

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 December 17, 2018, beginning at 6:00 PM in the Administration Building at 12166 Yankee 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
Attitudes and actions drive change for significant improvement.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Yvette Picazo
 - B. Secondary Faculty Member of the Month - Shriena Ghazzagh
 - C. Staff Member of the Month - Kim Hofferichter
6. Public Comment
7. Reports to the Board (Information Item)
 - A. Extra-Curricular -- Athletics, Band, FFA
 1. Athletics
 2. Band

3. FFA

- B. Recognition of Dr. Max Rutherford
- C. High School Campus Presentation
- D. Executive Director of Business and Finance
- E. Executive Director of Instructional Services
- F. Director of Special Education
- G. Assistant Superintendent
- H. Campus Principals
- I. Superintendent
 - 1. TASB Legislative Conference - February 26, 2019
 - 2. Tennis Court Complex Construction Update
 - 3. Resignations
- 8. Approval of minutes from the regularly scheduled board meeting held on November 12, 2018 and the called meeting held on December 3, 2018 (Action Item)
- 9. Review of district purchases of supplies and personal property (Information Item)
- 10. Consideration, discussion, and possible approval of authorizing the superintendent to put \$25,000 of earnest money down on property the district would like to purchase for future schools and change the feasibility study to 40 days (Action Item)
- 11. Consideration, discussion, and possible approval of budget amendments for the 2018-2019 operating budget (Action Item)
- 12. Consideration, discussion, and possible approval of purchasing the 86.536 acres for future schools contingent upon successful due diligence (Action Item)
- 13. Executive Session, Govt. Code 551.074 and 551.072
 - A. Consideration, discussion, and possible approval of the superintendent's contract and benefits package (Action Item)
 - B. Discussion of real property
- 14. Action arising from Executive Session (Action Item)
- 15. Discussion of future agenda items for January's regular board meeting (Information Item)
- 16. Adjourn (Action Item)