

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 September 19, 2016, beginning at 6:00 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 - 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
All students can reach their greatest potential by becoming independent, productive life-long learners.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Mrs. Cassie Dixon
 - B. Secondary Faculty Member of the Month - Mrs. Cheryl McDuff
 - C. Staff Member of the Month - Mr. Raymond Medina
6. Public Comment
7. Construction Report and Update (Information Item)
8. Approval of minutes from the regularly scheduled board meeting held on August 15, 2016(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. Review district purchases of supplies and personal property (Information Item)
11. Executive Session, Govt. Code 551.074 and 551.072
 - A. Discussion of school personnel
 - B. Discussion of land sale
12. Action arising from Executive Session (Action Item)
13. Consideration, discussion, possible approval of the 2016-2017 Campus Attendance Review Committees (Action Item)
14. Consideration, discussion, and possible approval of 2016-2017 waivers for early release days and staff development days (Action Item)
15. Consideration, discussion, and possible approval of funds for professional development at the elementary school for 2nd and 3rd grade (Action Item)
16. Consideration, discussion, and possible approval of district investment policy CDA (local) (Action Item)
17. Consideration, discussion, and possible approval of updating policy DIA(EXHIBIT) and FFC(EXHIBIT) (Action Item)
18. Consideration, discussion, and possible approval of updating policy DNB(LOCAL)(Action Item)
19. Consideration, discussion, and possible approval of policy update 106 (Action Item)
20. Consideration, discussion, and possible approval of a Request for Proposals (RFP) for the purchase of two new vehicles for CSISD (Action Item)
21. Strategic Planning Presentation and Discussion (Action Item)
22. Discussion of future agenda items for October's regular board meeting (Information Item)
23. Adjourn (Action Item)