

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 17, 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
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. Cindy Mayes
 - B. Secondary Faculty Member of the Month - Mrs. Shannon Field
 - C. Staff Member of the Month - Mrs. Julie Williams
6. Public Comment
7. Construction Report (Information Item)
8. Public hearing on the School FIRST Rating for China Spring ISD (Action Item)
9. Approval of minutes from the regularly scheduled board meeting held on September 19, 2016 (Action Item)

10. 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
11. Executive Session, Govt. Code 551.074 and 551.072
 - A. Review Superintendent/Board Goals
 - B. Discussion of purchase/sale of real property
12. Action arising from Executive Session (Action Item)
13. Consideration, discussion, and possible approval of purchasing computers on our annual computer refresh program schedule for \$47,285 (Action Item)
14. Review of district purchases of supplies and personal property (Information Item)
15. Consideration, discussion, and possible approval of a budget amendment for the 2016-2017 operating budget (Action Item)
16. Consideration, discussion, and possible approval of purchasing two SUV's for district use (Action Item)
17. Consideration, discussion, and possible approval of changing the November Board Meeting from November 21, 2016 to November 14, 2016 (Action Item)
18. Discussion of future agenda items for November's regular board meeting (Information Item)
19. Adjourn (Action Item)