

Agenda 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 April 20, 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 - Bubba Galvan
3. Public Comment
4. Approval of minutes from the regularly scheduled board meeting held on March 23, 2020 and the April 14, 2020 called meeting (Action Item)
5. Reports to the Board (Information Item)
 - A. Questions on Principal Reports
 - B. Executive Director of Business and Finance
 - C. Executive Director of Special Programs
 - D. Assistant Superintendent of Curriculum, Instruction, and Assessment
 - E. Deputy Superintendent
 - F. Superintendent
 1. Resignations and Retirements
 2. Education Foundation
6. Review and questions of district purchases of supplies and personal property (Information Item)
7. Consideration, discussion, and possible approval of purchasing two double classroom buildings for the elementary for the 2020-2021 school year (Action Item)
8. Consideration, discussion, and possible approval of extending the contract with Sodexo for food services in our district for the 2020-2021 school year (Action Item)
9. Consideration, discussion, and possible approval of a waiver for Closed, But

Committed to Providing Instruction for part of the 2019-2020 school year (Action Item)

10. Consideration, discussion, and possible approval of the resolution for GPA and Class Rank and amending EIC(Local) accordingly (Action Item)
11. Consideration, discussion, and possible approval of contracts for the 2021-2022 school year for teachers, nurses, diagnosticians, counselors, and librarians (Action Item)
12. Consideration, discussion, and possible approval of updates to the China Spring ISD Gifted and Talented Plan (Action item)
13. Consideration, discussion, and possible approval of amending FNG(Local) (Action Item)
14. Consideration, discussion, and possible approval of a budget amendment to the 2019-2020 budget (Action Item)
15. Discussion of future agenda items for May's regular board meeting (Information Item)
16. Adjourn (Action Item)