

# 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 January 15, 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 - Jeff Bradburn
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  
Accountability and responsibility are shared by all.
5. Faculty and Staff Members of the Month
  - A. Elementary Faculty Member of the Month - Mrs. Tricia Begesse
  - B. Secondary Faculty Member of the Month - Mrs. Jenny Hoffman
  - C. Staff Member of the Month - Mr. Johnny Thompson
6. Public Comment
7. Public Hearing on the Annual Performance Report
8. Approval of minutes from the regularly scheduled board meeting held on December 18, 2017(Action Item)
9. Reports to the Board (Information Item)

- A. Extra-Curricular -- Athletics, Band, 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
10. Executive Session, Govt. Code 551.074
  11. Action Arising from Executive Session (Action Item)
  12. Review of district purchases of supplies and personal property (Information Items)
  13. Consideration, discussion, and possible approval of calling for a board of trustees election on May 5, 2018 (Action Item)
  14. Consideration, discussion, and possible approval of update 109 (Action Item)
  15. Consideration, discussion, and possible approval of renewing the district's content filter annual license (Action Item)
  16. Consideration, discussion, and possible approval of changing policy DNB(Local) (Action Item)
  17. Consideration, discussion, and possible approval of moving the February board meeting from February 19th to February 26th due to a school bad weather day (Action Item)
  18. Discussion of future agenda items for February's regular board meeting (Information Item)
  19. Adjourn (Action Item)