

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 March 21, 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
Embracing diversity, collaboration, and inclusion are necessary for success.
5. Staff Recognition
 - A. Elementary Faculty Member of the Month - Jan Rutherford
 - B. Secondary Faculty Member of the Month - Jerry Falls
 - C. Staff Member of the Month - Linda Tijerina
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on February 22, 2016 (Action Item)
8. Construction Report and Update (Information Item)
9. Consideration, discussion, and possible approval of budget for the life skills classroom at the high school (Action Item)

10. Extra-curricular and Student Organizations Reports (Information Item)
 - A. Athletics
 - B. Band
 - C. FFA
11. Approval of district purchases of supplies and personal property (Action Item)
12. Consideration, discussion, and possible approval of the Instructional Materials Allotment (IMA) Fund certification form (Action Item)
13. Consideration, discussion, and possible approval of an impact statement for Harmony Science Academy-Waco (Action Item)
14. Consideration, discussion, and possible approval of an election judge, assistant judge, and a clerk for the May 7, 2016 Board of Trustees Election (Action Item)
15. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of probationary contracts for new teachers for 2016-2017 (Action Item)
16. Action arising from Executive Session (Action Item)
17. 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. Report on resignations and retirements
 2. Education Foundation Report
18. Consideration, discussion, and possible approval of budget amendments to the 2015-2016 operating budget (Action Item)
19. Consideration, discussion, and possible approval of casting votes for the Education Service Center Region 12 Board of Trustees (Action Item)
20. Consideration, discussion, and possible approval of naming a TASB Media Honor Roll recipient(Action Item)
21. First Reading of Update 104 (Information Item)
22. Discussion of future agenda items for April's regular board meeting (Information Item)
23. Adjourn