

# 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 October 18, 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  | 5  |
| 2. Prayer - Jeff Bradburn   | 6  |
| 3. Pledge of Allegiance - Marc Faulkner   | 7  |
| 4. China Spring ISD Mission, Vision, and Beliefs 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. |    |
| C. BELIEF STATEMENT<br>Empowered and purpose driven leaders are vital at every level.   |    |
| 5. Staff Recognition  | 9  |
| Elementary Staff Member of the Month - Jenny McCaslin   |    |
| Secondary Staff Member of the Month - Avery Fulton  |    |
| Staff Member of the Month - Nikki Jaramillo   |    |
| 6. Public Comment   | 10 |
| 7. Consideration, discussion, and possible approval of the minutes from the special called board meeting on September 15, 2021 and the regular board meeting on September 20, 2021 (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. Principal Reports	23
Mrs. Dutschmann	
Mrs. Jenkins	
Dr. Smith	
Dr. Rutherford	
Mr. Rogers	
C. Executive Director of Finance	36
D. Assistant Superintendent of Curriculum, Instruction, and Assessment	43
E. Executive Director of Special Programs	44
F. Deputy Superintendent	45
G. Superintendent	46
1. Resignations and Retirements	47
2. Construction Report	49
9. Public hearing on the School FIRST Rating for China Spring ISD (Action Item)	50
10. Consideration, discussion, and possible approval of the financial audit report from Patillo, Brown, and Hill for the 2020-2021 school year (Action Item)	66
11. Consideration, discussion, and possible approval to terminate the Agreement for Value Limitation dated November 18, 2019 between China Spring Independent School District and Glory Leasing, LLC Comptroller Agreement No. 1368 (Action Item)	157
12. Presentation by Steven Van Dyck with Cummings Westlake LLC representing the Markum Solar Project Investment Team in Connection with an Application for Value Limitation Agreement Pursuant to Chapter 313 of the Texas Property Tax Code (Information Item)	158
13. Discussion and acknowledgement of the Conflict of Interests Policy BBFA (LEGAL) and (LOCAL) (Information Item)	159
14. Consideration, discussion, and possible approval to accept an Application for value Limitation Agreement from MARKUM SOLAR FARM, LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for the extension of the deadline for action by the board of trustees beyond the 150-day review period, as may be required (Action Item)	172
15. Consideration, discussion, and possible approval to retain the law firm of Sara lemon & Associates, PLLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for value Limitation Agreement from MARKUM SOLAR FARM, LLC pursuant to Chapter 313 of the Texas Property Tax Code (Action Item)	229
16. Review of district purchases of supplies and personal property (Information Item)	235
17. Consideration, discussion, and possible approval of purchasing our district Firewall and Campus Access Points (Action Item)	259

18. Executive Session, Govt. Code 551.074 and 551.071	269
19. Action arising from Executive Session (Action Item)	270
20. Consideration, discussion, and possible approval of purchasing 15 new school buses to replace some old buses on the fleet and approve a resolution of financial hardship for seatbelts (Action Item)	271
21. Discussion of Future Agenda Items (Information Item)	273
22. Adjourn (Action Item)	274

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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 October 15, 2021 at 11:00 AM.

  
 For the Board of Trustees