

Agenda of Special Meeting

The Board of Trustees China Spring ISD

A Special Meeting of the Board of Trustees of China Spring ISD will be held October 26, 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
3. Pledge of Allegiance
4. Public Comment
5. Executive Session, Govt. Code 551.072
6. Action Arising from Executive Session (Action Item)
7. Consideration, discussion, and possible approval of items related to construction (Action Item)
8. Presentations for facility studies - Corgan Education; Parkhill, Smith, & Cooper; and TASB (Information Item)
9. Consideration, discussion, and possible approval of ranking the facility study companies and authorizing the superintendent to negotiate a reasonable and fair price for services (Action Item)
10. Adjourn (Action Item)