

Notice 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 January 18, 2011, 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. Pledge of Allegiance
3. Staff Recognition
 - A. Faculty Member of the Month - Jennifer Crook
 - B. Staff Member of the Month - Dedra Davis
4. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of revisions to superintendent goals as Part 1 of 2011 superintendent evaluation instrument.
 - B. Summative evaluation of superintendent's performance
 - C. Discussion of personnel.
5. Public Comment
6. Approval of minutes from called meeting December 14, 2010 and regularly scheduled meeting December 16, 2010 (Action Item)
7. Reports to the Board
 - A. Business Manager
 - B. Director of Instructional Services Report
 - C. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 - D. Assistant Superintendent
 - E. Superintendent
 1. Systemic Planning update

2. Planning workshop with Bo Ledoux on February 9.
3. Education Foundation Report
8. Approval of district purchases of supplies and personal property
9. Consideration, discussion, and possible approval of awarding building contract for construction of Ag. barn (Action item)
10. Consideration, discussion, and possible approval of creating a position of Special Education Director for the 2011-2012 school year (Action item)
11. Consideration, discussion, and possible approval of adopting a resolution supporting the "Make Education a Priority" campaign (Action item)
12. Consideration, discussion, and possible approval of approving Charter school impact statements as presented by superintendent (Action Item)
13. Consideration, discussion, and possible approval of calling for Board of Trustee Election to be held on May 14, 2011 (Action item)
14. Action arising from Executive Session (Action item)
15. Discussion of future agenda items for February'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 a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 1/15/11, at 9:00 a.m.



For the Board of Trustees