

# 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 16, 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  
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. Teresa Kimbrough
  - B. Secondary Faculty Member of the Month - Mrs. Rachel Stolle
  - C. Staff Member of the Month - Mrs. Ashley Whatley
6. Elementary Campus Presentation (Information Item)
7. Public Comment
8. Approval of minutes from the regularly scheduled board meeting held on August 26, 2019 and the special called board meeting held September 11, 2019 (Action Item)

9. Reports to the Board (Information Item)
  - A. Extra-Curricular
    1. Athletics
    2. Band
    3. FFA
  - B. Executive Director of Finance
  - C. Assistant Superintendent of Curriculum, Instruction, and Assessment
  - D. Executive Director of Special Programs
  - E. Deputy Superintendent
  - F. Campus Principals
  - G. Superintendent
10. Review district purchases of supplies and personal property (Information Item)
11. Consideration, discussion, possible approval of the 2019-2020 Campus Attendance Review Committees (Action Item)
12. Consideration, discussion, and possible approval of district investment policy CDA (local) and reviewing investment strategies (Action Item)
13. Consideration, discussion, and possible approval of the 2019-2020 Campus Improvement Plans (Action Item)
14. Consideration, discussion, and possible approval of nominating a candidate for the McLennan County Appraisal District Board of Directors (Action Item)
15. Presentation by Bo Ledoux with Claycomb and Associates Architects (Information Item)
16. Executive Session, Govt. Code 551.074
17. Action arising from Executive Session (Action Item)
18. Consideration, discussion, and possible approval of authorizing the superintendent to negotiate a contract with Claycomb and Associates for architectural services (Action Item)
19. Discussion of future agenda items for October's regular board meeting (Information Item)
20. Adjourn (Action Item)