

# 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 August 15, 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  
All students can reach their greatest potential by becoming independent, productive life-long learners.
5. Public Comment
6. Construction report and update (Information Item)
7. Approval of minutes from the regularly scheduled board meeting held on July 25, 2016 (Action Item)
8. Reports to the Board (Information Item)
  - A. Extra-Curricular reports
  - B. Executive Director of Business and Finance
  - C. Executive Director of Curriculum and Instruction
  - D. Director of Special Education

E. Assistant Superintendent

F. Campus Principals

G. Superintendent

9. Executive Session, Govt. Code 551.074 and 551.072
10. Action arising from Executive Session (Action Item)
11. Review of district purchases of supplies and personal property (Action Item)
12. Consideration, discussion, and possible approval to grant the 4-H organization extracurricular status and possible approval of appointment of McLennan County Extension Staff to status of adjunct faculty for China Spring ISD (Action Item)
13. Consideration, discussion, and possible approval of adoption of tax rate for the 2016-2017 school year (Action Item)
14. Consideration, discussion, and possible approval of policy DNA (local) (Action Item)
15. Consideration, discussion, and possible approval of certified T-TESS appraisers for China Spring ISD for 2016-2017 (Action Item)
16. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) with McLennan County Challenge Academy for JJAEP services (Action Item)
17. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) between China Spring ISD and Bosqueville ISD for DAEP/TAG services, Fuel, and specific special education services when needed (Action Item)
18. Review and questions on the student handbooks for campuses for the 2016-2017 school year (information Item)
19. Consideration, discussion, and possible approval of selecting a delegate for the TASA/TASB convention (Action Item)
20. Consideration, discussion, and possible approval of update 105 (Action Item)
21. Consideration, discussion, and possible approval of purchasing 4 sets of bleachers for the football field (Action Item)
22. Consideration, discussion, and possible approval of a budget amendment for the 2016-2017 budget cycle (Action Item)
23. Discussion of future agenda items for September's regular board meeting (Information Item)
24. Adjourn (Action Item)