

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 July 20, 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.
5. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on June 22, 2015 (Action Item)
7. Reports to the Board (Information Item)
 - A. Extra-curricular/student organizations
 1. Band
 - 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. Administration Building update
3. Construction Report and Update
8. Approval of district purchases of supplies and personal property (Action Item)
9. Consideration, discussion, and possible approval of the Campus Improvement Plans and the district improvement plans (Action Item)
10. Consideration and discussion of a resolution created by MCC for the McLennan County Appraisal district (Information Item)
11. Consideration, discussion, and possible approval of the student code of conduct for 15-16 school year (Action Item)
12. Consideration, discussion, and possible approval of budget amendments to the 2015-2016 operating budget (Action Item)
13. Consideration, discussion, and possible action regarding a Resolution authorizing the sale of the following described property to J. Michael Clark, Builders, Inc. in the amount of \$350,000.00 under the terms and conditions of sale as set forth that certain Real Estate Sales Contract attached to the Resolution as Exhibit A, and the Board's approval and consent for West ISD, as the former fiscal agent of the Education Co-op of Central Texas, to execute the proposed Real Estate Sales Contract, the deed, and other documents necessary to affect the conveyance of the property, all as set forth in said Resolution:(Action Item)
14. Consideration, discussion, and possible approval of the contract between Linebarger Goggan Blair & Sampson, LLP and the district for Property Value Study Appeal Services (Action Item)
15. Consideration, discussion, and possible approval of upgrading the intermediate school computer labs as part of our annual computer refresh program (Action Item)
16. Consideration, discussion, and possible approval of our yearly Microsoft Windows and Office agreement for the 2015-2016 school year (Action Item)
17. Executive Session, Govt. Code 551.074 and 551.072
 - A. Report on employees hired as of June 23, 2015 (Information Item)
18. Action arising from Executive Session (Action Item)
19. Long Range Planning and District Growth Discussion (Information Item)
20. Discussion of future agenda items for August's regular board meeting (Information Item)
21. Adjourn (Action Item)