

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 December 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 - 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
Attitudes and actions drive change for significant improvement.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Mrs. Mandy Hoiten
 - B. Secondary Faculty Member of the Month - Mrs. Sara Odajima
 - C. Staff Member of the Month - Elissa Henderson
6. Public Comment
7. Reports to the Board (Information Item)
 - A. Extra-Curricular -- Athletics, Band, FFA
 1. Athletics
 2. Band

3. FFA
 - B. High School 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
8. Executive Session, Govt. Code 551.074 and 551.072
 - A. Consideration, discussion, and possible approval of the superintendent's contract and benefits package (Action Item)
 - B. Discussion of real property
9. Action arising from Executive Session (Action Item)
10. Approval of minutes from the regularly scheduled board meeting held on November 13, 2017 (Action Item)
11. Review of district purchases of supplies and personal property (Information Item)
12. First Reading of update 109 (Information Item)
13. Discussion of future agenda items for January's regular board meeting (Information Item)
14. Adjourn (Action Item)