

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 16, 2018, 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 - Bubba Galvan
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 - Ethan Silva
 - B. Secondary Faculty Member of the Month - Kyle Elkins
 - C. Staff Member of the Month - Gloria Hernandez
 - D. School Board Member Service Appreciation - Jeff Garrett and Boyd Kent
6. Campus Presentation - Middle School
7. Approval of minutes from the regularly scheduled board meeting held on March 19, 2018 (Action Item)
8. Public Comment

9. Extra-Curricular and Student Organization Reports (Information Item)
 - A. Band
 - B. FFA
 - C. Athletics
10. Reports to the Board (Information Item)
 - A. Campus Principals
 - B. Executive Director of Business and Finance
 - C. Executive Director of Instructional Services
 - D. Director of Special Education
 - E. Assistant Superintendent
 - F. Superintendent
 1. Resignations and Retirements
 2. Education Foundation
 3. School Safety
 4. 2018-2019 Budget
11. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2018-2019 school year (Action Item)
 - B. Consideration, discussion, and possible approval of teacher, nurses, librarian, and counselor contracts for the 2018-2019 school year (Action Item)
 - C. Consideration, discussion, and possible termination of a probationary contract for Rebecca Carlock at the end of 17-18 school year (Action Item)
12. Action arising from Executive Session (Action Item)
13. Review and questions of district purchases of supplies and personal property (Information Item)
14. Consideration and discussion on Student Health Advisory Committee (SHAC) yearly meetings and recommendations (Information Item)
15. Consideration, discussion, and possible approval of the Fiber Relocation Process at Bob Johnson and 1637 due to TXDOT road upgrades (Action Item)
16. Consideration, discussion, and possible approval of network upgrades (Action Item)
17. Consideration, discussion, and possible approval of extending the contract with Sodexo for food services in our district for the 18-19 school year (Action Item)
18. Discussion of future agenda items for May's regular board meeting (Information Item)
19. Adjourn (Action Item)