

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 January 18, 2016, beginning at 6:00 PM in the Administration Building at 6301 Sylvania 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
Accountability and responsibility are shared by all.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Mrs. Anne Trevino
 - B. Secondary Faculty Member of the Month - Mr. Wade Morton
 - C. Staff Member of the Month - Mrs. Jo Wilson
6. Public Comment
7. School Board Appreciation Celebration
8. Public Hearing on the Annual Performance Report
9. Approval of minutes from the regularly scheduled board meeting held on December 14, 2015 and called board meeting held on December 18, 2015 (Action Item)
10. Reports to the Board (Information Item)

- A. Extra-Curricular -- Athletics, Band, FFA
 - 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
11. Executive Session, Govt. Code 551.074 (7:15 PM)
 - A. Consideration, discussion, and possible hiring of probationary teachers (Action Item)
 - B. Annual Superintendent Evaluation
 12. Action Arising from Executive Session (Action Item)
 13. Approval of district purchases of supplies and personal property (Action Item)
 14. Consideration, discussion, and possible approval of a budget amendment for 2015-2016 operating budget (Action Item)
 15. Consideration, discussion, and possible approval of calling for a board of trustees election on May 7, 2016 (Action Item)
 16. Discussion of long range planning - Facilities - strengths, weaknesses, and opportunities (Information Item)
 17. Consideration, discussion, and possible approval of moving the February Board meeting date (Action Item)
 18. Discussion of future agenda items for February's regular board meeting (Information Item)
 19. Adjourn (Action Item)