

# 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 March 20, 2017, beginning at 6:00 PM in the Administration Building at 12166 Yankie Road, 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 - Dod Moore
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  
Embracing diversity, collaboration, and inclusion are necessary for success.
5. Staff Recognition
  - A. Elementary Faculty Member of the Month - Carrie Bevins
  - B. Secondary Faculty member of the Month - Amy Faulkner
  - C. Staff member of the Month - Suzanne Frazier
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on February 20, 2017 (Action Item)
8. Extra-curricular and Student Organizations Reports (Information Item)
  - A. Athletics - Boys and Girls Soccer

- B. Band
- C. FFA
- 9. Reports to the Board (Information Item)
  - A. Presentation by Intermediate School Staff and Students
  - B. Executive Director of Business and Finance
  - C. Executive Director of Instructional Services
  - D. Director of Special Education
  - E. Assistant Superintendent
  - F. Questions on Campus Principal Reports
  - G. Superintendent
    - 1. Resignations
    - 2. Scoreboard
    - 3. Facilities Committee
    - 4. Teacher and Staff Excellence Initiative Committee
    - 5. CS Leadership Academy
    - 6. Water issues under MS Gym
- 10. Executive Session, Govt. Code 551.074
- 11. Action arising from Executive Session (Action Item)
- 12. Review of district purchases of supplies and personal property (Information Item)
- 13. Report from Walker and Associates on asphalt study (Information Item)
- 14. Consideration, discussion, and possible approval of the Instructional Materials Allotment (IMA) Fund certification form (Action Item)
- 15. Consideration, discussion, and possible approval of the District of Innovation Plan (Action Item)
- 16. Consideration, discussion, and possible approval of the 2017-2018 school calendar (Action Item)
- 17. Consideration, discussion, and possible approval of an Order of cancellation for the May 6, 2017 election (Action Item)
- 18. Consideration, discussion, and possible approval of Update 107 (Action Item)
- 19. Consideration, discussion, and possible approval of the content filter for the district technology department (Action Item)
- 20. Consideration, discussion, and possible approval of Stadium Fiber and Surveillance at the multi-purpose field (Action Item)
- 21. Consideration, discussion, and possible approval of a resolution for the board to make a nomination for the SOTY (Superintendent of the Year) (Action Item)
- 22. Discussion of future agenda items for April's regular board meeting (Information Item)

23. Adjourn