

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 May 16, 2022, beginning at 6:00 PM in the CSISD Administration Building
12166 Yankee 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 | 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 | |
| All stakeholders will exhibit moral and ethical behavior. | |
| 5. Staff Recognition | 9 |
| 6. Public Comment | 10 |
| 7. Consideration, discussion, and possible approval of the minutes from the regularly scheduled April 18, 2022 meeting and the special called May 12, 2022 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 |
| B. Principals | 22 |
| Kristen Dutschmann - Elementary | |
| Heather Jenkins - Intermediate | |
| Dr. Nick Smith - Middle School | |

Dr. Max Rutherford - High School	
Rob Rogers - TAG/DAEP	
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 Human Resources	44
G. Deputy Superintendent	45
H. Superintendent	47
1. Resignations	48
2. Construction Update	54
3. Budget Update	
9. Review of district purchases of supplies and personal property (Information Item)	55
10. Consideration, discussion, and possible approval of the Wellspring Church Emergency Plan to be utilized during their scheduled services at the high school (Action Item)	72
11. Consideration, discussion, and possible approval of the Instructional Materials Allotment certification form for the 2022-2023 school year (Action Item)	77
12. Consideration, discussion, and possible approval of budget amendments for the 2021-2022 operating budget (Action Item)	104
13. Consideration, discussion, and possible approval of selecting a food service provider for 2022-2023 (Action Item)	106
14. Executive Session, Govt. Code 551.074	282
A. Report on hires since April 18, 2022	283
B. Discussion of Personnel	
15. Action arising from Executive Session (Action Item)	304
16. Reorganization and election of Board of Trustee Officers (Action Item)	305
17. Consideration, discussion, and possible approval of a Distinguished High School Program MOU with Tarleton State University and China Spring High School (Action Item)	306
18. Discussion of Future Agenda Items (Information Item)	314
19. Adjourn (Action Item)	315

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 May 13, 2022, at 12:45 pm.


 For the Board of Trustees