

Agenda of Special Meeting

The Board of Trustees China Spring ISD

A Special Meeting of the Board of Trustees of China Spring ISD will be held October 14, 2015, beginning at 6:45 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
3. Pledge of Allegiance
4. Public Comment
5. Consideration, discussion, and possible approval of approving Ponder Company to repair the gym floor at the intermediate school for the amount of \$48,739.00 (Action Item)
6. Executive Session, Govt. Code 551.074 and 551.072
7. Action Arising from Executive Session (Action Item)
8. Consideration, discussion, and possible approval of items related to construction (Action Item)
9. Adjourn (Action Item)