

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 January 25, 2021, 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	5
2. Prayer - Rick Hines	6
3. Pledge of Allegiance - led by Jennifer Crook	7
4. China Spring ISD Mission, Vision, and Beliefs statements	8
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	
Empowered and purpose driven leaders are vital at every level.	
5. Staff Recognition	9
6. Public Comment	10
7. School Board Appreciation Festivities	11
8. Consideration, discussion, and approval of the minutes from the regularly scheduled board meeting November 16, 2020, the called school board meeting December 3, 2020, the called school board meeting December 10, 2020, and the called school board meeting January 7, 2021 (Action Item)	12
9. Reports to the Board (Information Item)	19
A. Extra-curricular/student organizations	
1. Athletics	20
2. Band	21
3. FFA	24
B. Questions for campus principals about reports	26
C. Executive Director of Finance	37

D. Assistant Superintendent of Curriculum, Instruction, and Assessment - 2019-2020 Annual Performance Report	47
E. Executive Director of Special Programs	48
F. Deputy Superintendent	49
G. Superintendent	51
1. Retirements	52
2. Resignations	54
3. Dress Code Presentation	57
10. Presentation by China Spring ISD Bond Action Committee Chair - Travis Lounge	59
11. Consideration, discussion, and possible approval of an order calling a bond election to be held by the China Spring Independent School District, making provision for the conducting of a joint election, and resolving other matters incident and related to such election (Action Item)	60
12. Presentation by Tammy Reed with SSC Services for Education (Information Item)	74
13. Review of district purchases of supplies and personal property (Information Item)	75
14. Consideration, discussion, and possible approval of retainer renewal with Walsh, Gallegos, Trevino, Russo & Kyle P.C. law firm (Action Item)	106
15. Consideration, discussion, and possible approval of calling for a board of trustees election on May 1, 2021 (Action Item)	116
16. Consideration, discussion, and possible approval of warranty turf replacement at Cougar Stadium (Action Item)	118
17. Consideration, discussion, and possible approval of using the excess turf removed from Cougar Stadium D-Zone area and install it at the Tennis Facility for a player's lounge (Action Item)	119
18. Consideration, discussion, and possible approval of resurfacing the track and adding an additional runway w/ jumping pits, adding a shot put ring, and possibly relocating the high jump apron (Action Item)	120
19. Consideration, discussion, and possible approval of a resolution of the board regarding the extension of time to use emergency paid sick leave for the 2020-2021 school year (Action Item)	121
20. Executive Session, Govt. Code 551.074	124
A. Consideration, discussion, and possible approval of superintendent contract and benefits (Action Item)	
B. Discussion of Personnel	
21. Action arising from Executive Session (Action Item)	125
22. Consideration, discussion, and possible approval of the contract between BWC Education and China Spring ISD for construction services (Action Item)	126
23. First reading of policy update 116 (Information Item)	325
24. Discussion of Future Agenda Items (Information Item)	333
25. Adjourn (Action Item)	334

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 January 22, 2021 at 11:00 pm.



For the Board of Trustees