

# 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 September 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 - Jeff Bradburn
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. Faculty and Staff Members of the Month
  - A. Elementary Faculty Member of the Month - Mrs. Beverly Cox
  - B. Secondary Faculty Member of the Month - Mr. Marc Nicholson
  - C. Staff Member of the Month - Mrs. Courtney Lafferty
6. Public Comment
7. Approval of minutes from the board training held on August 15, 2018 and the regularly scheduled board meeting held on August 20, 2018 (Action Item)
8. Swearing in of new officer to the China Spring ISD Police Force - Officer Gary

Buwalda

9. Reports to the Board (Information Item)
  - A. Extra-Curricular -- Athletics, Band, FFA
  - B. Elementary Campus Presentation
  - C. Executive Director of Business and Finance
  - D. Executive Director of Instructional Services
  - E. Director of Special Education
  - F. Assistant Superintendent
  - G. Campus Principals
  - H. Superintendent
10. Review district purchases of supplies and personal property (Information Item)
11. Executive Session, Govt. Code 551.072 and 551.074
  - A. Land Acquisition
  - B. Discussion of District Personnel
12. Action arising from Executive Session (Action Item)
13. Consideration, discussion, possible approval of the 2018-2019 Campus Attendance Review Committees (Action Item)
14. Consideration, discussion, and possible approval of district investment policy CDA (local) (Action Item)
15. Consideration, discussion, and possible approval to grant the 4-H organization extracurricular status and possible approval of appointment of Bosque County Extension Staff to status of adjunct faculty for China Spring ISD (Action Item)
16. Consideration, discussion, and possible approval of the 2018-2019 Campus Improvement Plans (Action Item)
17. Consideration, discussion, and possible approval of authorizing the superintendent to purchase a used police car for CSISD not to exceed \$22,000 equipped with all accessories except a radio (Action Item)
18. Consideration, discussion, and possible approval of leveling and resurfacing the baseball field (Action Item)
19. Consideration, discussion, and possible approval of purchasing the Renaissance Program again for the 2018-2019 school year (Action Item)
20. Consideration, discussion, and possible approval of a budget amendment for the 2018-2019 budget (Action Item)
21. Consideration, discussion, and possible approval of update 111 (Action Item)
22. Discussion of future agenda items for October's regular board meeting (Information Item)
23. Adjourn