

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 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.

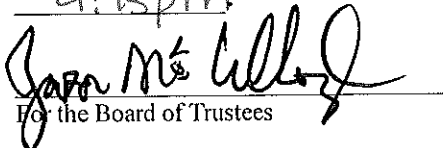
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Pledge of Allegiance
3. Staff Recognition
 - A. Faculty Member of the Month - Josh Gregory (September)
Shriena Ghazzagh (October)
 - B. Staff Member of the Month - Jill Remine (September)
Cathy Gonzalez (October)
4. Executive Session, Govt. Code 551.074
 - A. Discussion of personnel
 - B. Superintendent Goals
5. Public Comment
6. Approval of minutes from regularly scheduled meeting September 20, 2010 and Special Called meeting October 4, 2010 (Action Item)
7. Public hearing on School FIRST rating for China Spring ISD
8. Reports to the Board
 - A. Business Manager
 - B. Director of Instructional Services Report
 - C. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 - D. Assistant Superintendent
 - E. Superintendent
 1. Plans for Ag. barn

2. Education Foundation Report
3. Update on selling surplus portable buildings
4. Systemic Planning update
5. Possible interest in land acquisition
6. Update on Elementary Principal search process
9. Approval of district purchases of supplies and personal property
10. Consideration, discussion, and possible approval of items relating to construction and update (Action item)
11. Consideration, discussion, and possible action of Campus Improvement Plans (Action Item)
12. Consideration, discussion, and possible approval of district technology purchase (Action item)
13. Consideration, discussion, and possible approval of Budget Amendments for the 2009-2010 school budget (Action Item)
14. First reading of TASB Update 88 to China Spring ISD board policy (Information Item)
15. Presentation of updates to the China Spring ISD Activity Fund handbook (Information Item)
16. Action arising from Executive Session (Action item)
17. Discussion of future agenda items for November's regular board meeting
18. 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 Oct 15, at

4:15pm

For the Board of Trustees