

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 April 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/Employee Recognition for Month of March
 - A. Faculty - Jim Ditto
 - B. Staff - Missy Eckenrode
4. Executive Session, Govt. Code 551.074
 - A. Personnel:
 1. Consideration, discussion, and possible approval of employee recommendations for probationary contracts for professional staff members
5. Public Comment
6. Approval of minutes from regularly scheduled meeting March 21, 2011 board meeting (Action Item)
7. Reports to the Board
 - A. FCCLA presentation
 - B. Extra-curricular/student organizations
 - C. Business Manager
 - D. Director of Instructional Services Report
 - E. Special Education Director Report
 - F. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 - G. Assistant Superintendent

H. Superintendent

1. Education Foundation Report
2. Report on Employee Resignations
3. Update on TEA Federal Funds Audit
8. Approval of district purchases of supplies and personal property (Action item)
9. Presentation and discussion with Bo Leduex, Claycomb Associates, regarding future growth and facility needs (Information item)
10. Consideration, discussion, and possible approval of adopting TASB update 89 policies (Action item)
11. Consideration, discussion, and possible approval of campus name change from ACT and Connect to "DAEP and TAG (Turn Around - Graduate) for TEA reporting (Action item)
12. Consideration, discussion, and possible approval of setting an additional official attendance recording time for TAG campus (Action Item)
13. Consideration, discussion, and possible approval of items relating to construction (Action item)
14. Consideration, discussion, and possible approval selecting a financial institution for China Spring ISD designated depository for July 1, 2011 - June 30, 2013 (Action item)
15. Action arising from Executive Session (Action item)
16. Discussion of future agenda items for May 16, 2011 regular board meeting
17. 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 4/15/11, at

4:00 p.m.

Jason McElroy
For the Board of Trustees