

# Agenda 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 August 15, 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. Pledge of Allegiance
2. China Spring ISD Beliefs, Mission, and Vision statements
3. Executive Session, Govt. Code 551.072 and 551.07
  - A. Consideration, discussion, and possible approval of employee recommendations for probationary contracts for professional contracts for professional staff members
  - B. Update superintendent/board goals
4. Public Comment
5. Approval of minutes from regularly scheduled meeting July 18, 2011 (Action Item)
6. Reports to the Board
  - A. Extra-curricular/student organizations
    1. Band
    2. Athletics
    3. FFA
  - B. Business Manager
  - C. Director of Instructional Services Report
  - D. Principals
    1. Reports on Campus Enrollment, Student Activities, and Student Successes
  - E. Assistant Superintendent
  - F. Superintendent
    1. Education Foundation Report

2. TASA/TASB information
3. Convocation update
4. Update on Tree Lake Property
5. Annex roof repair update
7. Approval of district purchases of supplies and personal property (Action item)
8. Consideration, discussion, and possible approval of items relating to construction (Action item)
9. Consideration, discussion, and possible approval of adoption of tax rate for the 2011-2012 school year (Action Item)
10. Consideration, discussion, and possible approval of amending school board election date and board member terms (Action item)
11. Consideration, discussion, and possible approval of legal and local policies in TASB update 90 (Action item)
12. Consideration, discussion, and possible approval to purchase cafeteria equipment (Action Item)
13. Consideration, discussion, and possible approval of resolution allowing China Spring ISD employees to participate in 457 deferred compensation plan (Action Item)
14. Consideration, discussion, and possible approval of resolution to adopt Governmental Accounting Standard Board Statement (GASB) 54 (Action Item)
15. Consideration, discussion, and possible approval of China Spring ISD District Improvement Plan (Action Item)
16. Review and first reading of the 2011-2012 Campus Improvement plans (Information Item)
17. Consideration, discussion, and possible approval of administrative personnel pay raises for the 2011-2012 school year (Action Item)
18. Executive Session, Govt. Code 551.072 and 551.074
19. Action arising from Executive Session (Action item)
20. Discussion of future agenda items for September's regular board meeting.
21. Adjourn