

# Agenda of Regular Meeting

## The Board of Trustees China Spring ISD

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A Regular Meeting of the Board of Trustees of China Spring ISD will be held March 22, 2021, beginning at 6:00 PM in the CSISD Administration Building  
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.

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| 1. Call to Order  | 4  |
| 2. Prayer - Jeff Bradburn   | 5  |
| 3. Pledge of Allegiance - Led by Dr. Pitts  | 6  |
| 4. China Spring ISD Mission, Vision, and Beliefs statements   | 7  |
| A. MISSION STATEMENT<br>Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.  |    |
| B. VISION STATEMENT<br>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<br>Embracing diversity, collaboration, and inclusion are necessary for success.   |    |
| 5. Staff Recognition  | 8  |
| 6. Public Comment   | 9  |
| 7. Reports to the Board (Information Item)  | 10 |
| A. Extra-curricular/student organizations   |    |
| 1. Athletics  | 11 |
| 2. Band   | 12 |
| 3. FFA  | 15 |
| B. Questions for campus principals about reports  | 16 |
| C. Executive Director of Finance  | 28 |
| D. Assistant Superintendent of Curriculum, Instruction, and Assessment  | 32 |
| E. Executive Director of Special Programs   | 33 |
| F. Deputy Superintendent  | 34 |
| G. Superintendent   | 36 |
| 1. Resignations and Retirements   | 49 |

8. Review of district purchases of supplies and personal property (Information Item)	52
9. Consideration, discussion, and approval of the minutes from the regularly scheduled board meeting held February 22, 2021 (Action Item)	69
10. Consideration, discussion, and possible approval of a resolution for wage payments due to severe winter weather (Action Item)	73
11. Consideration, discussion, and possible approval of a missed school days' waiver (Action Item)	76
12. Consideration, discussion, and possible approval of a joint elections agreement with the City of Waco (Action Item)	78
13. Consideration, discussion, and possible approval of the adoption of building codes for construction projects related to the 2021 bond election (Action Item)	82
14. Consideration, discussion, and possible approval of an election judge, assistant judge, a clerk, and early voting clerks for the May 1, 2021 Board of Trustees Election and Bond Election (Action Item)	83
15. Executive Session, Govt. Code 551.074	84
A. Consideration, discussion, and possible approval of teacher contracts for the 2021-2022 school year for new hires (Action Item)	85
16. Action arising from executive session (Action Item)	86
17. Consideration, discussion, and possible approval of budget amendments for the 2020-2021 operating budget (Action Item)	87
18. Consideration, discussion and possible approval of purchasing iPads for student use (Action Item)	89
19. Consideration, discussion, and possible approval of purchasing TeachTown curriculum for our Special Programs (Action Item)	95
20. Discussion of Future Agenda Items (Information Item)	103
21. Adjourn (Action Item)	104

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*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 March 17, 2021 at 10:00 AM

  
 For the Board of Trustees