

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 January 13, 2020, 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. Angela Springer
 - B. Secondary Faculty Member of the Month - Mrs. Julie Smith
 - C. Staff Member of the Month - Mrs. Cindy McCollum
6. High School Presentations - Dr. Rutherford and HS Team
7. Public Comment
8. Public Hearing on the Annual Performance Report
9. Approval of minutes from the regularly scheduled board meeting held on November 18, 2019 and the called meeting December 10, 2019 (Action Item)
10. Reports to the Board and School Board Appreciation Festivities (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. Campus Principals
- G. Superintendent
11. Presentation by Templeton Demographics
12. Review of district purchases of supplies and personal property (Information Items)
13. Consideration, discussion, and possible approval of calling for a board of trustees election on May 2, 2020 (Action Item)
14. Executive Session, Govt. Code 551.074
15. Action Arising from Executive Session (Action Item)
16. Consideration, discussion, and possible approval of moving the regularly scheduled February board meeting from February 17, 2020 to February 10, 2020 (Action Item)
17. Discussion of future agenda items for February's regular board meeting (Information Item)
18. 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 418.184(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 January 10, 2020, at 3:00.



For the Board of Trustees