

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 June 30, 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.
5. Staff Recognition
 - A. Elementary Teacher of the Year - Jan Rutherford
 - B. Secondary Teacher of the Year - Danielle Boucher
 - C. Staff Member of the Year - Jo Wilson
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on May 16, 2016 and the special called meeting on June 8, 2016 (Action Item)
8. Construction Report and Update (Information Item)
9. Reports to the Board (Information Item)
 - A. Extra-curricular/student organizations
 1. Athletics

2. Band
3. 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. Resignations
 2. Education Foundation
10. Review district purchases of supplies and personal property (Information Item)
11. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2015-2016 school year (Action Item)
12. Action arising from Executive Session (Action Item)
13. Consideration, discussion, and possible approval of a resolution by the board of trustees of the China Spring Independent School District calling for redemption of certain currently outstanding obligations designated as "China Spring Independent School District Limited Maintenance Tax Notes, Series 2014"; Directing that the board secretary, or the designee thereof, effectuate the redemption of these obligations; and other matters in connection therewith (Action Item)
14. Consideration, discussion, and possible approval of budget amendments to the 2015-2016 operating budget (Action Item)
15. Budget workshop and discussion of 2016-2017 budget preparation (Information Item)
16. Consideration, discussion, and possible approval of adopting a new salary scale for teachers, pay raises for other staff, and an additional pay raise for maintenance and custodial staff starting 2016-2017 school year (Action Item)
17. Consideration, discussion, and possible approval of adopting the 2016-2017 operating budget (Action Item)
18. Consideration, discussion, and possible approval of authorizing the superintendent to enter into contract with prospective employees until the August board meeting (Action Item)
19. Consideration, discussion, and possible approval of purchasing some new furniture for the new administration building (Action Item)
20. Discussion of future agenda items for July's regular board meeting (Information Item)
21. Adjourn (Action Item)