

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 December 14, 2015, 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.
 - 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. Rachel Smith
 - B. Secondary Faculty Member of the Month - Mr. Shane Keeton
 - C. Staff Member of the Month - Mr. Jerry Bradden
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on November 16, 2015 and a previous regular board meeting held on October 19, 2015 (Action Item)
8. 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
 - 1. Education Foundation Report
 - 2. School Calendar for 2015-2016
 - 3. Administration Building Progress and Plans
- 9. 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"; 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)
- 10. Approval of district purchases of supplies and personal property (Action Item)
- 11. Consideration, discussion, and possible approval of items related to construction (Action Item)
- 12. Consideration, discussion, and possible approval of entering into contract with PSC for facility assessment (Action Item)
- 13. Presentation by Mr. Pitts on the Formal Events Dress Code (Information Item)
- 14. Executive Session, Govt. Code 551.074 and 551.072
 - A. Consideration, discussion, and possible approval of the superintendent's contract and benefits package (Action Item)
- 15. Action arising from Executive Session (Action Item)
- 16. Consideration, discussion, and possible approval of update 103 (Action Item)
- 17. Consideration, discussion, and possible approval of a budget amendment for 2015-2016 operating budget (Action Item)
- 18. Report from the Board President regarding Continuing Education Credits obtained by

each Board of Trustee and distribution of Framework for School Board Development (Information Item)

19. Discussion of long range planning - Community - strengths, weaknesses, and opportunities (Information Item)
20. Discussion of future agenda items for January's regular board meeting (Information Item)
21. Adjourn (Action Item)