

Agenda 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 June 20, 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. Executive Session, Govt. Code 551.072 and 551.074
 - A. Consideration, discussion, and possible approval of employee recommendations for probationary contracts for professional staff members
4. Public Comment
5. Approval of minutes from regularly scheduled meeting May 16, 2011 (Action Item) 4
6. Reports to the Board
 - A. Extra-curricular/student organizations
 1. Band
 2. Athletics
 3. FFA
 - B. Business Manager 8
 - C. Director of Instructional Services Report
 - D. Special Education Director Report
 - E. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes 30
 - F. Assistant Superintendent
 - G. Superintendent
 1. Education Foundation Report

2. Report on Employee Resignations	37
3. Preliminary TAKS scores	41
7. Approval of district purchases of supplies and personal property (Action item)	42
8. Consideration, discussion, and possible approval of items relating to construction (Action item)	
9. Consideration, discussion, and possible approval of amendments to the 2010-2011 operating budget (Action item)	52
10. Consideration, discussion, and possible approval of approving contract for elementary after school daycare (Action item)	56
11. Board workshop over 2011-2012 operating budget (Information Item)	62
12. Consideration, discussion, and possible approval of raising meal prices for the 2011-2012 school year by \$0.25 (Action item)	65
13. Consideration, discussion, and possible approval of China Spring ISD district core belief statements, mission statement, and vision statement (Action item)	68
14. Superintendent report of employment contracts issued since May 17, 2010 board meeting (information item)	69
15. Action arising from Executive Session (Action item)	
16. Consideration, discussion, and possible approval of setting board meeting and public hearing for June 27, 2011 to discuss anticipated tax rate and adopt operating budget for the 2011-2012 school year (Action item)	70
17. Discussion of future agenda items for July's regular board meeting.	71
18. Adjourn	