

# Agenda of Special Meeting

## The Board of Trustees China Spring ISD

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A Special Meeting of the Board of Trustees of China Spring ISD will be held August 30, 2021, beginning at 5:30 PM in the CSISD Administration Building  
12166 Yankee 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 - Jeff Bradburn  | 5  |
| 3. Pledge of Allegiance  | 6  |
| 4. Public Comment  | 7  |
| 5. Executive Session, Govt. Code 551.071, 551.074 and 551.129  | 8  |
| A. Pursuant to Section 551.071 and 551.129 of the Texas Government Code, consultation with the District's attorney concerning termination of a certified educator's term contract.                     |    |
| B. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding personnel matters, including the proposed termination of the 2021-2022 term contract of teacher/coach K. Lamadrid. |    |
| 6. Action arising from Executive Session (Action Item)   | 9  |
| 7. Consideration, discussion, and possible approval of the superintendent's recommendation to propose termination of the 0221-2022 term contract of teacher/coach Keneth Lamadrid (Action Item)        | 10 |
| 8. Adjourn (Action Item)   | 11 |

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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 August 27, 2021 at 12:00 Noon.

  
For the Board of Trustees