

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 April 17, 2017, 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 - 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
Our educational system promotes a shared culture serving all stakeholders.
5. Staff Recognition
 - A. Elementary Faculty Member of the Month - Carroll Reeser
 - B. Secondary Faculty Member of the Month - LeeAnn Finley
 - C. Staff Member of the Month - Lindsey Lyons
 - D. School Board Member Service Appreciation - Michael Dill
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on March 20, 2017 (Action Item)
8. Extra-Curricular and Student Organization Reports (Information Item)

- A. Athletics
 - B. Band
 - C. FFA
9. 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. Education Foundation
 - 3. Lions Club Scholarship Fundraiser
 - 4. Multi-Purpose Field Scoreboard Update
 - 5. Update on Middle School Water Issues
10. Executive Session, Govt. Code 551.074
- A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2017-2018 school year (Action Item)
 - B. Consideration, discussion, and possible approval of teacher, nurses, librarian, and counselor contracts for the 2017-2018 school year (Action Item)
 - C. Consideration, discussion, and possible approval of administrator contract (Action Item)
 - D. Superintendent/Board Goals Review
11. Action arising from Executive Session (Action Item)
12. Review and questions of district purchases of supplies and personal property (Information Item)
13. Consideration and discussion on Student Health Advisory Committee (SHAC) yearly meetings and recommendations (Information Item)
14. Consideration, discussion, and possible approval of extending our depository banking contract (Action Item)
15. Consideration, discussion, and possible approval of raising meal prices for 2017-2018 school year (Action Item)
16. Consideration, discussion, and possible approval of increasing the Sodexo Food Service contract the CPI (Consumer Price Index) percentage rate (Action Item)
17. Consideration, discussion, and possible approval of purchasing a CTE truck for all CTE student groups to use (Action Item)
18. Consideration, discussion, and possible approval of a computer program called

Naviance for our high school students (Action Item)

19. Consideration, discussion, and possible approval of Wellness Policy FFA(LOCAL) (Action Item)
20. Consideration, discussion, and possible approval of an impact statement for Harmony Science Academy of Waco to open another campus (Action Item)
21. First reading of the district GT Plan (Information Item)
22. Consideration, discussion, and possible approval of moving the May Board Meeting (Action Item)
23. Discussion of future agenda items for May's regular board meeting (Information Item)
24. Adjourn (Action Item)