

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 February 26, 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 - 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
Empowered and purpose driven leaders are vital at every level.
5. Staff Recognition
 - A. Elementary Faculty Member of the Month - Keri Stewart
 - B. Secondary Faculty Member of the Month - Kim Seale
 - C. Staff Member of the Month - Krystal Tice
 - D. Top Cougar Kitchen - November -February - China Spring High School
6. Public Comment
7. Reports to the Board (Information Item)
 - A. Extra-curricular/student organizations
 1. Athletics

2. Band
3. FFA
4. FCS - FCCLA report
- B. Presentation by Elementary Staff
- C. Questions for campus principals about reports
- D. Executive Director of Business and Finance
- E. Executive Director of Instructional Services
- F. Director of Special Education
- G. Assistant Superintendent
- H. Superintendent
 1. Resignations and Retirements
 2. Education Foundation
 3. Candidates for Board of Trustees Election
 4. Middle School and High School Asphalt
 5. School Zone on 185
 6. Racial Profiling Report by Chief Sanders
8. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of administrator contracts (Action Item)
 - B. Superintendent/Board Goals
9. Action Arising from Executive Session (Action Item)
10. Approval of minutes from regularly scheduled board meeting held on January 15, 2018 (Action Item)
11. Review of district purchases of supplies and personal property (Information Item)
12. Consideration, discussion, and possible approval of retainer renewal with Walsh, Gallegos, Trevino, Russo and Kyle P.C. law firm (Action Item)
13. Consideration, discussion, and possible approval of the 2018-2019 school calendar (Action Item)
14. Consideration, discussion, and possible approval of reinforced concrete drive replacement between the MS and HS (Action Item)
15. Consideration, discussion, and possible approval of purchasing a semi-trailer for band (Action Item)
16. Consideration, discussion, and possible approval of a budget amendment to the 2017-2018 operating budget (Action Item)
17. Consideration, discussion, and possible approval of purchasing iPad's for the elementary using title 1 funds (Action Item)
18. Discussion of Future Agenda Items (Information Item)

19. Adjourn (Action Item)