

# 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 December 12, 2016, beginning at 6:30 PM in the Administration Building at 12166 Yankie Road, 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 - Dr. Moore
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 - Mrs. Samantha Ranft
  - B. Secondary Faculty Member of the Month - Mrs. Andrea Watts
  - C. Staff Member of the Month - Mr. Ken Sandhoff
6. Public Comment
7. Reports to the Board (Information Item)
  - A. Extra-Curricular -- Athletics, Band, FFA
    1. Athletics
    2. Band

3. FFA
  - B. Executive Director of Business and Finance
  - C. Executive Director of Instructional Services
  - D. Director of Special Education
  - E. Assistant Superintendent
  - F. Campus Principals
  - G. Superintendent
    1. School Board Elections
    2. Bond Capacity Analysis
8. Executive Session, Govt. Code 551.074 and 551.072
  - A. Consideration, discussion, and possible approval of the superintendent's contract and benefits package (Action Item)
  - B. Discussion of real property
9. Action arising from Executive Session (Action Item)
10. Approval of minutes from the regularly scheduled board meeting held on November 14, 2016 and the special called board meeting held on November 17, 2016 (Action Item)
11. Review of district purchases of supplies and personal property (Information Item)
12. Consideration, discussion, and possible approval of a Resolution by the District regarding the proposed bid received by the District submitted by CHS Partners, LP in the amount of \$142,000.00, in response to the solicitation of bid for the sale of the District's interest in that certain 14.207 acres of land, King Survey, Abstract No. 524, in McLennan County, Texas, being the same property conveyed to the Board of Trustees of the China Spring Independent School District in deed recorded under instrument number 200735642, Official Records of McLennan County, Texas (Action Item)
13. Consideration, discussion, and possible approval of a budget amendment for 2016-2017 operating budget (Action Item)
14. Consideration, discussion, and possible approval of purchasing two chrome carts for the middle school to replace two outdated lap top carts (Action Item)
15. Consideration, discussion, and possible approval of a statement of impact for UT Tyler Innovation Academy (Action Item)
16. Report from the Board President regarding Continuing Education Credits obtained by each Board of Trustee and distribution of Framework for School Board Development (Information Item)
17. Discussion of future agenda items for January's regular board meeting (Information Item)
18. Adjourn (Action Item)