

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 July 17, 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 - 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.
5. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on June 26, 2017 (Action Item)
7. Reports to the Board (Information Item)
 - A. Executive Director of Business and Finance
 - B. Executive Director of Instructional Services
 - C. Director of Special Education
 - D. Assistant Superintendent
 - E. Campus Principals
 - F. Superintendent
 1. Resignations

2. Middle School Gym Update

8. Review district purchases of supplies and personal property (Information Item)
9. Executive Session, Govt. Code 551.074, 551.082 and 551.0821
 - A. Report on employees hired as of June 27, 2017 (Information Item)
 - B. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student A) in accordance with Texas Government Code 551.082 and 551.0821
10. Action arising from Executive Session (Action Item)
11. Consideration, discussion, and possible approval of the Campus Improvement Plans and the District Improvement Plan (Action Item)
12. Consideration, discussion, and possible approval of the student code of conduct for 17-18 school year (Action Item)
13. Consideration, discussion, and possible approval of the contract between Linebarger Goggan Blair & Sampson, LLP and the district for Property Value Study Appeal Services (Action Item)
14. Consideration, discussion, and possible approval of our yearly Microsoft Windows and Office agreement for the 2017-2018 school year (Action Item)
15. Consideration, discussion, and possible approval of a motorized screen and high-lumens projector in the high school cafeteria (Action Item)
16. Discussion of future agenda items for August's regular board meeting (Information Item)
17. Adjourn (Action Item)