

# 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 November 15, 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 - Chris Gerick   | 6  |
| 3. Pledge of Allegiance - Elementary Students  | 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  |    |
| Attitudes and actions drive change for significant improvement.  |    |
| 5. Staff Recognition   | 9  |
| Elementary Faculty Member of the Month - Keima Zapata  |    |
| Secondary Faculty Member of the Month - Tyler Beatty   |    |
| Staff member of the Month - Hayley Wollard   |    |
| 6. Public Comment  | 10 |
| 7. Consideration, discussion, and possible approval of the minutes from the October 18, 2021 regular school board meeting (Action Item)  | 11 |
| 8. Reports to the Board (Information Item)   | 16 |
| A. Extra-curricular/student organizations  |    |
| 1. Athletics   | 17 |
| 2. Band  | 18 |
| 3. FFA   | 21 |
| 4. FCCLA   |    |

B. Campus Reports	23
Mrs. Dutschmann	
Mrs. Jenkins	
Dr. Smith	
Dr. Rutherford	
Mr. Rogers	
C. Executive Director of Finance	34
D. Assistant Superintendent of Curriculum, Instruction, and Assessment	38
E. Executive Director of Special Programs	39
F. Deputy Superintendent	40
G. Superintendent	41
1. Construction Update	42
2. Food Service Newsletter	43
9. Review of district purchases of supplies and personal property (Information Item)	44
10. Presentation by ideal Impact on electrical savings for China Spring ISD (Information Item)	63
11. Consideration, discussion, and possible approval of adjusting meal prices for adult meals (Action Item)	64
12. Consideration, discussion, and possible approval of purchasing cameras for the 15 buses we purchased last month to be installed upon arrival (Action Item)	67
13. Consideration, discussion, and possible approval of a resolution of votes cast to elect McLennan County Appraisal District Board of Directors for the 2022-2023 term (Action Item)	70
14. Consideration, discussion, and possible approval of a resolution of votes cast to elect Bosque County Appraisal District Board of Directors for the 2022-2023 term (Action Item)	81
15. Consideration, discussion, and possible approval of amending the firewall purchase from a previous meeting due to only 70% of it being eligible for E-Rate (Action Item)	84
16. Consideration, discussion, and possible approval of budget amendments to the 2021-2022 operating budget (Action Item)	85
17. Executive Session, Govt. Code 551.074	87
A. Discussion of Personnel Issues	
18. Action arising from Executive Session (Action Item)	88
19. Discussion of Future Agenda Items (Information Item)	89
20. Adjourn (Action Item)	90

---

*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 November 12, 2021 at 11:00 pm.

  
\_\_\_\_\_  
For the Board of Trustees