

Public Notice 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 May 10, 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.

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 May 7, 2021, at 11:30 AM.



For the Board of Trustees

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 May 10, 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. Public Comment
5. Consideration, discussion, and possible approval of a resolution canvassing the returns and declaring the election results of the May 1, 2021 school board and bond election and other matters in connection therewith (Action Item)
6. Consideration, discussion, and possible approval of a financing plan for the issuance of Unlimited Tax School Building Bonds, Series 2021 (Action Item)
7. Consideration, discussion, and possible approval of 100% construction documents for the new elementary campus (Action Item)
8. Executive Session, Govt. Code 551.074, 551.071, 551.082, and 551.0821
 - A. Consultation with school district attorney
 - B. Consideration, discussion, and possible action regarding a Level 3 employee appeal (Employee A) in accordance with Texas Government Code 551.071, 551.074, 551.082, and 551.0821
 - C. Consideration, discussion, and possible action regarding a Level 3 employee appeal (Employee B) in accordance with Texas Government Code 551.071, 551.074, 551.082, and 551.0821
9. Action arising from executive session (Action Item)
10. Adjourn (Action Item)