

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 January 18, 2010, 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. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of revisions to superintendent goals as Part 1 of 2010 superintendent evaluation instrument.
 - B. Summative evaluation of superintendent's performance
3. Pledge of Allegiance
4. Student performance
5. Staff/Employee Recognition for Month of January
 - A. Faculty - Rhonda Webb
 - B. Staff - Mike Richardson
6. Public Comment
7. Public Hearing to discuss China Spring ISD's Annual Performance Report for the 2008-2009 school year.
8. Approval of minutes from regularly scheduled meeting December 17, 2009 (Action Item)
9. Reports to the Board
 - A. Extra-curricular/student organizations
 1. FFA
 2. Band
 3. Athletics

- 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
 - F. Superintendent
 - 1. Education Foundation Report
 - 2. Transportation Report
 - 3. Report on Employee Resignations
 - 4. Multi purpose field turf update.
 - 5. Systemic Planning date (January 20, 2010 at 6:00 pm)
10. Approval of district purchases of supplies and personal property (Action item)
 11. Consideration, discussion, and possible approval of proposed amounts to relocate and construct new long jump runways and pits, and relocate and construct new high jump apron (Action item)
 12. Consideration, discussion, and possible approval of purchasing 4 new airconditioner units (Action item)
 13. Consideration, discussion, and possible approval of items relating to construction and update on elementary roof, intermediate, middle school addition, and high school entrance (Action item)
 14. Consideration, discussion, and possible approval of calling for Board of Trustee Election to be held on May 8, 2010 (Action item)
 15. Consideration, discussion, and possible approval of Education Co-op of Central Texas (ECCT) Shared Services Agreement document (Action item)
 16. Consideration, discussion, and possible approval of changing the March regularly scheduled board meeting from March 15, 2010 to March 22, 2010 (Action item)
 17. Action arising from Executive Session (Action item)
 18. Discussion of future agenda items for February's regular board meeting
 19. 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 January 18, 2019 at 6:00pm.


For the Board of Trustees