

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 October 17, 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. Staff Recognition
 - A. Faculty Member of the Month - Karen Griffin
 - B. Staff Member of the Month - Pam Lowery
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 September 19, 2011 (Action Item)
7. Public hearing on School FIRST rating for China Spring ISD
8. 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. Update on Tree Lake Property
9. Approval of district purchases of supplies and personal property (Action item)
10. Public hearing on taxing "goods-in-transit" for tax year 2012 and subsequent years as allowed under Senate Bill 1
11. Consideration, discussion, and possible approval of resolution and ordinance relating to approval of taxation of goods-in-transit that are otherwise exempt from taxation under section 11.253, Texas Tax Code (Action item)
12. Consideration, discussion, and possible approval of items relating to construction (Action item)
13. Consideration, discussion, and possible approval of amending school board election date and board member terms (Action item)
14. Consideration, discussion, and possible approval of resolution to join lawsuit regarding school finance (Action Item)
15. Consideration, discussion, and possible approval to purchase refurbished 77 passenger bus (Action Item)
16. Consideration, discussion, and possible approval of changing November board meeting to Thursday, November 17, 2011 at 6:00 p.m. (Action item)
17. Executive Session, Govt. Code 551.072 and 551.074
18. Action arising from Executive Session (Action item)
19. Discussion of future agenda items for November's regular board meeting.
20. 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 10/14/11, at

4:00 p.m.

Jason M. S. [Signature]
For the Board of Trustees