

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 June 28, 2021, beginning at 6:00 PM in the CSISD Administration Building
12166 Yankie Road
China Spring, Tx 76633.

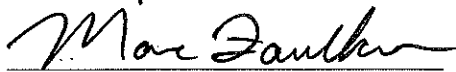
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- | | |
|--|----|
| 1. Call to Order | 5 |
| 2. Prayer - Jeff Bradburn | 6 |
| 3. Pledge of Allegiance | 7 |
| 4. China Spring ISD Mission, Vision, and Beliefs statements | 8 |
| 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. Public Comment | 9 |
| 6. Approval of minutes from the May 17, 2021 and June 1, 2021 school board meetings (Action Item) | 10 |
| 7. Reports to the Board (Information Item) | 15 |
| A. Questions on Principal Reports | 16 |
| B. Executive Director of Finance | 26 |
| C. Assistant Superintendent of Curriculum, Instruction, and Assessment | 32 |
| D. Executive Director of Special Programs | 33 |
| E. Deputy Superintendent | 35 |
| 1. Presentation of ESSER III, Use of Funds Plan, and Return to In-Person Instruction and Continuity of Service Plan (RIPICS) | |
| 2. Presentation of ESSA (Title I, II, III, IV, Carl Perkins) | |
| F. Superintendent | 36 |
| 1. Resignations | 37 |

2. Retirements	54
3. Report on hires made for the 2021-2022 school year since June 1, 2021.	56
8. Executive Session, Govt. Code 551.071, 551.082, and 551.0821	89
A. Consultation with School District Attorney in accordance with Texas Government Code 551.071	
B. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student A) in accordance with Texas Government Code 551.082 and 551.0821	
9. Action Arising from Executive Session (Action Item)	90
10. Review of district purchases of supplies and personal property (Information Item)	91
11. Consideration, discussion, and possible approval of budget amendments for the 2020-2021 operating budget (Action Item)	111
12. Consideration, discussion, and possible approval of amending board policy EIC(LOCAL) (Action Item)	112
13. Consideration, discussion, and possible approval of a food service provider for the 2021-2022 school year (Action Item)	117
14. Consideration, discussion, and possible approval of a Resolution of the Board Regarding ESSER III and Policy CB(LOCAL) (Action Item)	122
15. Budget workshop and overview of the 2021-2022 operating budget and preparation (Information Item)	124
16. Consideration, discussion, and possible approval of adopting a new salary scale for teachers, nurses, librarians, and counselors as well as pay raises for other staff as presented (Action Item)	180
17. Consideration, discussion, and possible approval of a resolution providing for the defeasance and calling for redemption certain currently outstanding district obligations; delegating to certain district officials and staff the authority to effectuate matters incident and related thereto (Action Item)	182
18. Consideration, discussion, and possible approval of adopting the 2021-2022 operating budget (Action Item)	
19. Executive Session, Govt. Code 551.074	189
A. Discussion of Personnel	
20. Action Arising from Executive Session (Action Item)	190
21. Consideration, discussion, and possible approval of the new dress code for China Spring ISD (Action Item)	191
22. Consideration, discussion, and possible approval of our yearly Microsoft Windows and Office Agreement for the 2021-2022 school year (Action Item)	194
23. Discussion of Future Agenda Items (Information Item)	196
24. Adjourn (Action Item)	197

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 June 23, 2021, at 3:30 pm.



For the Board of Trustees