

# 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 June 26, 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 - 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.
5. Consideration, discussion, and possible approval of appointing a new board member (Action Item)
6. Swearing in and administration of oath of office for newly appointed school board member (Action item)
7. Public Comment
8. Approval of minutes from the regularly scheduled board meeting held on May 22, 2017 (Action Item)
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. Announcement of new officer
  - 3. MS Gym Floor Update
- 10. Review district purchases of supplies and personal property (Information Item)
- 11. Executive Session, Govt. Code 551.074, 551.082, and 551.0821
  - 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 contracts for the 2017-2018 school year (Action Item)
  - C. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student A) in accordance with Texas Government Code 551.082 and 551.0821
  - D. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student B) in accordance with Texas Government Code 551.082 and 551.0821
- 12. Action arising from Executive Session (Action Item)
- 13. Consideration, discussion, and possible approval of budget amendments to the 2016-2017 operating budget (Action Item)
- 14. Budget workshop and discussion of 2017-2018 budget preparation (Information Item)
- 15. Consideration, discussion, and possible approval of adopting a new salary scale for teachers that would be all inclusive of any state mandated teacher pay raise, pay raises for other staff, and salary adjustments from the salary study completed earlier in the year (Action Item)
- 16. Consideration, discussion, and possible approval of adopting the 2017-2018 operating budget (Action Item)
- 17. Consideration, discussion, and possible approval of purchasing a used police cruiser for our police department (Action Item)
- 18. Consideration, discussion, and possible approval of entering into a Shared Services Arrangement with Lorena ISD and West ISD for the Carl Perkins Fund (Action Item)
- 19. Consideration, discussion, and possible approval of FD (Local) (Action Item)
- 20. Consideration, discussion, and possible approval of authorizing the superintendent to enter into contract with prospective employees until the August board meeting (Action Item)
- 21. First reading of update 108 (Information Item)

22. Discussion of future agenda items for July's regular board meeting (Information Item)

23. Adjourn (Action Item)