for review. It contains a schedule of adoption procedures, requirements, the Texas Essential Knowledge and Skills (TEKS), and instructions for providing electronic files for braille and large-type materials. Proclamations are named for the year the materials go into the classroom.

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

1. The Castleberry Athletic Booster Club donated \$4000 to the Athletic Department to help with the costs of the fall sports wraps.
2. The Castleberry Athletic Booster Club donated \$33.04 to purchase fruit for the Cross Country Team.
3. Castleberry ISD received a \$500 donation from First Financial Capital Corporation to be used toward the Wi-Fi Project.
4. Castleberry ISD received a \$1000 donation from Buford-Thompson Company to be used toward the purchase of Christmas gifts for CISD students in need.
5. The CISD Police Department received donations from Wal-Mart and La Michoacana Meat Market for CISD students and their families.

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 report includes information on the Capital Improvement Projects which includes updates on programming, renovations, and construction projects through the 2018-19 school year.
2. Energy Performance Updates from Ideal Impact, Inc.: The report includes energy updates from Ideal Impact, Inc. which includes information gathered from campus walkthroughs (system & thermostat programming, weatherization, etc.) and data collection.

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

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 11-15-18 and 12-1-18

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

11. DISCUSSION ITEMS - BOARD OF EDUCATION

A. Board of Education Key Dates

B. Advertisements at CISD athletic facilities

C. Leadership Training Update

D. School Board Operating Procedures

E. School Board 2018-2019 Activity Calendar

F. 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.

12. ESTABLISH NEXT MEETING

A. Special Board Meeting, Monday, December 17, 2018 or Thursday, December 20, 2018.

Monday, January 14, 2019, 5:30 p.m. - Regular Board Meeting

13. 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, December 7, 2018 at 2:00 p.m.