

Agenda of Regular Meeting

The Board of Trustees China Spring ISD

A Regular Meeting of the Board of Trustees of China Spring ISD will be held November 13, 2017, beginning at 6:00 PM in the Administration Building at 12166 Yankie Rd, China Spring, TX 76633.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Prayer - Rick Hines
3. Pledge of Allegiance
4. China Spring ISD Mission, Vision, and Beliefs statements
 - A. MISSION STATEMENT
Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.
 - B. VISION STATEMENT
Our vision in China Spring Independent School District is to strive for continuous improvement of our educational system by providing opportunities for all to achieve excellence.
 - C. BELIEF STATEMENT
Attitudes and actions drive change for significant improvement.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Laura Lambert
 - B. Secondary Faculty Member of the Month - Alicia Pulcine
 - C. Staff Member of the Month - Mrs. Kelly Warner
 - D. Cougar Kitchen Winners- Middle School
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on October 16, 2017 (Action Item)
8. Reports to the Board (Information Item)

- A. Extra-Curricular Reports
 - 1. Athletics
 - 2. Band
 - 3. FFA
- B. China Spring Middle School Board Presentation
- C. Executive Director of Business and Finance
- D. Executive Director of Instructional Services
- E. Director of Special Education
- F. Assistant Superintendent
- G. Questions on Campus Principal Reports
- H. Superintendent
- 9. Review of district purchases of supplies and personal property (Information Item)
- 10. Consideration and discussion of the 2017-2018 school dress code (Action Item)
- 11. Executive Session, Govt. Code 551.074 and 551.072
 - A. Discussion of real property
 - B. Discussion of personnel
- 12. Action arising from Executive Session (Action Item)
- 13. Consideration, discussion, and possible approval of casting votes for MCAD board of directors (Action Item)
- 14. Consideration, discussion, and possible approval of a contractor for the elementary force main relocation project (Action Item)
- 15. Consideration, discussion, and possible approval of a contract with Quality W Contractors to relocate the force main for the elementary (Action Item)
- 16. Consideration, discussion, and possible approval of purchasing 11 Teacher Packs of Ti84 calculators for the middle school (Action Item)
- 17. Consideration, discussion, and possible approval of purchasing some band instruments for MS and HS band (Action Item)
- 18. Consideration, discussion, and possible approval of the SHAC (School Health Advisory Committee) members for 2017-2018 (Action Item)
- 19. Discussion of future agenda items for December's regular board meeting (Information Item)
- 20. Adjourn (Action Item)