

# Agenda of Regular Meeting

## The Board of Trustees China Spring ISD

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A Regular Meeting of the Board of Trustees of China Spring ISD will be held September 18, 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.
  - C. BELIEF STATEMENT  
All students can reach their greatest potential by becoming independent, productive life-long learners.
5. Faculty and Staff Members of the Month
  - A. Elementary Faculty Member of the Month - Mrs. Beth Cade
  - B. Secondary Faculty Member of the Month - Mr. Michael Donaldson
  - C. Staff Member of the Month - Mrs. Kari Espin
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on August 21, 2017 and the special called board meeting held on August 28, 2017 (Action Item)
8. Reports to the Board (Information Item)

- A. Extra-Curricular -- Athletics, Band, FFA
- B. Elementary Campus Presentation
- C. Executive Director of Business and Finance
- D. Executive Director of Instructional Services
- E. Director of Special Education
- F. Assistant Superintendent
- G. Campus Principals
- H. Superintendent
  - 1. TASA/TASB Plans
  - 2. Elementary Force main - Future Budget Amendments
  - 3. MS Gym
- 9. Review district purchases of supplies and personal property (Information Item)
- 10. Executive Session, Govt. Code 551.074 and 551.072
  - A. Land Acquisition
  - B. Superintendent/Board Goals
- 11. Action arising from Executive Session (Action Item)
- 12. Consideration, discussion, possible approval of the 2017-2018 Campus Attendance Review Committees (Action Item)
- 13. Consideration, discussion, and possible approval of district investment policy CDA (local) (Action Item)
- 14. Consideration, discussion, and possible approval of a contract between CP&Y and the district for services related to the elementary sewer force main move (Action Item)
- 15. Consideration, discussion, and possible approval of purchasing an 8 year subscription for both agricultural science classes and industrial trades classes to CEV curriculum (Action Item)
- 16. Consideration, discussion, and possible approval of an impact statement for University of Texas - University Charter School (Action Item)
- 17. Consideration, discussion, and possible approval of nominating a candidate for the McLennan County Appraisal District Board of Directors (Action Item)
- 18. Discussion of future agenda items for October's regular board meeting (Information Item)
- 19. Adjourn