

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 August 17, 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 - 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. Approval of minutes from the regularly scheduled board meeting held on July 20, 2015 and special called meeting August 6, 2015 (Action Item)
7. Drama Production - Kendra Tatsch
8. 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
 - 2. Administration Building update
- 9. Consideration, discussion, and possible approval of the High School Campus Improvement Plan (Action Item)
- 10. Executive Session, Govt. Code 551.074 and 551.072
 - A. Report on employees hired as of July 20, 2015 (Information Item)
 - B. Discussion of Real Property
 - C. Superintendent/Board Goals
- 11. Action arising from Executive Session (Action Item)
- 12. Approval of district purchases of supplies and personal property (Action Item)
- 13. Consideration, discussion, and possible approval of changing the attendance recording hour for our district (Action Item)
- 14. 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)
- 15. Consideration, discussion, and possible approval of adoption of tax rate for the 2015-2016 school year (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. Consideration and discussion of a resolution created by MCC for the McLennan County Appraisal district (Action Item)
- 19. Consideration, discussion and possible approval of selecting the method of procurement of construction services that provides the best value to the District for its New Administration Building Project and Life skills room at the HS and to authorize the Superintendent or designee to select and publish selection criteria, prepare the procurement documents, publish, receive and publicly open submissions, and propose a ranking for the Board's consideration (Action Item)
- 20. Consideration, discussion, and possible approval of adopting the prevailing wage schedule (hourly rates only) to be used as the prevailing Wage Schedule for the administration building construction and Life Skills Room Construction (Action Item)
- 21. Consideration, discussion, and possible approval of selecting a delegate for the TASA/TASB convention (Action Item)

22. Long Range Planning and District Growth Discussion (Information Item)
23. Discussion of future agenda items for September's regular board meeting (Information Item)
24. Adjourn (Action Item)