

Notice 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 26, 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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 15, 2019 (Action Item)
7. Extra-Curricular Reports to the Board (Information Item)
 - A. Athletics
 - B. Band
 - C. FFA
8. Administrative Reports to the Board (Information Item)
 - A. Executive Director of Finance
 - B. Assistant Superintendent of Curriculum, Instruction, and Assessment
 - C. Executive Director of Special Programs
 - D. Deputy Superintendent


E. Campus Principals

F. Superintendent

1. New Rules for Public Comment at School Board Meetings
2. Elementary Class Sizes
9. Review of district purchases of supplies and personal property (Information Item)
10. 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)
11. Consideration, discussion, and possible approval of adoption of tax rate for the 2019-2020 school year (Action Item)
12. Consideration, discussion, and possible approval of certified T-TESS appraisers for China Spring ISD for 2019-2020 (Action Item)
13. Consideration, discussion, and possible approval of Renaissance Star Math and Star Reading Universal Screener from IMA (Action Item)
14. Consideration, discussion, and possible approval of GKD (EXHIBIT) (Action Item)
15. Consideration, discussion, and possible approval of budget amendments for the 2019-2020 budget (Action Item)
16. 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)
17. Consideration, discussion, and possible approval of update 113 (Action Item)
18. Consideration, discussion, and possible approval of computers for the annual refresh (Action Item)
19. Executive Session, Govt. Code 551.074
 - A. Discussion of Personnel
20. Action arising from Executive Session (Action Item)
21. Discussion of future agenda items for September's regular board meeting (Information Item)
22. Adjourn (Action Item)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: *August 23, 2019*
@ 3:00pm.



For the Board of Trustees