

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 May 18, 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
All stakeholders will exhibit moral and ethical behavior.
5. Public Comment
6. Reorganization and election of Board of Trustee Officers (Action Item)
7. Approval of minutes from the regularly scheduled board meeting held on April 20, 2020 (Action Item)
8. Reports to the Board (Information Item)
 - A. Executive Director of Business and Finance
 - B. Assistant Superintendent of Curriculum, Instruction, and Assessment
 - C. Executive Director of Special Programs
 - D. Deputy Superintendent

- E. Questions about any campus reports
- F. Superintendent
 - 1. Resignations
 - 2. Retirements
- 9. Review of district purchases of supplies and personal property (Information Item)
- 10. Consideration, discussion, and action on an order by the board of trustees of the China Spring Independent School District Authorizing the issuance of its “unlimited tax refunding bonds, taxable series 2020”; Levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating the authority to certain district staff to execute certain documents relating to the sale of the bonds; and other matters in connection therewith (Action Item)
- 11. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of probationary teacher/nurse contracts for the 2020-2021 school year (Action Item)
 - B. Consideration, discussion, and possible approval of a 2 year 12 month administrator contract for Lath Boykin as the new MS Principal (Action Item)
 - C. Consideration, discussion, and possible approval of a 1 year 11 month administrator contract for Brittany Brown (AP at MS), Ashley Peacock (AP of C&I at Elem), and Jennifer May (AP of C&I at Int.) (Action Item)
 - D. Consideration, discussion, and possible approval of a 1 year 11 month counselor contract for Becca Bilz and Megan O'Neal (both elem counselors) and an 11.5 month contract for Brooke Bartee (MS Counselor) (Action Item)
- 12. Action arising from Executive Session (Action Item)
- 13. Consideration, discussion, and possible approval of amending board policy FNG(local) (Action Item)
- 14. Consideration, discussion, and possible approval of a waiver for CPR for graduating seniors of 2020 (Action Item)
- 15. Consideration, discussion, and possible approval of a resolution and amendment for the Waco Regional Day School Program for the Deaf (Action Item)
- 16. Overview of 2020-2021 budget preparation (Information Item)
- 17. Consideration, discussion, and possible approval of an IMA request for a Learning Management System called Schoology (Action Item)
- 18. Consideration, discussion, and possible approval of authorizing the superintendent to offer employment contracts starting May 19, 2020 (Action Item)
- 19. Consideration, discussion, and possible approval of fencing at the intermediate school campus (Action Item)
- 20. Discussion of future agenda items for June's regular board meeting (Information Item)
- 21. Adjourn (Action Item)