

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 October 19, 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
Adult learning models a life-long commitment to success.
5. Faculty and Staff Members of the Month
 - A. Elementary Faculty Member of the Month - Mrs. Kim Iverson
 - B. Secondary Faculty Member of the Month - Mrs. Shana Kasse
 - C. Staff Member of the Month - Mr. David Howze
6. Public Comment
7. Approval of minutes from the regularly scheduled board meeting held on September 21, 2015, the special called meeting held on October 8, 2015, and the special called meeting held on October 14, 2015 (Action Item)
8. Reports to the Board (Information Item)
 - A. Extra-Curricular -- Athletics, Band, 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
9. Approval of district purchases of supplies and personal property (Action Item)
 10. Consideration, discussion, and possible approval of a budget amendment for the 2015-2016 operating budget (Action Item)
 11. Executive Session, Govt. Code 551.074 and 551.072
 12. Action arising from Executive Session (Action Item)
 13. Consideration, discussion, and possible approval of authorizing the superintendent to select two to three demographic companies for interviews and selection with the board (Action Item)
 14. Consideration, discussion, and possible approval of authorizing the superintendent to select two to three facility study companies for interviews and selection with the board (Action Item)
 15. Discussion of long range planning - Academics - strengths, weaknesses, and opportunities (Information Item)
 16. Discussion of future agenda items for November's regular board meeting (Information Item)
 17. Adjourn (Action Item)