

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 May 22, 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 - High School Students
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 stakeholders will exhibit moral and ethical behavior.
5. Swearing in and administration of oath of office for newly elected school board member
6. Staff Recognition
 - A. Elementary Faculty Member of the Month - Keima Zapata
 - B. Secondary Faculty Member of the Month - Brandon Meyer
 - C. Staff Member of the Month - Deena Webster
 - D. Cougar Kitchen of the Quarter - March-May- China Spring High School and China Spring Elementary School
7. Reorganization and election of Board of Trustee Officers (Action Item)

8. Public Comment
9. Approval of minutes from the regularly scheduled board meeting held on April 17, 2017(Action Item)
10. Extra-Curricular Reports to the Board (Information Item)
 - A. Athletics
 - B. Band
 - C. FFA
 1. <https://www.youtube.com/watch?v=K0Rhicyy0cA> This is a link to a video honoring Ag Teachers. Cut and paste it in your browser.
11. Campus Presentation and Reports to the Board (Information Item)
 - A. China Spring High School Campus Presentation
 - B. TAG Campus Presentation
 - C. Executive Director of Business and Finance
 - D. Executive Director of Instructional Services
 - E. Director of Special Education
 - F. Assistant Superintendent
 - G. Questions about any campus reports
 - H. Superintendent
 1. Resignations/Retirements
 2. Update on MS water issues
12. 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 a counselor contract for the 2017-2018 school year (Action Item)
 1. Jennifer May - 1 Year Counselor Contract
13. Action arising from Executive Session (Action Item)
14. Safety and Security Audit report and Presentation by Officer Sanders (Information Item)
15. Consideration, discussion, and possible approval of updates to the China Spring ISD Gifted and Talented Plan (Action Item)
16. Review of district purchases of supplies and personal property (Information Item)
17. Overview and discussion of 2017-2018 budget preparation (Information Item)
18. Consideration, discussion, and possible approval of purchasing a new scoreboard at the mulit-purpose field (Action Item)
19. Consideration , discussion, and possible approval of an order approving and authorizing the execution and delivery of "China Spring Independent School District

Maintenance Tax Time Warrants, Taxable Series 2017”; Specifying the terms of such Maintenance Tax Warrants; Making provisions for the payment thereof; and resolving other matters incident and related to the execution, performance, and payment of such Maintenance Tax Time Warrants; Authorizing the execution of a paying agent/registrars agreement and a purchase and investment letter; Complying with the requirements of the letter of representations with the depository trust company; Authorizing the execution of any necessary engagement agreements with the district’s financial advisors and/or bond counsel; and providing an effective date (Action Item)

20. Consideration, discussion, and possible approval of moving the June board meeting (Action Item)
21. Discussion of future agenda items for June's regular board meeting (Information Item)
22. Adjourn (Action Item)