

# Agenda of Regular Meeting

## The Board of Trustees China Spring ISD

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A Regular Meeting of the Board of Trustees of China Spring ISD will be held July 25, 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. Public Comment
6. Approval of minutes from the regularly scheduled board meeting held on June 30, 2016 (Action Item)
7. Construction report and update (Information Item)
8. Consideration, discussion, and possible approval of an order by the Board of Trustees of the China Spring Independent School District authorizing the issuance of "China Spring Independent School District Unlimited Tax Refunding Bonds, Series 2016 A"; Levying a continuing direct annual ad valorem tax for the payment of the bonds; Prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations on file with the depository trust

company; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date (Action Item)

9. 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. Resignations
10. Review district purchases of supplies and personal property (Information Item)
11. Executive Session, Govt. Code 551.074 and 551.072
  - A. Report on employees hired as of June 30, 2016 (Information Item)
  - B. Superintendent/Board Goals
  - C. Land Acquisition
12. Action arising from Executive Session (Action Item)
13. Consideration, discussion, and possible approval of the Campus Improvement Plans and the District Improvement Plan (Action Item)
14. Consideration, discussion, and possible approval of the student code of conduct for 16-17 school year (Action Item)
15. Consideration, discussion, and possible approval of DAEP/TAG/CREDIT RECOVERY software for 2016-2019 school years (Action Item)
16. 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)
17. Consideration, discussion, and possible approval of our yearly Microsoft Windows and Office agreement for the 2016-2017 school year (Action Item)
18. First reading of update 105 (Information Item)
19. Discussion of future agenda items for August's regular board meeting (Information Item)
20. Adjourn (Action Item)