

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 23, 2012, 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.

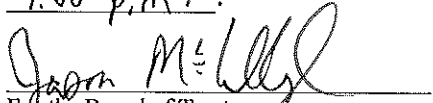
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. School Board Appreciation and Recognition
2. Call to Order
3. Pledge of Allegiance
4. China Spring ISD Beliefs, Mission, and Vision statements
5. Staff Recognition
 - A. Faculty Member of the Month
 1. January - Julie Smith
 - B. Staff Member of the Month
 1. January - Jackie Bauman
6. Executive Session, Govt. Code 551.072 and 551.07
 - A. Review and possible update to superintendent/board goals
 - B. Consideration, discussion, and possible approval of superintendent contract extension and compensation package
 - C. Discussion of personnel
7. Public Comment
8. Approval of minutes from regularly scheduled meeting December 19, 2011 (Action Item)
9. Reports to the Board
 - A. Extra-curricular/student organizations
 1. Band
 2. Athletics

- 3. FFA
 - B. Business Manager
 - C. Director of Instructional Services Report
 - 1. Public hearing for Annual Report for 2010-2011 school year
 - D. Special Education
 - 1. Special Education Monitoring System Continuous Improvement Plan report
 - E. Principals
 - 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 - F. Assistant Superintendent
 - G. Superintendent
 - 1. Education Foundation Report
 - 2. Update on Tree Lake Property
 - 3. Resignations
- 10. Approval of district purchases of supplies and personal property (Action item)
- 11. Consideration, discussion, and possible approval of items relating to construction (Action item)
- 12. Consideration, discussion, and possible approval of budget amendment to the 2011-2012 operating budget (Action item)
- 13. Consideration, discussion, and possible approval of Local Policy GKD (exhibit)
COMMUNITY RELATIONS: NONSCHOOL USE OF SCHOOL FACILITIES (Action item)
- 14. Consideration, discussion, and possible approval of a resolution to nominate Clint Hancock of the Enterprise for TASB's Media Honor Roll Award (Action item)
- 15. Consideration, discussion, and possible approval of 2012-2013 school calendar (Action item)
- 16. Consideration, discussion, and possible approval of resolution endorsing A Vision for Public Education in the Greater Waco Area (Action item)
- 17. Consideration, discussion, and possible approval of calling for Board of Trustee Election to be held on May 12, 2012 (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 February's regular board meeting.
- 21. 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 1/20/12, at 4:00 p.m.


For the Board of Trustees