

# Notice of Regular Meeting

## The Board of Trustees China Spring ISD

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A Regular Meeting of the Board of Trustees of China Spring ISD will be held March 21, 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.

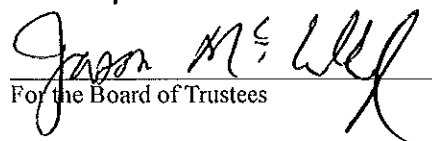
1. Call to order
2. Pledge of Allegiance
3. Staff/Employee Recognition for Month of February
  - A. Faculty - Max Rutherford
  - B. Staff - Dusty Mauhar
4. Executive Session, Govt. Code 551.074
  - A. Personnel:
    1. Consideration, discussion, and possible approval of personnel: teacher contracts
    2. Consideration, discussion, and possible approval of employee recommendations for probationary contracts for professional staff members
  - B. Superintendent/Board Goals and priorities
5. Public Comment
6. Approval of minutes from regularly scheduled meeting February 21, 2011 board meeting (Action Item)
7. Reports to the Board
  - A. Extra-curricular/student organizations
  - B. Business Manager
  - C. Director of Instructional Services Report
  - D. Principals
    1. Reports on Campus Enrollment, Student Activities, and Student Successes
  - E. Assistant Superintendent

1. SHAC/Drug Task Force Update
  2. Security Audit
  3. Bus Cameras
- F. Superintendent
1. Education Foundation Report
  2. Report on Employee Resignations
  3. Leadership team planning meeting (March 25, 2011)
  4. 2011-2012 budget planning
8. Approval of district purchases of supplies and personal property (Action item)
  9. Consideration, discussion, and possible approval of budget amendment for 2010-2011 budget (Action item)
  10. Consideration, discussion, and possible approval of a resolution nominating Clint Hancock of the Enterprise for TASB's Median Honor Roll Award (Action item)
  11. Consideration, discussion, and possible approval of proposed high school course offerings for the 2011-2012 school year (Action item)
  12. Consideration, discussion, and possible approval of items relating to construction (Action item)
  13. Consideration, discussion, and possible approval of order of cancelation for the Board of Trustee Election to be held on May 14, 2011 (Action Item)
  14. Consideration, discussion, and possible approval of China Spring ISD district core beliefs and mission statement (Action item)
  15. First reading of TASB update 89 (Information item)
  16. Consideration, discussion, and possible approval of the China Spring ISD power of attorney policy and form (Action item)
  17. Action arising from Executive Session (Action item)
  18. Discussion of future agenda items for April 18, 2011 regular board meeting
  19. Adjourn

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*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 3/18/11, at 4:00 p.m..

  
For the Board of Trustees