

# 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 February 18, 2019, 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  
Empowered and purpose driven leaders are vital at every level.
5. Staff Recognition
  - A. Elementary Faculty Member of the Month - Stephanie Hodges
  - B. Secondary Faculty Member of the Month - Nikki Picon
  - C. Staff Member of the Month - Barrett Schutez
  - D. Top Cougar Kitchen - November -February - Elementary School
6. Public Comment
7. Reports to the Board (Information Item)
  - A. Extra-curricular/student organizations
    1. Athletics

2. Band
3. FFA
4. FCS - FCCLA report
- B. Presentation by Elementary Staff
- C. Questions for campus principals about reports
- D. Executive Director of Business and Finance
- E. Executive Director of Instructional Services
- F. Director of Special Education
- G. Assistant Superintendent
- H. Superintendent
  1. Resignations and Retirements
  2. TASA-TASB Legislative Conference
  3. Education Foundation
  4. Racial Profiling Report by Chief Sanders
8. Approval of minutes from regularly scheduled board meeting held on January 21, 2019 (Action Item)
9. Review of district purchases of supplies and personal property (Information Item)
10. Consideration, discussion, and possible approval of entering into an Inter-Local Agreement with Education Service Center Region 19 for purchasing training/PD for our police force (Action Item)
11. Consideration, discussion, and possible approval of retainer renewal with Walsh, Gallegos, Trevino, Russo and Kyle P.C. law firm (Action Item)
12. Executive Session, Govt. Code 551.074
  - A. Consideration, discussion, and possible approval of administrator contracts (Action Item)
  - B. Consideration, discussion, and possible approval of teacher contracts for the 2019-2020 school year (Action Item)
  - C. Superintendent/Board Goals
13. Action Arising from Executive Session (Action Item)
14. Consideration, discussion, and possible approval of the 2019-2020 school calendar (Action Item)
15. Consideration, discussion, and possible approval of a budget amendment to the 2018-2019 operating budget (Action Item)
16. Consideration, discussion, and possible approval of policy update 112 (Action Item)
17. Consideration, discussion, and possible approval of an Order of Cancellation for the May 4, 2019 Board of Trustee Election (Action Item)
18. Discussion of Future Agenda Items (Information Item)

19. Adjourn (Action Item)