

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 February 21, 2022, 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 - Intermediate School 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 | |
| Empowered and purpose driven leaders are vital at every level. | |
| 5. Staff Recognition | 9 |
| Elementary Faculty Member of the Month - Cherrie Stone | |
| Secondary Faculty Member of the Month - Johnnie Day | |
| Staff Member of the Month - Michelle Buwalda | |
| Cougar Kitchen of the Quarter - China Spring High School | |
| 6. McLennan County Proclamation for the State Championship Football Team | 10 |
| 7. Public Comment | 11 |
| 8. Reports to the Board (Information Item) | 12 |
| A. Extra-curricular/student organizations | |
| 1. Athletics | 13 |

2. Band	14
3. FFA	17
B. Campus Principals	20
C. Executive Director of Finance	33
D. Assistant Superintendent of Curriculum, Instruction, and Assessment	37
E. Executive Director of Special Programs	38
F. Executive Director of Human Resources	40
G. Deputy Superintendent	42
H. Superintendent	43
1. Resignations	44
2. Construction - BWC Education and Claycomb Associates	45
3. Racial Profiling Report - Chief Sanders	46
4. Education Foundation Update	
9. Consideration, discussion, and approval of the minutes from the regular scheduled January 24, 2022 board meeting and the called board meeting on January 28, 2022 (Action Item)	51
10. Review of district purchases of supplies and personal property (Information Item)	56
11. Consideration, discussion, and possible approval of budget amendments for the 2021-2022 operating budget (Action Item)	74
12. Consideration, discussion, and possible approval of the services agreement for Ideal Impact (Action Item)	76
13. Consideration, discussion, and possible approval of the Ideal Impact payment plan for China Spring ISD (Action Item)	91
14. Consideration, discussion, and possible approval of the 2022-2023 school calendar (Action Item)	98
15. Consideration, discussion, and possible approval of retainer renewal with Walsh, Gallegos, Trevino, Russo & Kyle P.C. law firm (Action Item)	102
16. Consideration, discussion, and possible approval of an Order of Cancellation for the May 7, 2022 Board of Trustee Election (Action Item)	116
17. Executive Session, Govt. Code 551.074	117
A. Consideration, discussion, and possible approval of administrator contracts	118
B. Consideration, discussion, and possible approval of new hire teacher contracts for the 2022-2023 school year (Action Item)	119
C. Superintendent Evaluation	
18. Action arising from Executive Session (Action Item)	121
19. Consideration, discussion, and possible approval of an early resignation/retirement award for teachers of \$500.00 if they submit their letter of resignation/retirement by March 18, 2022 at 4:00 PM (Action Item)	122
20. Consideration, discussion, and possible approval of board policy update (Action Item)	118 123
21. Discussion of Future Agenda Items (Information Item)	150
22. Adjourn (Action Item)	151

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 February 18, 2022 at 11:00 AM.

Marc Daulton
For the Board of Trustees