

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 November 16, 2015, beginning at 6:30 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
Attitudes and actions drive change for significant improvement.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Mrs. Jackie Bauman
 - B. Secondary Faculty Member of the Month - Mr. David Ellis
 - C. Staff Member of the Month - Ms. Danielle Ellis
 - D. Cougar Kitchen Winners- Elementary
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on October 19, 2015, the special called meeting held on October 20, 2015, and the special called meeting held on October 26, 2015 (Action Item)

8. Reports to the Board (Information Item)
 - A. Extra-Curricular -- Athletics, Band, FFA
 - B. Executive Director of Business and Finance
 - C. Executive Director of Instructional Services
 - D. Director of Special Education
 - E. Assistant Superintendent
 - F. Campus Principals
 - G. Superintendent
 1. Education Foundation Report
 2. Administration Building Update
 3. Facility Study Contract Update
 4. Demographic Study Contract Update
9. Consideration, discussion, and possible approval of financial audit report from Patillo, Brown, and Hill for the 2014-2015 school year (Action Item)
10. Public hearing on School FIRST rating for China Spring ISD
11. Presentation by Quarterback Club to raise funds for a new scoreboard (Information Item)
12. Consideration, discussion, and possible approval of items related to the quarterback club raising funds to donate a scoreboard to the district (Action Item)
13. Approval of district purchases of supplies and personal property (Action Item)
14. Executive Session, Govt. Code 551.074 and 551.072
15. Action arising from Executive Session (Action Item)
16. Consideration, discussion, and possible approval of budget amendments for the 2015-2016 operating budget (Action Item)
17. Consideration, discussion, and possible approval of the SHAC (School Health Advisory Committee) members for 2015-2016 (Action Item)
18. Presentation of the Annual Highly Qualified Report (Information Item)
19. Consideration, discussion, and possible approval of a resolution to cast votes for McLennan County Appraisal District Board of Directors (Action Item)
20. Discussion of long range planning - Personnel - strengths, weaknesses, and opportunities (Information Item)
21. Consideration, discussion, and possible approval of moving the December School Board Meeting from December 21, 2015 to December 14, 2015 (Action Item)
22. First reading of update 103 (Information Item)
23. Discussion of future agenda items for December's regular board meeting (Information Item)
24. Adjourn (Action Item)