

# 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 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 Hearing on the Annual Performance Report
8. Public Comment
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. Consideration, discussion, and possible approval of amending board policy FM (LOCAL) (Action Item)
18. Discussion of future agenda items for February's regular board meeting (Information Item)
19. Adjourn (Action Item)