

# 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 August 17, 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. 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 students can reach their greatest potential by becoming independent, productive life-long learners.
5. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on July 20, 2020 (Action Item)
7. Extra-Curricular Reports to the Board (Information Item)
  - A. Athletics
  - B. Band
8. Administrative Reports to the Board (Information Item)
  - A. Campus Principals

- B. Executive Director of Finance
- C. Assistant Superintendent of Curriculum, Instruction, and Assessment
- D. Executive Director of Special Programs
- E. Deputy Superintendent
- F. Superintendent

- 1. Retirements - Cindy Davis

- 9. Review of district purchases of supplies and personal property (Information Item)
    - 10. Consideration, discussion, and possible approval of adoption of tax rate for the 2020-2021 school year (Action Item)
    - 11. Consideration, discussion, and possible approval of a resolution providing for the defeasance and calling for redemption certain currently outstanding district obligations; delegating to certain district officials and staff the authority to effectuate matters herein resolved; and other matters in connection therewith (Action Item)
    - 12. Consideration, discussion, and possible approval of certified T-TESS appraisers for China Spring ISD for 2020-2021 (Action Item)
    - 13. Consideration, discussion, and possible approval of Renaissance Star Math and Star Reading Universal Screener from IMA (Action Item)
    - 14. First reading of Board Policy Update 115 (Information Item)
    - 15. Executive Session, Govt. Code 551.074
      - A. Discussion of Personnel
    - 16. Action arising from Executive Session (Action Item)
    - 17. Consideration, discussion, and possible approval of an alternate screener for 7th grade to apply for a waiver from TEA (Action Item)
    - 18. Discussion of future agenda items for September's regular board meeting (Information Item)
    - 19. Adjourn (Action Item)