

MEETING WITH THE CITY OF RIVER OAKS

**MONDAY, MARCH 18, 2019 BOARD OF EDUCATION MEETING
HELD JOINTLY WITH THE CITY COUNCIL OF RIVER OAKS**

**CASTLEBERRY ADMINISTRATION BUILDING
BOARD ROOM
5228 OHIO GARDEN
FORT WORTH, TEXAS 76114**

NOTICE AND AGENDA

The Mission of Castleberry Independent School District is to graduate all students as lifelong learners who will excel in our changing world and competitive workplace.

The Board of Education of the Castleberry Independent School District will hold a Meeting with the City of River Oaks at 5:30 PM on Monday, March 18, 2019, at the Castleberry Board Room, 5228 Ohio Garden, Fort Worth, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. 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 Tex. 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

- A. Castleberry Independent School District
- B. City of River Oaks

2. INVOCATION

3. PLEDGES

4. CLOSED SESSION, if needed

5. DISCUSSION ITEMS

- A. John Ramos, Superintendent of Schools, will present the Irma Marsh Middle School Project Update
- B. E-Rate Fiber Project Update: Renee Smith-Faulkner, Jacob Bowser, and Brian Huff will present the district's fiber upgrade project along with how the Technology Operations Department maximized eligible services by utilizing E-Rate and state matching funds to fund 100% of the project.
- C. Renee Smith-Faulkner, Associate Superintendent, will give an update on the CISD LTE Tower Project.
- D. City of River Oaks: Public Works Director, Gordon Smith regarding Safe Routes to School Program.
- E. City of River Oaks: Public Works Director, Gordon Smith updating the construction projects in the City of River Oaks.

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, March 8, 2019 at 9:00 a.m.

**John Ramos
Superintendent of Schools**