

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 May 17, 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 - Jeff Bradburn
3. Pledge of Allegiance - Chief Shanna Sanders
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 - Veronica Wolske
Secondary Faculty Member of the Month - Dawn Wilson
Staff Member of the Month - Charlene Riley

Volunteer Recognition - Travis Louge and Autumn Outlaw
6. Public Comment
7. Reorganization of the Board (Action Item)
8. Consideration, discussion, and possible approval of the minutes for the April 19, 2021 regularly scheduled board meeting and the May 10, 2021 called board meeting (Action Item)
9. Reports to the Board (Information Item)
 - A. Extra-curricular/student organizations

1. Athletics
2. Band
3. FFA
4. FCCLA
- B. Campus Principals
 - Elementary - Kristen Dutschmann
 - Intermediate - Heather Jenkins
 - Middle School - Lath Boykin
 - High School - Max Rutherford
 - TAG/DAEP - Rob Rogers
- C. Technology 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
 2. Retirements
10. Review of district purchases of supplies and personal property (Information Item)
11. Presentation and discussion about ESSER III Federal Funds (Information Item)
12. Overview of the 2021-2022 budget preparation (Information Item)
13. Executive Session, Govt. Code 551.074.
 - A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2021-2022 school year (Action Item)
 - B. Consideration, discussion, and possible approval of a 2-year administrator contract for the Athletic Director position (Action Item)
14. Action arising from Executive Session (Action Item)
15. Consideration, discussion, and possible approval of an amendment to the wage rate for the construction projects (Action Item)
16. Consideration, discussion, and possible approval of moving the regularly scheduled board meeting on June 21, 2021 to June 28, 2021 to complete budget preparation and end of year close out (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 May 14, 2021, at 1200 West.



 For the Board of Trustees