

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 September 20, 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 - Trey Oakley 6
3. Pledge of Allegiance - Josh Gregory 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
All students can reach their greatest potential by becoming independent, productive life-long learners.
5. Staff Recognition 9
Elementary Faculty Member of the Month - Pam Gallagher
Secondary Faculty Member of the Month - Justin Lambright
Staff member of the Month - Suzanne Frazier
6. Public Comment 10
7. Consideration, discussion, and possible approval of the minutes from the August 16, 2021 Regular School Board Meeting and the August 30, 2021 Called School Board Meeting (Action Item) 11
8. Reports to the Board (Information Item) 17
 - A. Extra-curricular/student organizations
1. Athletics 18
2. Band 19

3. FFA	22
B. Campus Reports	27
Elementary - Mrs. Dutschmann	
Intermediate - Mrs. Jenkins	
Middle School - Dr. Smith	
High School - Dr. Rutherford	
TAG/DAEP - Mr. Rogers	
C. Director of Technology Quarterly Report	
D. Executive Director of Finance	37
E. Assistant Superintendent of Curriculum, Instruction, and Assessment	41
F. Executive Director of Special Programs	42
G. Deputy Superintendent	44
H. Superintendent	53
1. Construction Report	54
2. Linebarger, Goggan, Blair, & Sampson, LLP	55
3. TASA/TASB Convention	
9. Review of district purchases of supplies and personal property (Information Item)	56
10. Consideration, discussion, and possible approval of the 2021-2022 Campus Attendance Review Committees (Action Item)	79
11. Consideration, discussion, and possible approval of the 2021-2022 Campus Improvement Plans (Action Item)	80
12. Consideration, discussion, and possible review and approval of the district investment policy CDA (local) and reviewing investment strategies of the district (Action Item)	202
13. Consideration, discussion, and possible approval to grant the 4-H organization extracurricular status and possible approval of appointment of McLennan County Extension Staff to status of adjunct faculty for China Spring ISD (Action Item)	207
14. Consideration, discussion, and possible approval of purchasing the high school and middle school new devices in our annual computer refresh program (Action Item)	213
15. Consideration, discussion, and possible approval of Design for proposition B of the 2021 bond election and approval to proceed with construction documents (Action Item)	214
16. Executive Session, Govt. Code 551.074	215
A. Discussion of Personnel	
17. Action arising from Executive Session (Action Item)	216
18. Consideration, discussion, and possible approval of amending board policy FFAC (local) (Action Item)	217
19. Consideration, discussion, and possible approval of renaissance Star Math and Star Reading Universal Screener (Action Item)	220
20. Consideration, discussion, and possible approval of a waiver for the use of a non-commissioner adopted 7th grade reading instrument (Action Item)	226
21. Discussion of Future Agenda Items (Information Item)	229
22. Adjourn (Action Item)	230

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 September 17, 2021, at 10:00 AM.

Mar Jankar
For the Board of Trustees