

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 October 19, 2020, beginning at 6:00 PM in the CSISD Administration Building
12166 Yankie Road
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.

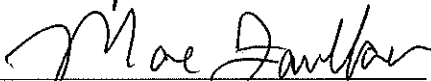
1. Call to Order
2. Prayer - Chris Gerick
3. Pledge of Allegiance
4. China Spring ISD Mission, Vision, and Beliefs Statement
 - A. MISSION STATEMENT
Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.
 - B. VISION 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
Adult learning models a life-long commitment to success.
5. Staff Recognition
Elementary Staff Member of the Month - Suzy Wright
Secondary Staff Member of the Month - Shannon Field
Staff Member of the Month - Jo Wilson
6. Consideration, discussion, and possible approval of the minutes from the September 21, 2020 regular board meeting (Action Item)

7. Public Comment
8. Public hearing on the School FIRST Rating for China Spring ISD (Action Item)
9. Consideration, discussion, and possible approval of financial audit report from Patillo, Brown, and Hill for the 2019-2020 school year (Action Item)
10. Reports to the Board (Information Item)
 - A. Extra-curricular/student organizations
 1. Athletics
 2. Band
 - B. Questions for campus principals about reports
 - C. Executive Director of Finance
 - D. Assistant Superintendent of Curriculum, Instruction, and Assessment
 - E. Executive Director of Special Programs
 - F. Deputy Superintendent
 - G. Superintendent
11. Review of district purchases of supplies and personal property (Information Item)
12. Consideration, discussion, and possible approval of an innovative course for CTE credit to be used at HS and TAG (Action Item)
13. Consideration, discussion, and possible approval of a local credit course called CS MPact for qualifying HS students (Action Item)
14. Consideration, discussion, and possible approval of purchasing computers for the intermediate school computer refresh and computer labs (Action Item)
15. Consideration, discussion, and possible approval of leasing land on new school site for farming from October 19, 2020 to July 1, 2021 (Action Item)
16. Consideration, discussion, and possible approval or removal of old backstop and building of 30" short wall for both baseball and softball fields (Action Item)
17. Consideration, discussion, and possible approval of purchasing and installing new backstop netting/poles for the baseball and softball complex's (Action Item)

18. Consideration, discussion, and possible approval of budget amendments to the 2020-2021 operating budget (Action Item)
19. Executive Session, Govt. Code 551.071, 551.082, and 551.0821
20. Action arising from Executive Session (Action Item)
21. Discussion of Future Agenda Items (Information Item)
22. Adjourn (Action Item)

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. 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 October 16, 2020, at 2:00pm.



For the Board of Trustees