

# Agenda of Regular Meeting

## The Board of Trustees China Spring ISD

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A Regular Meeting of the Board of Trustees of China Spring ISD will be held March 19, 2018, 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  
Embracing diversity, collaboration, and inclusion are necessary for success.
5. Staff Recognition
  - A. Elementary Faculty Member of the Month - Niki Edwards
  - B. Secondary Faculty member of the Month - Kelli Perry
  - C. Staff member of the Month - Cindy McCollum
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on February 26, 2018 (Action Item)
8. Extra-curricular and Student Organizations Reports (Information Item)
  - A. Athletics -

- B. Band
- C. FFA
- 9. Reports to the Board (Information Item)
  - A. Presentation by Intermediate School Staff and Students
  - B. Executive Director of Business and Finance
  - C. Executive Director of Instructional Services
  - D. Director of Special Education
  - E. Assistant Superintendent
  - F. Questions on Campus Principal Reports
  - G. Superintendent
    - 1. Resignations
    - 2. Education Foundation Update
    - 3. MS Gym Floor
- 10. Executive Session, Govt. Code 551.074
  - A. Superintendent/Board Goals
  - B. Approval of Contract for Kristen Dutschmann for Middle School Principal 2-year 12 month
- 11. Action arising from Executive Session (Action Item)
- 12. Review of district purchases of supplies and personal property (Information Item)
- 13. Consideration, discussion, and possible approval of the Instructional Materials Allotment (IMA) Fund certification form (Action Item)
- 14. Consideration, discussion, and possible approval of fencing at high school (Action Item)
- 15. Consideration, discussion, and possible approval of update 110 (Action Item)
- 16. Consideration, discussion, and possible approval of an Inter-local Cooperation Agreement with McLennan County for parking lot repairs (Action Item)
- 17. Consideration, discussion, and possible approval of a budget amendment for the 2017-2018 operating budget (Action Item)
- 18. Discussion of future agenda items for April's regular board meeting (Information Item)
- 19. Adjourn