

# 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 February 10, 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.

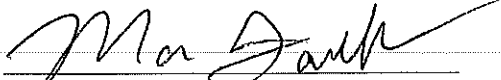
1. Call to Order
2. Prayer - Chris Gerick
3. Pledge of Allegiance
4. China Spring ISD Mission, Vision, and Beliefs statements
  - A. MISSION STATEMENT  
Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.
  - B. VISION 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  
Empowered and purpose driven leaders are vital at every level.
5. Staff Recognition
  - A. Elementary Faculty Member of the Month - Christy Ingram
  - B. Secondary Faculty Member of the Month - Melissa Cain
  - C. Staff Member of the Month - Tierra Hennig
  - D. Top Cougar Kitchen - November -February - Elementary School
6. Public Comment
7. Reports to the Board (Information Item)
  - A. Extra-curricular/student organizations
    1. Athletics
    2. Band

3. FFA
  - B. Bond Advisory Committee Chair Presentation - Travis Louge
  - C. Presentation by Elementary Staff
  - D. Questions for campus principals about reports
  - E. Executive Director of Finance
  - F. Assistant Superintendent of Curriculum, Instruction, and Assessment
  - G. Executive Director of Special Programs
  - H. Deputy Superintendent
  - I. Superintendent
    1. Resignations and Retirements
    2. Education Foundation
    3. Food Service Recognition
    4. Racial Profiling Report by Chief Sanders
8. Approval of minutes from regularly scheduled board meeting held on January 13, 2020 (Action Item)
9. Consideration, discussion, and possible approval of an order calling a bond election to be held by the China Spring Independent school district, making provision for the conducting of a joint election, and resolving other matters incident and related to such election (Action Item)
10. Review of district purchases of supplies and personal property (Information Item)
11. Consideration, discussion, and possible approval of adding local days to employee benefits (Action Item)
12. Consideration, discussion, and possible approval of retainer renewal with Walsh, Gallegos, Trevino, Russo and Kyle P.C. law firm (Action Item)
13. Consideration, discussion, and possible approval of the 2020-2021 school calendar (Action Item)
14. Consideration, discussion, and possible approval of policy update 114 (Action Item)
15. Executive Session, Govt. Code 551.074, 551.071, 551.082, and 551.0821
  - A. Consideration, discussion, and possible approval of administrator contracts
  - B. Consultation with School District Attorney
  - C. Superintendent Evaluation
  - D. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student A) in accordance with Texas Government Code 551.082 and 551.0821
16. Action Arising from Executive Session (Action Item)
17. Discussion of Future Agenda Items (Information Item)
18. 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 February 7, 2020 at 3:45.

  
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For the Board of Trustees