

Notice of Special Meeting

The Board of Trustees China Spring ISD

A Special Meeting of the Board of Trustees of China Spring ISD will be held October 4, 2010, beginning at 7:30 AM 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

Call To Order "This meeting of the China Spring Independent School District is called to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551".

2. Pledge of Allegiance

3. Executive Session, Govt. Code 551.074

A. Discussion of personnel

4. Consideration, discussion, and possible approval of items relating to selection of independent auditing firm (Action item)

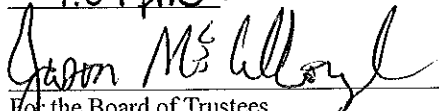
5. Action arising from Executive Session (Action item)

6. 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 Sept. 29th, at

1:07 pm.



For the Board of Trustees