

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 July 16, 2018, 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 - Trey Oakley
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. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on June 18, 2018 (Action Item)
7. 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. School Safety Report

8. Review district purchases of supplies and personal property (Information Item)
9. Executive Session, Govt. Code 551.074, 551.082 and 551.0821
10. Action arising from Executive Session (Action Item)
11. Consideration, discussion, and possible approval of endorsing a candidate from our region for the TASB Board of Directors (Action Item)
12. Consideration, discussion, and possible approval of an attendance waiver for the last day of school for 17-18 (Action Item)
13. Consideration, discussion, and possible approval of the District Improvement Plan (Action Item)
14. Consideration, discussion, and possible approval of the student code of conduct for 18-19 school year (Action Item)
15. Review Student Handbooks for 2018-2019 school year (Information Item)
16. Consideration, discussion, and possible approval of updating policy EI (Local) (Action Item)
17. Consideration, discussion, and possible approval of our yearly Microsoft Windows and Office agreement for the 2018-2019 school year (Action Item)
18. Consideration, discussion, and possible approval of a school district teaching permit for athletic training (Action Item)
19. Consideration, discussion, and possible approval of a delegate and an alternative delegate for the TASB Convention (Action Item)
20. Consideration, discussion, and possible approval of purchasing computers on our annual computer refresh program schedule for \$82,351.60 (Action Item)
21. Consideration, discussion, and possible approval of joining the Texas SmartBuy Purchasing Coop (Action Item)
22. Consideration, discussion, and possible approval of the Citi Bank State of Texas Commercial Card Program (Action Item)
23. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) with McLennan County Challenge Academy for JJAEP services (Action Item)
24. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) between China Spring ISD and Bosqueville ISD for DAEP/TAG services, fuel, and specific special education services when needed (Action Item)
25. Executive Session Texas Govt. Code 551.074
 - A. Report on new employees hired since June board meeting (Information Item)
 - B. Partial Superintendent/Board Goals Discussion
26. Action arising from Executive Session (Action Item)
 - A. Report on new employees hired since June board meeting (Information Item)

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

28. Adjourn (Action Item)