

# 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 April 18, 2016, beginning at 6:00 PM in the Administration Building at 6301 Sylvia Street, Waco, TX 76708.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Prayer - Jeff Bradburn
3. Pledge of Allegiance
4. China Spring ISD Mission, Vision, and Beliefs statements
  - 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
  - A. Elementary Faculty Member of the Month - Jami Bihl
  - B. Secondary Faculty Member of the Month - Michael Loudermilk
  - C. Staff Member of the Month - Holly Finley
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on March 21, 2016 (Action Item)
8. Construction Report and Update (Information Item)
9. Extra-Curricular and Student Organization Reports (Information Item)
  - A. Athletics

- B. Band
- C. FFA
- 10. Approval of district purchases of supplies and personal property (Action Item)
- 11. Consideration, discussion, and possible approval of amending board policy FDA (Local) (Action Item)
- 12. Consideration, discussion, and possible approval of budget amendments for the 2015-2016 operating budget (Action Item)
- 13. Consideration and discussion on Student Health Advisory Committee (SHAC) yearly meetings and recommendations (Information Item)
- 14. Consideration, discussion, and possible approval of a resolution to open an account and start investing with Texas Cooperative Liquid Assets Securities System ( Texas CLASS) (Action Item)
- 15. Executive Session, Govt. Code 551.074
  - A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2016-2017 school year (Action Item)
  - B. Consideration, discussion, and possible approval of teacher, nurses, librarian, and counselor contracts for the 2016-2017 school year (Action Item)
  - C. Consideration, discussion, and possible approval of administrator contract (Action Item)
  - D. Superintendent/Board Goals Review
- 16. Action arising from Executive Session (Action Item)
- 17. Facility Study Report (Information Item)
- 18. Reports to the Board (Information Item)
  - A. Executive Director of Business and Finance
  - B. Executive Director of Instructional Services
  - C. Director of Special Education
  - D. Assistant Superintendent
  - E. Campus Principals
  - F. Superintendent
    - 1. Resignations
    - 2. Education Foundation
    - 3. Lions Club Scholarship Fundraiser
    - 4. School Board Elections
- 19. Consideration, discussion, and possible approval of raising meal prices for 2016-2017 school year (Action Item)
- 20. Consideration, discussion, and possible approval of selecting a food service provider for 2016-2017 (Action Item)

21. Consideration, discussion, and possible approval of update 104 (Action Item)
22. Discussion of future agenda items for May's regular board meeting (Information Item)
23. Adjourn (Action Item)