

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 February 22, 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
2. Prayer - Trey Oakley
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
Empowered and purpose driven leaders are vital at every level.
5. Staff Recognition
6. Consideration, discussion, and approval of the minutes from the January 25, 2021 regular school board meeting (Action Item)
7. Public Comment
8. Reports to the Board (Information Item)
 - A. Extra-curricular/student organizations
 1. Athletics
 2. Band
 3. FFA
 4. FCCLA
 - 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
 - 1. Resignations and Retirements
 - 2. Racial Profiling Report - Chief Sanders
- 9. Review of district purchases of supplies and personal property (Information Item)
- 10. Consideration, discussion, and possible approval of a contract with SSC Service Solutions for custodial services for the 2021-2021 school year (Action Item)
- 11. Consideration, discussion, and possible approval of the district's banking depository and authorizing Mrs. Poteet and Dr. Faulkner to extend the district's banking depository contract (Action Item)

- 12. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of administrator contracts
 - B. Superintendent Evaluation
- 13. Action arising from Executive Session (Action Item)
- 14. Consideration, discussion, and possible approval of the 2021-2022 school calendar (Action Item)
- 15. Consideration, discussion, and possible approval of the Brock Pad and Brock Infill for Cougar Stadium (Action Item)
- 16. Consideration, discussion, and possible approval of local policies of Board Policy Update 116 (Action Item)
- 17. Discussion of Future Agenda Items (Information Item)
- 18. 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 2/19/2021, at 5:58 pm.



For the Board of Trustees