

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 February 25, 2008, 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.

1. Call to Order
2. Pledge of Allegiance
3. Approval of minutes from January 21, 2008 regular meeting and February 4, 2008 called meeting
4. Approval of district purchases of supplies and personal property
5. Reports to the Board
 - A. Business Manager
Summary Tax Report and Investment Reports
 - B. Athletic Director
 - C. Band Director
 - D. Principals
 - E. Superintendent
 1. Information on Schools Conserving Resources (SCORE)
Program offered through Oncor
 2. Employees of the Month for January
 3. Report on Employee Resignations
6. Public Comment
7. Consideration and possible approval of revisions to contract between Charter Builders and China Spring ISD for construction manager at-risk services (action item)
8. Consideration and possible approval of an amendment to the sales contract for the Rio Brazos Education Cooperative's central office building on 24th and Franklin in Waco (action item)

9. Consideration and possible approval of 2008-2009 School Calendar (action item)
10. Consideration and possible approval of election judge and early voting clerks for the Board of Trustee Election to be held on May 10, 2008 (action item)
11. Consideration and possible approval of agreement to conduct joint elections between the City of Waco, Bosqueville ISD, and China Spring ISD (action item)
12. Consideration and possible approval of local policies in Update 82 from the Texas Association of School Boards (action item)
13. Consideration and possible approval of budget amendment to the 2007-08 operating budget (action item)
14. Consideration and possible approval of purchase of Apple computers for the elementary and intermediate schools (action item)
15. Executive Session, Govt. Code 551.074
 - A. a. Consideration and possible approval of revised contracts for administrative positions
 - B. b. Consideration and possible approval of contract extensions for administrative positions: Principals and Assistant Principals; Assistant Superintendent; Director of Instructional Services; Business Manager; Athletic Director
16. Action arising from Executive Session (action item)
17. Team building training for board and superintendent provided by field service agent of Education Service Center Region 12
18. Consideration and possible approval of date for March regular board meeting (action item)
19. Discussion of future agenda items for March's regular board meeting
20. Adjourn

(LOCAL) Policy Action List
CHINA SPRING ISD(161920) - Update / LDU 82

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CCH(LOCAL): LOCAL REVENUE SOURCES - APPRAISAL DISTRICT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DBF(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - NONSCHOOL EMPLOYMENT

FN(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES

FNAAL(LOCAL): STUDENT EXPRESSION - DISTRIBUTION OF NONSCHOOL LITERATURE

GKDA(LOCAL): NONSCHOOL USE OF SCHOOL FACILITIES - DISTRIBUTION OF NONSCHOOL LITERATURE