

# 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 March 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.

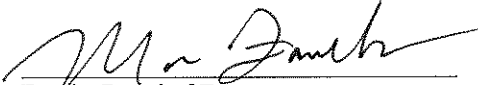
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| 1. Call to Order   | 5  |
| 2. Prayer - Trey Oakley  | 6  |
| 3. Pledge of Allegiance - Middle School Science Fair Participants  | 7  |
| 4. China Spring ISD Mission, Vision, and Beliefs statements  | 8  |
| A. MISSION STATEMENT   |    |
| Our mission, 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  |    |
| Embracing diversity, collaboration, and inclusion are necessary for success.   |    |
| 5. Staff Recognition   | 9  |
| Elementary Staff Member of the Month - Ben May   |    |
| Secondary Staff Member of the Month - Tricia Hepler  |    |
| Staff Member of the Month - Jennifer Hughes  |    |
| 6. Public Comment  | 10 |
| 7. Consideration, discussion, and possible approval of the minutes from the February 21, 2022 regular board meeting and the March 2, 2022 called 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 Principals	24
Kristen Dutschmann	
Heather Jenkins	
Nick Smith	
Max Rutherford	
Rob Rogers	
C. Executive Director of Finance	35
D. Assistant Superintendent of Curriculum, Instruction, and Assessment	39
E. Executive Director of Special Programs	40
F. Executive Director of Human Resources	41
G. Deputy Superintendent	42
H. Superintendent	44
1. Resignations and Retirements	45
2. Construction Update	50
3. Food Service Monthly Newsletter	51
9. Review of district purchases of supplies and personal property (Information Item)	52
10. Consideration, discussion, and possible approval of a new interlocal participation agreement between CSISD and the TASB Risk Management Fund (Action Item)	71
11. Executive Session, Govt. Code 551.074	84
A. Consideration, discussion, and possible approval of new teacher contracts for the 2022-2023 school year (Action Item)	85
B. Superintendent/Board Goals	
C. Personnel discussion for 2022-2023 School Year	
12. Action arising from Executive Session (Action Item)	87
13. Consideration, discussion, and possible approval of purchasing 55 new computers for the new elementary labs (Action Item)	88
14. Consideration, discussion, and possible approval of Sensory and Adaptive Functional Equipment for the motor skills lab at the new elementary school (Action Item)	98
15. Consideration, discussion, and possible approval of purchasing one or two used trucks for maintenance department (Action Item)	102
16. Discussion of Future Agenda Items (Information Item)	103
17. Adjourn (Action Item)	104

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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 March 18, 2022, at 11:00 AM.

  
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For the Board of Trustees