

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 March 23, 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 - Rick Hines
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
Embracing diversity, collaboration, and inclusion are necessary for success.
5. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on February 10, 2020 and the special called meeting held on March 19, 2020(Action Item)
7. Reports to the Board (Information Item)
 - A. Athletics -
 - B. Band
 - C. FFA
 - D. Executive Director of Finance
 - E. Assistant Superintendent of Curriculum, Instruction, and Assessment
 - F. Executive Director of Special Programs
 - G. Deputy Superintendent

H. Questions on Campus Principal Reports

I. Superintendent

1. Retirements and Resignations
2. Education Foundation Update
3. DAEP Transportation
8. Review of district purchases of supplies and personal property (Information Item)
9. Consideration, discussion, and possible approval of an Order of Cancellation for the May 2, 2020 Board of Trustee Election (Action Item)
10. Consideration, discussion, and possible approval of the Instructional Materials Allotment (IMA) Fund certification form (Action Item)
11. Consideration, discussion, and possible approval of replacing the lift station at the high school (Action Item)
12. Consideration, discussion, and possible approval of a resolution regarding wage payments during emergency school closings (Action Item)
13. Consideration, discussion and possible approval of purchasing technology for the district (Action Item)
14. Executive Session, Govt. Code 551.074
15. Action arising from Executive Session (Action Item)
16. Discussion of future agenda items for April's regular board meeting (Information Item)
17. 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 March 29, 2020 at 4:00 pm.



For the Board of Trustees