

# 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 September 21, 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.

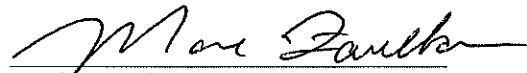
1. Call to Order
2. Prayer - Jeff Bradburn
3. Pledge of Allegiance
4. China Spring ISD Mission, Vision, and Beliefs statements
  - A. MISSION STATEMENT  
Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.
  - B. VISION 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 students can reach their greatest potential by becoming independent, productive life-long learners.
5. Faculty and Staff Members of the Month
  - A. Elementary Faculty Member of the Month - Mr. Blair Schlatter
  - B. Secondary Faculty Member of the Month - Mrs. Rebekah Patrick
  - C. Staff Member of the Month - Mrs. Judy Kemp
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on August 17, 2020 (Action Item)
8. Reports to the Board (Information Item)
  - A. Extra-Curricular
    1. Athletics

2. Band
3. FFA
- B. Executive Director of Finance
- C. Assistant Superintendent of Curriculum, Instruction, and Assessment
- D. Executive Director of Special Programs
- E. Deputy Superintendent
- F. Campus Principals
- G. District Safety Audit - Chief Shanna Sanders
- H. Superintendent
  1. TASA/TASB Virtual Conference
  2. 2019 Property Value Study
  3. Architect Fees and Schedule
9. Review district purchases of supplies and personal property (Information Item)
10. Consideration, discussion, possible approval of the 2020-2021 Campus Attendance Review Committees (Action Item)
11. Consideration, discussion, and possible approval of purchasing a new HVAC unit at the elementary (Action Item)
12. Consideration, discussion, and possible approval to grant the 4-H organization extracurricular status and possible approval of appointment of McLennan County Extension Staff to status of adjunct faculty for China Spring ISD (Action Item)
13. Consideration, discussion, and possible approval of district investment policy CDA (local) and reviewing investment strategies (Action Item)
14. Consideration, discussion, and possible approval of the 2020-2021 Campus Improvement Plans (Action Item)
15. Consideration, discussion, and possible approval of Board Policy Update 115 (Action Item)
16. Consideration, discussion, and possible approval of purchasing F&P classroom libraries for elementary (Action Item)
17. Consideration, discussion, and possible approval of a budget amendment for the 2020-2021 operating budget (Action Item)
18. Consideration, discussion, and possible approval of our Asynchronous Plan (Action Item)
19. Executive Session, Govt. Code 551.074
20. Action arising from Executive Session (Action Item)
21. Discussion of future agenda items for October's regular board meeting (Information Item)
22. 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 September 18, 2020, at 9:00 Am.



For the Board of Trustees