

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 October 16, 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
Adult learning models a life-long commitment to success.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Mrs. Jenny Hale
 - B. Secondary Faculty Member of the Month - Mr. Clint Allen
 - C. Staff Member of the Month - Ms. Paula Erdman
6. Public Comment
7. Public hearing on the School FIRST Rating for China Spring ISD (Action Item)
8. Approval of minutes from the regularly scheduled board meeting held on September 18, 2017 (Action Item)
9. Reports to the Board (Information Item)

- A. Extra-Curricular -- Athletics, Band, FFA
 - B. Intermediate School Campus Presentation
 - C. Executive Director of Business and Finance
 - D. Executive Director of Instructional Services
 - E. Director of Special Education
 - F. Assistant Superintendent
 - G. Campus Principals
 - H. Superintendent
10. Consideration, discussion, and possible approval of financial audit report from Patillo, Brown, and Hill for the 2016-2017 school year (Action Item)
 11. Executive Session, Govt. Code 551.074 and 551.072
 - A. Discussion of real property
 - B. Contract approval for teacher
 12. Action arising from Executive Session (Action Item)
 13. Review of district purchases of supplies and personal property (Information Item)
 14. Consideration, discussion, and possible approval of purchasing computers on our annual computer refresh program schedule for \$66,474 (Action Item)
 15. Consideration, discussion, and possible approval of getting bids for asphalt repair for district roads (Action Item)
 16. Consideration, discussion, and possible approval of changing the November Board Meeting from November 20, 2017 to November 13, 2017 (Action Item)
 17. Consideration, discussion, and possible approval of a waiver for early release days and professional development days for the 2017-2018 school year (Action Item)
 18. Consideration, discussion, and possible approval of amending EIC (local) policy (Action Item)
 19. Discussion of future agenda items for November's regular board meeting (Information Item)
 20. Adjourn (Action Item)