

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 September 19, 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.

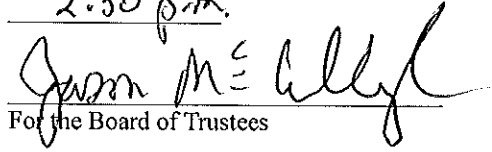
1. Pledge of Allegiance
2. China Spring ISD Beliefs, Mission, and Vision statements
3. Special presentation by Intermediate staff and students
4. Executive Session, Govt. Code 551.072 and 551.07
 - A. Update superintendent/board goals
5. Public Comment
6. Approval of minutes from regularly scheduled meeting August 15, 2011 (Action Item)
7. 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. Special Education
 - E. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 - F. Assistant Superintendent
 - G. Superintendent

1. Education Foundation Report
2. TASA/TASB information
3. Update on Tree Lake Property
8. Approval of district purchases of supplies and personal property (Action item)
9. Consideration, discussion, and possible approval of items relating to construction (Action item)
10. Consideration, discussion, and possible approval of authorizing the issuance of "China Spring Independent School District Unlimited Tax Refunding Bonds, Series 2011", levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; complying with the letter or representations with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date (Action Item)
11. Consideration, discussion, and possible approval of amending school board election date and board member terms (Action item)
12. Consideration, discussion, and possible approval of legal and local policies in TASB update 90 (Action item)
13. Consideration, discussion, and possible approval of resolution to suspend portions of EIE (local) for the 2011-2012 school year only (Action Item)
14. Consideration, discussion, and possible approval to purchase computers to update labs at the high school (Action Item)
15. Consideration, discussion, and possible approval of purchasing bus video equipment with remaining SFSF funds (Action Item)
16. Consideration, discussion, and possible approval of resolution of sanctioning the 4-H Club as an extracurricular activity (Action Item)
17. Consideration, discussion, possible approval of the 2011-2012 Campus Improvement plans (Information Item)
18. Consideration, discussion, and possible approval of application for state waiver for a modified schedule on STARR/TAKS testing days and state waiver for early release days (Action Item)
19. Consideration, discussion, and possible approval of district investment policy CDA (local) (Action item)
20. Consideration, discussion, and possible approval of middle school cheer class for local elective credit (Action item)
21. Executive Session, Govt. Code 551.072 and 551.074
22. Action arising from Executive Session (Action item)

- 23. Discussion of future agenda items for October's regular board meeting.
- 24. 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 9/10/11, at 2:30 p.m.


For the Board of Trustees