

# 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 June 15, 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 - Trey Oakley
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.
5. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on May 18, 2020 (Action Item)
7. Reports to the Board (Information Item)
  - A. Executive Director of Finance
  - B. Assistant Superintendent of Curriculum, Instruction, and Assessment
  - C. Executive Director of Special Programs
  - D. Deputy Superintendent
  - E. Campus Principals
  - F. Superintendent
    1. Resignations

## 2. Retirements

8. Review district purchases of supplies and personal property (Information Item)
9. Consideration, discussion, and possible approval of budget amendments to the 2019-2020 operating budget (Action Item)
10. Budget workshop and discussion of 2020-2021 budget preparation (Information Item)
11. Consideration, discussion, and possible approval of adopting pay raises for staff (Action Item)
12. Consideration, discussion, and possible approval of adopting the 2020-2021 operating budget (Action Item)
13. Consideration, discussion, and possible approval of HB3 Board Goals (Action Item)
14. Consideration, discussion, and possible approval of our yearly Microsoft Windows and Office agreement for the 2020-2021 school year (Action Item)
15. Consideration, discussion, and possible approval of a new PA System for the Elementary Campus (Action Item)
16. Consideration, discussion, and possible approval of a missed school days waiver, a closed but committed to providing instruction waiver, and a parent notification for students at-risk of failure waiver (Action Item)
17. Executive Session, Govt. Code 551.074 and 551.072
  - A. Report on Hires for 2020-2021 School Year Since May Board Meeting
  - B. Land Lease
18. Action Arising from Executive Session (Action Item)
19. Consideration, discussion, and possible approval of food prices for the 2020-2021 school year (Action Item)
20. Discussion of future agenda items for July's regular board meeting (Information Item)
21. Adjourn (Action Item)