

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 September 21, 2015, beginning at 6:00 PM in the Administration Building at 6301 Sylvania 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
All students can reach their greatest potential by becoming independent, productive life-long learners.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Ms. Jessica Hall
 - B. Secondary Faculty Member of the Month - Ms. Melissa Donham
 - C. Staff Member of the Month - Mrs. Terri Rockett
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on August 17, 2015 and special called meeting August 31, 2015 (Action Item)
8. Reports to the Board (Information Item)

- A. Extra-Curricular -- Athletics, Band, FFA
- B. Executive Director of Business and Finance
- C. Executive Director of Instructional Services
- D. Director of Special Education
- E. Assistant Superintendent
- F. Campus Principals
- G. Superintendent
 - 1. Report on Employees Hired -
 - 2. Administration Building update
 - 3. Education Foundation
- 9. Approval of district purchases of supplies and personal property (Action Item)
- 10. Consideration, discussion, and possible approval of budget amendments for 2015-2016 budget (Action Item)
- 11. Executive Session, Govt. Code 551.074 and 551.072
- 12. Action arising from Executive Session (Action Item)
- 13. Consideration, discussion, possible approval of the 2015-2016 Campus Attendance Review Committees (Action Item)
- 14. Consideration, discussion, and possible approval of district investment policy CDA (local) (Action Item)
- 15. Consideration, discussion, and possible approval of purchasing a chrome cart, 30 chrome books, and licenses for high school career and technology classes (Action Item)
- 16. Discussion of long range planning (Information Item)
- 17. Discussion of future agenda items for October's regular board meeting (Information Item)
- 18. Adjourn (Action Item)