

Agenda of Special Meeting

The Board of Trustees China Spring ISD

A Special Meeting of the Board of Trustees of China Spring ISD will be held March 2, 2022, 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.

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| 1. Call to Order | 3 |
| 2. Prayer - Chris Gerick | 4 |
| 3. Consideration, discussion, and possible approval of a GMP for the competition gym (Action Item) | 5 |
| 4. Executive Session, Govt. Code 551.074 | 6 |
| A. Discussion of Personnel | |
| 5. Action arising from Executive Session (Action Item) | 7 |
| 6. Adjourn (Action Item) | 8 |

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 February 25, 2022, at 10:30 AM.



For the Board of Trustees