

# 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 January 16, 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 - 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.
  - C. BELIEF STATEMENT  
Accountability and responsibility are shared by all.
5. Faculty and Staff Members of the Month
  - A. Elementary Faculty Member of the Month - Mrs. Mandy Shows
  - B. Secondary Faculty Member of the Month - Mrs. Tiffany (Towner) Flores
  - C. Staff Member of the Month - Mrs. Karen Lovelace
6. Public Comment
7. Public Hearing on the Annual Performance Report
8. Approval of minutes from the called board meeting held on December 12, 2016 and the regularly scheduled board meeting held on December 12, 2016 following the called meeting. (Action Item)

9. Reports to the Board (Information Item)
  - A. Extra-Curricular -- Athletics, Band, FFA
    1. Athletics
    2. Band
    3. FFA
  - B. Executive Director of Business and Finance
  - C. Executive Director of Instructional Services
  - D. Director of Special Education
  - E. Assistant Superintendent
  - F. Campus Principals
  - G. Superintendent
    1. TASA-TASB Legislative Conference
    2. Education Foundation
    3. District of Innovation
    4. Treelake Property
    5. Investing in a better Texas
10. Executive Session, Govt. Code 551.074
  - A. Annual Superintendent Evaluation
11. Action Arising from Executive Session (Action Item)
12. Presentation of services by Jed Walker with Walker Partners and Associates to complete testing and asphalt study on specified asphalt in the district. (Information Item)
13. Consideration, discussion, and possible approval of hiring Walker Partners and Associates to complete the asphalt testing and study for specified locations in the district for the amount of \$17,950.00. (Action Item)
14. Review of district purchases of supplies and personal property (Information Items)
15. Consideration, discussion, and possible approval of a budget amendment for 2016-2017 operating budget (Action Item)
16. Consideration, discussion, and possible approval of calling for a board of trustees election on May 6, 2017 (Action Item)
17. Consideration, discussion, and possible approval of a resolution by the Board of Trustees of the China Spring Independent School District calling for redemption of certain currently outstanding obligations designated as "China Spring Independent School District Limited Maintenance Tax Notes, Series 2014"; directing that the board secretary, or the designee thereof, effectuate the redemption of these obligations; and other matters in connection therewith. (Action Item)
18. Consideration, discussion, and possible approval of purchasing 10 school buses (Action Item)

19. Consideration, discussion, and possible approval of purchasing bus cameras for new buses and the rest of the fleet not outfitted with cameras (Action Item)
20. Consideration, discussion, and possible approval of passing a resolution about the proposed A-F Accountability Rating System (Action Item)
21. Discussion of future agenda items for February's regular board meeting (Information Item)
22. Adjourn (Action Item)