

# 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 July 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.

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 1. Call to Order                                                                                                                                                                                                                       | 4  |
| 2. Prayer - Trey Oakley                                                                                                                                                                                                                | 5  |
| 3. Pledge of Allegiance                                                                                                                                                                                                                | 6  |
| 4. Consideration, discussion, and approval of a new board member and swearing in and administration of oath of office for newly appointed school board member (Action Item)                                                            | 7  |
| 5. China Spring ISD Mission and Vision Statements                                                                                                                                                                                      | 8  |
| 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.                              |    |
| 6. Public Comment                                                                                                                                                                                                                      | 9  |
| 7. Reports to the Board (Information Item)                                                                                                                                                                                             | 10 |
| A. Campus Principals                                                                                                                                                                                                                   | 11 |
| B. Executive Director of Finance                                                                                                                                                                                                       | 23 |
| C. Assistant Superintendent of Curriculum, Instruction, and Assessment                                                                                                                                                                 | 29 |
| D. Executive Director of Special Programs                                                                                                                                                                                              | 30 |
| E. Deputy Superintendent                                                                                                                                                                                                               | 32 |
| F. Superintendent                                                                                                                                                                                                                      | 33 |
| 1. Resignations                                                                                                                                                                                                                        | 34 |
| 2. Report on new hires                                                                                                                                                                                                                 | 36 |
| 8. Review of district purchases of supplies and personal property (Information Item)                                                                                                                                                   | 54 |
| 9. Consideration, discussion, and possible action on an Order authorizing the issuance of the District's Unlimited Tax School Building Bonds, Series 2021; levying a continuing direct annual ad valorem tax for payment of the bonds; | 69 |

and resolving other matters incident and related to the issuance, sale, and delivery of the bonds (Action Item)	
10. Executive Session, Govt. Code 551.074	117
11. Action arising from Executive Session (Action Item)	118
12. Consideration, discussion, and possible approval of the District Improvement Plan (Action Item)	119
13. Consideration, discussion, and possible approval of the Student Code of Conduct for the 2021-2022 school year (Action Item)	159
14. Review the Student Handbooks for the 2021-2022 School Year (information Item)	200
15. Consideration, discussion, and possible approval of a delegate and an alternate for the TASA/TASB Convention (Action Item)	201
16. First Reading of Policy Update 117 (Information Item)	202
17. Consideration, discussion, and possible approval of the minutes from the regular board meeting June 28, 2021 (Action Item)	481
18. Discussion of Future Agenda Items (Information Item)	486
19. Adjourn (Action Item)	487

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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 July 14, 2021, at 10:00 AM.

  
 For the Board of Trustees