

# 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 June 18, 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.
5. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on May 21, 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. KWTX - Regional Superintendents Round Table Discussions on School Safety
8. Review district purchases of supplies and personal property (Information Item)
9. Consideration, discussion, and possible approval of budget amendments to the 2017-2018 operating budget (Action Item)
10. Consideration, discussion, and possible approval of a shared services arrangement agreement with The Waco Regional Day School Program for the Deaf (Action Item)
11. Budget workshop and discussion of 2018-2019 budget preparation (Information Item)
12. Consideration, discussion, and possible approval of adopting a new salary scale for teachers and pay raises for other staff as presented (Action Item)
13. Consideration, discussion, and possible approval of increasing the district's insurance contributions from \$300.00 a month to \$325.00 a month (Action Item)
14. Consideration, discussion, and possible approval of adopting the 2018-2019 operating budget (Action Item)
15. Executive Session, Govt. Code 551.071, 551.074, 551.082, and 551.0821
  - A. Consultation with Legal Counsel Related to Level Three Grievance Appeal – Parent Complaint against the Girls High School Basketball Coach. Tex. Gov't Code 551.071.
  - B. Hear Level Three Grievance Appeal – Parent Complaint Against Girls High School Basketball Coach. Tex. Gov't Code 551.074, 551.082 and 551.0821.
  - C. Deliberations of Grievance Appeal and Consultation with Legal Counsel. Tex. Gov't Code 551.071, 551.074, 551.082 and 551.0821.
16. Action arising from Executive Session (Action Item)
17. Consideration, discussion, and possible approval of authorizing the superintendent to enter into contract with prospective employees until the August board meeting (Action Item)
18. Executive Session, Govt. Code 551.072 and 551.074
  - A. Consideration, discussion, and possible approval of probationary teacher contracts for new teachers for the 2018-2019 school year (Action Item)
  - B. Consideration, discussion, and possible approval of returning teacher contracts for the 2018-2019 school year (Action Item)
  - C. Consideration, discussion, and possible approval of land purchase (Action Item)
19. Action Arising from Executive Session (Action Item)
20. Discussion of future agenda items for July's regular board meeting (Information Item)
21. Adjourn (Action Item)