

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 August 21, 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 - Chris Gerick
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
All students can reach their greatest potential by becoming independent, productive life-long learners.
5. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on July 17, 2017 (Action Item)
7. Extra-Curricular Reports to the Board (Information Item)
 - A. Athletics - Cross Country
 - B. Band
 - C. FFA
8. Administrative Reports to the Board (Information Item)

- A. Executive Director of Business and Finance
 - B. Executive Director of Curriculum and Instruction
 - C. Director of Special Education
 - D. Assistant Superintendent
 - E. Campus Principals
 - F. Superintendent
9. Executive Session, Govt. Code 551.074 and 551.072
 - A. Discussion of land purchase for future new school
 10. Action arising from Executive Session (Action Item)
 - A. Report on employees hired after June 26, 2017 (Information Item)
 11. Review of district purchases of supplies and personal property (Action Item)
 12. Consideration, discussion, and possible approval to grant the 4-H organization extracurricular status and possible approval of appointment of McLennan County Extension Staff to status of adjunct faculty for China Spring ISD (Action Item)
 13. Consideration, discussion, and possible approval of adoption of tax rate for the 2017-2018 school year (Action Item)
 14. Consideration, discussion, and possible approval of certified T-TESS appraisers for China Spring ISD for 2017-2018 (Action Item)
 15. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) with McLennan County Challenge Academy for JJAEP services (Action Item)
 16. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) between China Spring ISD and Bosqueville ISD for DAEP/TAG services, Fuel, and specific special education services when needed (Action Item)
 17. Consideration, discussion, and possible approval of purchasing BIM (Business Information Management) 1 and BIM 2 Curriculum for HS CTE classes (Action Item)
 18. Consideration, discussion, and possible approval of replacing our field mower (reel mower) for the athletic complex (Action Item)
 19. Review and questions on the student handbooks for campuses for the 2017-2018 school year (Information Item)
 20. Consideration, discussion, and possible approval of update 108 (Action Item)
 21. Consideration, Discussion, and possible approval of budget amendments to the 2016-2017 budget (Action Item)
 22. Consideration, discussion, and possible approval of purchasing technology for our CILD (Curriculum Innovation Learning Design Teams) teams (Action Item)
 23. Discussion of future agenda items for September's regular board meeting (Information Item)

24. Adjourn (Action Item)