

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 August 20, 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 - Bubba Galvan
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
All students can reach their greatest potential by becoming independent, productive life-long learners.
5. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on July 16, 2018 (Action Item)
7. Extra-Curricular Reports to the Board (Information Item)
 - A. Athletics - Coach Bell, Coach Mize, and Coach Pell (Cross Country)
 - B. Band
 - C. FFA
8. Administrative Reports to the Board (Information Item)

- A. Executive Director of Business and Finance
 - B. Executive Director of Curriculum and Instruction
 - C. Director of Special Education
 - D. Assistant Superintendent
 - E. Campus Principals
 - F. Superintendent
9. Executive Session, Govt. Code 551.072, 551.074, and 551.129
 - A. Discussion of Land Acquisition
 - B. Discussion of personnel hired from July 17, 2018 to present
 - C. Superintendent/Board Goals Review
 - D. Consideration, discussion, and possible approval of dual credit teaching position (Action Item)
 - E. Teleconference with school attorney on school related matters
 10. Action arising from Executive Session (Action Item)
 11. Review of district purchases of supplies and personal property (Information Item)
 12. Consideration, discussion, and possible approval to grant the 4-H organization extracurricular status and possible approval of appointment of McLennan County Extension Staff to status of adjunct faculty for China Spring ISD (Action Item)
 13. Consideration, discussion, and possible approval of adoption of tax rate for the 2018-2019 school year (Action Item)
 14. Consideration, discussion, and possible approval of certified T-TESS appraisers for China Spring ISD for 2018-2019 (Action Item)
 15. Consideration, discussion, and possible approval of the contract between Linebarger, Goggan, Blair & Sampson, LLP and the district for Property Value Study Appeal Services (Action Item)
 16. First reading of update 111 (Information Item)
 17. Consideration, discussion, and possible approval of increasing adult meal prices as required by the Texas Department of Agriculture (Action Item)
 18. Discussion of future agenda items for September's regular board meeting (Information Item)
 19. Adjourn (Action Item)