

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 April 18, 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 | 4 |
| 2. Prayer - Chris Gerick | 5 |
| 3. Pledge of Allegiance | 6 |
| 4. China Spring ISD Mission, Vision, and Beliefs statements | 7 |
| 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 | |
| Our educational system promotes a shared culture serving all stakeholders. | |
| 5. Staff Recognition | 8 |
| 6. Public Comment | 9 |
| 7. Consideration, discussion, and possible approval of the minutes from the March 21, 2022 regularly scheduled board meeting (Action Item) | 10 |
| 8. Reports to the Board (Information Item) | 14 |
| A. Extra-curricular/student organizations | |
| 1. Athletics | 15 |
| 2. Band | 16 |
| 3. FFA | 19 |
| 4. FCCLA Report | |
| B. Campus Principal Reports | 20 |
| Mrs. Dutschmann | |
| Mrs. Jenkins | |
| Dr. Smith | |

Dr. Rutherford	
Mr. Rogers	
C. Executive Director of Finance	34
D. Assistant Superintendent of Curriculum, Instruction, and Assessment	41
E. Executive Director of Special Programs	42
F. Executive Director of HR	43
G. Deputy Superintendent	45
H. Superintendent	47
1. Resignations and Retirements	48
9. Review of district purchases of supplies and personal property (Information Item)	56
10. Consideration, discussion, and possible approval of resurfacing the track, adding an additional runway with jumping pits, adding a shot put ring, and relocating the high jump apron to the north end zone (Action Item)	95
11. Report on the Student Health Advisory Committee (SHAC) yearly meetings and possible recommendations (Information Item)	100
12. Executive Session, Govt. Code 551.074	104
A. Consideration, discussion, and possible approval of current teacher contracts for the 2022-2023 school year (Action Item)	105
B. Consideration, discussion, and possible approval of new teacher contracts for the 2022-2023 school year (Action Item)	119
C. Discussion of a matter regarding a student or that would reveal personally identifiable information of a student, TEA Docket No. 067-DM-0422	
D. Consultation with legal counsel regarding pending student matter, TEA Docket No. 067-DM-0422	
13. Action arising from executive session (Action Item)	139
14. Consideration, discussion, and possible approval of authorizing the superintendent to offer employment contracts starting April 19, 2022 and inform the board monthly through July 2022 (Action Item)	140
15. Discussion of Future Agenda Items (Information Item)	141
16. Adjourn (Action Item)	142

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 April 14, 2022 at 12:00 Noon.


 For the Board of Trustees