

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 May 16, 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 - Future Chef Winners
4. Staff Recognition
 - A. Elementary Faculty Member of the Month - Tiffany Brummett
 - B. Secondary Faculty Member of the Month - Danielle Boucher
 - C. Staff Member of the Month - Tammy White
5. Canvass the returns and declare the election results of the May 7, 2016 School Board Trustee Election (Action Item)
6. Swearing in and administration of oath of office for newly elected school board members
7. Reorganization and election of Board of Trustee Officers (Action Item)
8. 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 stakeholders will exhibit moral and ethical behavior.
9. Public Comment

10. Flute Choir Performance - China Spring High School Band
11. Approval of minutes from the regularly scheduled board meeting held on April 18, 2016 and special called meeting on April 25, 2016 (Action Item)
12. Extra-Curricular Reports to the Board (Information Item)
 - A. Athletics
 - B. Band
 - C. FFA
13. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2016-2017 school year (Action Item)
14. Action arising from Executive Session (Action Item)
15. 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/Retirements
 2. Education Foundation
 3. Dr. Joe Kucera
16. Approval of district purchases of supplies and personal property (Information Item)
17. Consideration, discussion, and possible approval of building a coaching box on visitor side of stands (Action Item)
18. Consideration, discussion, and possible approval of increasing sub pay for the 2016-2017 school year (Action Item)
19. Overview and discussion of 2016-2017 budget preparation (Information Item)
20. Consideration, discussion, and possible approval of moving the June board meeting and July board meeting (Action Item)
21. Discussion of future agenda items for June's regular board meeting (Information Item)
22. Adjourn (Action Item)