## **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 April 19, 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 Chris Gerick
- 3. Pledge of Allegiance Led By Mrs. Smith
- 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

Elementary Faculty member of the Month - Shane Allen Secondary Faculty Member of the Month - Sarah Shipp Staff Member of the Month - Ashley Ellis

- 6. Public Comment
- 7. Consideration, discussion, and possible approval of the minutes for the March 22, 2021 regularly scheduled board meeting (Action Item)
- 8. Reports to the Board (Information Item)
  - A. Extra-curricular/student organizations
    - 1. Athletics
    - 2. Band
    - 3. FFA
  - B. Principal Reports

- 1. Elementary School Report
- 2. Intermediate School report
- 3. Middle School Report
- 4. High School Report
- 5. TAG/DAEP Report
- C. Technology Department Report
- D. Executive Director of Finance
- E. Assistant Superintendent of Curriculum, Instruction, and Assessment
- F. Executive Director of Special Programs
- G. Deputy Superintendent
- H. Superintendent
  - 1. Resignations
- 9. Report on the Student Health Advisory Committee (SHAC) yearly meetings and possible recommendations (Information Item)
- 10. Review of district purchases of supplies and personal property (Information Item)
- 11. Executive Session, Govt. Code 551.074
  - A. Consideration, discussion, and possible approval of probationary contracts for new employees for the 2021-2022 school year (Action Item)
  - B. Consideration, discussion, and possible approval of teacher, nurses, librarian, and counselor contracts for the 2021-2022 school year (Action Item)
  - C. Consideration, discussion, and possible terminination of a probationary contract for an elementary school teacher and an intermediate school teacher at the end of the 2020-2021 school year (Action Item)
- 12. Action arising from Executive Session (Action Item)
- 13. Consideration, discussion, and possible approval of the Instructional Materials Allotment certification form for the 2021-2022 school year (Action Item).
- 14. Consideration, discussion, and possible approval of purchasing one 24 passenger school bus with wheel chair lift (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 April 16, 202(, at 10:00 AM.

For the Board of Trustees