

# Notice 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 November 18, 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 - Trey Oakley
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 - Ashley Gerdes
  - B. Secondary Faculty Member of the Month - Tricia Hepler
  - C. Staff Member of the Month - Carrie Bodin
  - D. Cougar Kitchen Winners- China Spring High School
6. China Spring Middle School Board Presentation (Information Item)
7. Public hearing on designation of reinvestment zone under Chapter 312 of the Texas Tax Code, to be known as the "Glory Leasing Reinvestment Zone." (Information Item)
8. Public hearing in connection with an application of, and an agreement involving, Glory Leasing, LLC, requesting a limitation on appraised value of qualified property

for school district maintenance and operations tax purposes, under Chapter 313 of the Texas Tax Code. (Information Item)

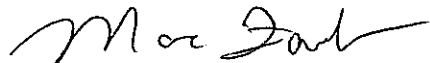
9. Public Comment
10. Consideration, discussion, and possible approval of a Resolution Designating a Certain Area as a Reinvestment Zone in Connection with and Economic Development Agreement Under Chapter 313 of the Tax Code, to be known as the "Glory Leasing Reinvestment Zone". (Action Item)
11. Discussion and acknowledgement of the Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) (Information Item)
12. Consideration, discussion, and possible approval to adopt Findings under Chapter 313 of the Texas Tax Code in connection with an Application for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Glory Leasing, LLC Comptroller Agreement number 1368.(Action Item)
13. Consideration, discussion, and possible approval of an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between China Spring Independent School District from Glory Leasing, LLC Comptroller Agreement number 1368. (Action Item)
14. Approval of minutes from the regularly scheduled board meeting held on October 28, 2019 and the called board meeting on November 13, 2019 (Action Item)
15. Reports to the Board (Information Item)
  - A. Extra-Curricular Reports
    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. Questions on Campus Principal Reports
  - G. Superintendent
    1. China Spring ISD Education Foundation
    2. CSISD Land - Old Administration Building Land
    3. Tennis Complex Update
16. Review of district purchases of supplies and personal property (Information Item)
17. Consideration, discussion, and possible approval of a resolution of votes cast to elect McLennan County Appraisal District Board of Directors for the 2020-2021 term(Action Item)
18. Consideration, discussion, and possible approval of a resolution of votes cast to elect Bosque County Appraisal District Board of Directors for the 2020-2021 term (Action Item)
19. Consideration, discussion, and possible approval of local policy FFA (Action Item)

20. Executive Session, Govt. Code 551.074 and 551.071
  - A. Consultation with legal counsel, as necessary, to address commercial and/or financial information received by the school district regarding an Application for Value Limitation Agreement from Glory Leasing, LLC pursuant to Chapter 313 of the Texas Property Tax Code.
  - B. Discussion of Personnel Issues
21. Action arising from Executive Session (Action Item)
22. Consideration, discussion, and possible approval of moving the January board meeting from January 20, 2020 to January 13, 2020 (Action Item)
23. First reading and questions on Board Policy Update 114 (Information Item)
24. Consideration, discussion, and possible approval of leasing land on new school site for farming from November 18, 2019 to September 1, 2020 (Action Item)
25. Discussion of future agenda items for January's regular board meeting (Information Item)
26. Adjourn (Action Item)

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*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 418.184(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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on November 15, 2019 at 12:00 Noon



For the Board of Trustees