

# 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 October 15, 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 - 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  
Adult learning models a life-long commitment to success.
5. Faculty and Staff Members of the Month
  - A. Elementary Faculty Member of the Month - Melissa Vaughn
  - B. Secondary Faculty Member of the Month - Vanessa Hopkins
  - C. Staff Member of the Month - Kara Turner
6. Public Comment
7. Public hearing on the School FIRST Rating for China Spring ISD (Action Item)
8. Approval of minutes from the regularly scheduled board meeting held on September 17, 2018 (Action Item)
9. Reports to the Board (Information Item)

- A. Extra-Curricular -- Athletics, Band, FFA
- B. Intermediate 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
  - 1. Resignations/Retirements
  - 2. Tennis Complex Update
  - 3. Raptor Emergency Management System Presentation - Dr. Pitts and Officer Sanders
- 10. Consideration, discussion, and possible approval of financial audit report from Patillo, Brown, and Hill for the 2017-2018 school year (Action Item)
- 11. Executive Session, Govt. Code 551.074 and 551.072
  - A. Land Acquisition
- 12. Action arising from Executive Session (Action Item)
- 13. Review of district purchases of supplies and personal property (Information Item)
- 14. Consideration, discussion, and possible approval of changing the November Board Meeting from November 19, 2018 to November 12, 2018 (Action Item)
- 15. Consideration, discussion, and possible approval of the Storage Area Network Refresh Project for our district wide technology (Action Item)
- 16. Consideration, discussion, and possible approval of authorization for the superintendent to enter into contract for the purchase of land for CSISD (Action Item)
- 17. Discussion of future agenda items for November's regular board meeting (Information Item)
- 18. Adjourn (Action Item)