

# 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 July 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 - 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 June 15, 2020 (Action Item)
7. Reports to the Board (Information Item)
  - A. Campus Principals
  - B. Executive Director of Finance
  - C. Executive Director of Special Programs
  - D. Assistant Superintendent of Curriculum, Instruction, and Assessment
  - E. Deputy Superintendent
  - F. Superintendent
    1. Resignations
    2. Retirements

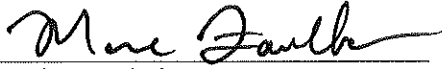
### 3. 2020-2021 Instructional Plan Survey Results -1

8. Review district purchases of supplies and personal property (Information Item)
9. Consideration, discussion, and possible approval of purchasing district wide computers, iPads, and accessories from Apple (Action Item)
10. Consideration, discussion, and possible approval of the District Improvement Plan (Action Item)
11. Consideration, discussion, and possible approval of the student code of conduct for 2020-2021 school year (Action Item)
12. Review Student Handbooks for 2020-2021 school year (Information Item)
13. Consideration, discussion, and possible approval of a delegate and an alternative delegate for the TASB Convention (Action Item)
14. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) with McLennan County Challenge Academy for JJAEP services (Action Item)
15. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) between China Spring ISD and Bosqueville ISD for DAEP/TAG services, fuel, and specific special education services when needed (Action Item)
16. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) between China Spring ISD and La Vega ISD to be our authorized provider for HB-3 Reading Academies (Action Item)
17. Consideration, discussion, and possible approval of purchasing one 24 passenger school bus equipped with a wheel chair lift (Action Item)
18. Executive Session Texas Govt. Code 551.074
  - A. Report on new employees hired since June board meeting (Information Item)
19. Action arising from Executive Session (Action Item)
20. Consideration, discussion, and possible approval of purchasing 600 chrome books with IMA funds (Action Item)
21. Consideration, discussion, and possible approval of purchasing Nearpod for district wide use (Action Item)
22. Consideration, discussion, and possible approval of purchasing Newsela for district wide use (Action Item)
23. Discussion of future agenda items for August's regular board meeting (Information Item)
24. 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 July 16, 2020, at 10:00 AM.



For the Board of Trustees