

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 August 6, 2015, 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
3. Pledge of Allegiance
4. Public Comment
5. Consideration, discussion, and possible approval of amending policy BE (local) (Action Item)
6. Consideration, discussion, and possible approval of the sale of the surface only of the real property and any improvements described as 0.378 acre tract or parcel of land out of the BBB&C RR Co. Survey, Abstract 160, McLennan County, Texas, to the State of Texas, acting by and through the Texas Transportation Commission, for \$1,123,538.00, plus costs of the conveyance, including but not limited to closing costs with a title company and any other incidental expenses necessarily incurred in transferring title to the property to the State of Texas; and the proposed Possession and Use Agreement for Transportation Purposes and proposed Memorandum of Agreement, both addressing the terms of closing of the sale of the 0.378 acre tract, and the rights of the parties as to the property up and until closing; and authorizing the Board President to execute the proposed Deed, proposed Possession and Use Agreement for Transportation Purposes, and proposed Memorandum of Agreement, and any other documents necessary to affect the conveyance of the property to the State of Texas, all as set forth in said Resolution. (Action Item)
7. Executive Session, Govt. Code 551.074 and 551.072
8. Action arising from Executive Session (Action Item)
9. Adjourn (Action Item)