

**NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF EDUCATION
CHINA SPRING INDEPENDENT SCHOOL DISTRICT
DECEMBER 19, 2005**

Notice is hereby given that a regular meeting of the Board of Education of the China Spring Independent School District will be held on December 19, 2005, 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 the meeting notice.)

1. Call to Order
2. Pledge of Allegiance

Routine Matters

3. Approval of minutes from November 21, 2005 regular 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
Update on current status of athletic activities 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
Update on maintenance projects throughout the district
Report on asbestos inspection
 - f. Superintendent
Recognition of Employees of the Month for November
Update on status of land donation

6. Public Comment

New Business

7. Consideration and possible approval of interlocal cooperation agreement with McLennan County (action item)
8. Presentation of information gathered from community forum on goals and vision for China Spring ISD
9. Consideration and possible approval of 2006 China Spring ISD District Improvement Plan
10. Consideration and possible approval of modification to the 2005-06 school calendar (action item)

11. Executive Session, Govt. Code 551.074 and 551.082
 - a. Employee recommendations
 - b. Discussion of concerns regarding employee's professionalism and communications with parents
 - c. Consideration of Level 3 Student/Parent Complaint and Appeal
12. Action arising from Executive Session
13. Superintendent report of resignations received and accepted
14. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551.001 et seq.