

# 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 June 20, 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.

- |  |    |
|--|----|
| 1. Call to Order   | 4  |
| 2. Prayer - Trey Oakley  | 5  |
| 3. Pledge of Allegiance  | 6  |
| 4. China Spring ISD Mission, Vision, and Beliefs statements  | 7  |
| A. MISSION STATEMENT<br>Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.   |    |
| B. VISION STATEMENT<br>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<br>All stakeholders will exhibit moral and ethical behavior.   |    |
| 5. Staff Recognition - The 2021-2022 Faculty and Staff members of the Year!<br>Elementary Teacher of the Year - Sarah Magnuson<br>Secondary Teacher of the Year - Deborah Bolton<br>Staff Member of the Year - Shelia Kirby<br>Cougar Kitchen of the Year - China Spring Middle School<br>Volunteer of the Year - Kori Williams<br>Substitutes of the Year - Larry Holder and Kyle Fontenot<br>Bus Driver of the Year - Carrie Bodin | 8  |
| 6. Public Comment  | 9  |
| 7. Consideration, discussion, and possible approval of the minutes from the regularly scheduled board meeting on May 16, 2022 (Action Item)  | 10 |
| 8. Reports to the Board (Information Item)   | 14 |
| A. End of year reports for Principals  | 15 |
| B. Chief Financial Officer   | 30 |

C. Assistant Superintendent of Curriculum, Instruction, and Assessment	34
D. Executive Director of Special Programs	35
E. Executive Director of Human Resources	37
F. Deputy Superintendent	38
G. Superintendent	
1. Resignations	40
2. Report on New Hires	51
9. Review of district purchases of supplies and personal property (Information Item)	81
10. Consideration, discussion, and possible approval of budget amendments for the 2021-2022 school year (Action Item)	99
11. Budget workshop and overview of the 2022-2023 operating budget and preparation (Information Item)	100
12. Consideration, discussion, and possible approval of the 2022-2023 budget as presented which includes step raises for teachers, nurses, and counselors as well as a percentage raise for employees not tied to step raises (Action Item)	161
13. Consideration, discussion, and possible approval of our yearly Microsoft Windows and Office Agreement for the 2022-2023 school year (Action Item)	162
14. Consideration, discussion, and possible approval of purchasing chromebooks to replace outdated chromebooks for the MS and HS (Action Item)	164
15. Consideration, discussion, and possible approval of purchasing Nearpod for the 2022-2023 school year (Action Item)	167
16. Executive Session, Govt. Code 551.074	173
17. Action Arising from Executive Session (Action Item)	174
18. Review of the CSISD Return to In-Person Instruction and Continuity of Services Plan (RIPICS) (Information Item)	175
19. Discussion of Future Agenda Items (Information Item)	200
20. Adjourn (Action Item)	201

---

*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 June 16, 2022, at 3:00 pm.

  
 For the Board of Trustees