

# 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 January 21, 2019, 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 - 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  
Accountability and responsibility are shared by all.
5. Faculty and Staff Members of the Month
  - A. Elementary Faculty Member of the Month - Mrs. Tena Elkins
  - B. Secondary Faculty Member of the Month - Mrs. Zabrina Lard
  - C. Staff Member of the Month - Mr. Shawn Anderson
6. Public Comment
7. Public Hearing on the Annual Performance Report
8. Approval of minutes from the regularly scheduled board meeting held on December 17, 2018(Action Item)
9. Reports to the Board (Information Item)

- A. Extra-Curricular Reports
    - 1. Athletics
    - 2. Band
    - 3. FFA
  - B. Executive Director of Business and Finance
  - C. Executive Director of Instructional Services
  - D. Director of Special Education
  - E. Assistant Superintendent
  - F. Campus Principals
  - G. Superintendent
10. Review of district purchases of supplies and personal property (Information Items)
  11. Consideration, discussion, and possible approval of calling for a board of trustees election on May 4, 2019 (Action Item)
  12. Consideration, discussion, and possible approval of renewing the district's content filter annual license (Action Item)
  13. Executive Session, Govt. Code 551.074
    - A. Mid Year Hires
    - B. Superintendent Evaluation
    - C. Update on Land Purchase
  14. Action Arising from Executive Session (Action Item)
  15. First reading of Policy Update 112 (Information Item)
  16. Consideration, discussion, and possible approval of items related to Tennis Facility Construction (Action Item)
  17. Discussion of future agenda items for February's regular board meeting (Information Item)
  18. Adjourn (Action Item)