

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 November 12, 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.
 - C. BELIEF STATEMENT
Attitudes and actions drive change for significant improvement.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Whitney Ward
 - B. Secondary Faculty Member of the Month - Ron Burnham
 - C. Staff Member of the Month - Katherine Melvin
 - D. Cougar Kitchen Winners- China Spring Middle School
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on October 15, 2018 (Action Item)
8. Reports to the Board (Information Item)

- A. Extra-Curricular Reports
 - 1. Athletics
 - 2. Band
 - 3. FFA
- B. China Spring Middle School Board Presentation
- C. Executive Director of Business and Finance
- D. Executive Director of Instructional Services
- E. Director of Special Education
- F. Assistant Superintendent
- G. Questions on Campus Principal Reports
- H. Superintendent
 - 1. Student Groups - Band, Cross Country, FFA-Leadership Development Events, Tennis, Volleyball, Academic UIL
 - 2. Power Auction and Savings
 - 3. RFQ Procedures and Plans
- 9. Review of district purchases of supplies and personal property (Information Item)
- 10. Executive Session, Govt. Code 551.074 and 551.072
 - A. Discussion of real property
 - B. Discussion of personnel
 - C. Review of Superintendent/Board Goals
- 11. Action arising from Executive Session (Action Item)
- 12. Consideration, discussion, and possible approval of the SHAC (School Health Advisory Committee) members for 2018-2019 (Action Item)
- 13. Consideration, discussion, and possible approval of budget amendments for the 2018-2019 operating budget (Action Item)
- 14. Consideration, discussion, and possible approval of an Instructional Materials Allotment purchase for CSHS (Action Item)
- 15. Consideration, discussion, and possible approval of an Instructional Materials Allotment purchase for CILD (Curriculum and Learning Design Team District Wide) (Action Item)
- 16. Discussion of future agenda items for December's regular board meeting (Information Item)
- 17. Adjourn (Action Item)