

**NOTICE OF REGULAR MEETING
CHINA SPRING INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 19, 2007**

Notice is hereby given that a regular meeting of the Board of Education of the China Spring Independent School District will be held on February 19, 2007, beginning at 6:30 p.m. at the Administration Building of the China Spring Independent School District, 6301 Sylvia Street, Waco, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows. Items do not have to be taken in the same order as shown on this meeting notice.

Call to Order

1. Pledge of Allegiance

Routine Matters

2. Approval of minutes from January 22, 2007 regular meeting and February 5, 2007 and February 6, 2007 called meetings
3. Approval of district purchases of supplies and personal property
4. Reports to the Board
 - a. Business Manager
Summary Tax Report and Investment Reports
 - b. Athletic Director
Update on current status of athletic events and student successes
 - c. Band Director
Update on current status of band activities and student successes
 - d. Principals
Update on campus activities and student successes
 - e. Assistant Superintendent
 - f. Superintendent
Recognition of January Employees of the Month
Status report of Rio Brazos Education Cooperative
Status report on gas well drilling and production lease
Report of resignations received and accepted

5. Public Comment

New Business

6. Consideration and possible approval of an order calling for a bond election to be held by the China Spring Independent School District, making provision for the conduct of the election, making provision for the conduct of a joint election with the City of Waco, Texas, and resolving other matters incident and related to such election (action item)
7. Consideration and possible approval of the acceptance of a donation of real estate from Starcrest Development, Partners, Ltd., Starcrest Development, LLC, its General Partner, as set forth in the proposed Real Estate Donation Agreement. The real estate consists of approximately 13 acres of land out of the 82.51 acres of land, being a portion of the tracts conveyed in the Deeds recorded in Volume 1130, Page 758 and Volume 1147, Page 9 of the Deed Records, to Tree Lake, Inc., in 2002, which property is located at Tree Lake Drive and is out of the Marshall King Survey in McLennan County, Texas. (action item)
8. Consideration and possible approval of proposed 2007-08 school calendar (action item)
9. Consideration and possible approval of application for expedited state waiver to the Texas Education Agency (action item)
10. Presentations from campus principals relating to Response to Intervention (RTI) plans and programs in place for China Spring ISD students
11. Consideration and possible approval of setting date for regular board meeting date in March due to Spring Break Holiday (action item)
12. Executive Session, Govt. Code 551.074
 - a. Consideration and possible approval of contract extensions for administrative positions:
 1. Principals and Assistant Principals
 2. Assistant Superintendent
 3. Director of Instructional Services
 4. Business Manager
 5. Athletic Director
13. Action arising from Executive Session
14. Video presentation regarding Open Government Training (Open Meeting Act and Public Information Act) as required by the Office of the Attorney General
15. Discussion of future agenda items for March's regular board meeting
16. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct an executive session in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551.001 et seq.