

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 November 16, 2020, beginning at 6:00 PM in the China Spring ISD Administration ISD
12166 Yankee 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 - Trey Oakley
3. Pledge of Allegiance - Led by Dr. Faulkner
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
Attitudes and actions drive change for significant improvement.
5. Staff Recognition
Elementary Faculty Member of the Month - Kelly Barak
Secondary Faculty Member of the Month - Janice Needham
Staff Member of the Month - Tabitha Hymel
Cougar Kitchen of the Quarter - China Spring Middle School
6. Public Comment
7. Reports to the Board (Information Item)
 - A. Extra-curricular/student organizations
 1. Athletics
 2. Band
 3. FFA
 4. FCCLA Report - Macayla Kelly
 - B. Principal 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
- 8. Approval of Minutes
- 9. Review of district purchases of supplies and personal property (Information Item)
- 10. Consideration, discussion, and possible approval of a prevailing wage rate for construction projects in 2021 (Action Item)
- 11. Consideration, discussion, and possible approval of passing a resolution to assign the unassigned fund balance funds (Action Item)
- 12. Consideration, discussion, and possible approval of the Regular December, January, February, and March school board meetings (Action Items)
- 13. Executive Session, Govt. Code 551.074
- 14. Action arising from Executive Session (Action Item)
- 15. Discussion of Future Agenda Items (Information Item)
- 16. 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 November 13, 2020, at 10:00 AM.



For the Board of Trustees