

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 November 16, 2009, beginning at 6:00 PM in the Administration Building at 6301 Sylvania 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.

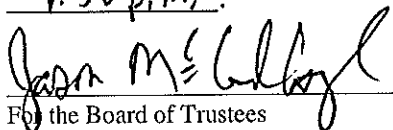
1. Call to order
2. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of revisions to superintendent goals .
3. Pledge of Allegiance
4. Approval of minutes from regularly scheduled meeting October 19, 2009 (Action Item)
5. Staff/Employee Recognition for Month of October
6. Public Comment
7. Approval of district purchases of supplies and personal property
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
 1. School web-site update.
 - E. Superintendent
 1. Education Foundation Report
 2. 2008-2009 District Accountability Summary Report

3. Transportation Report
4. Report on Employee Resignations

9. Consideration, discussion, and possible approval of 2008-2009 financial audit (Action Item).
10. Consideration, discussion, and possible approval of items relating to construction and update (Action item)
11. Consideration, discussion, and possible approval of agreement with the City of Waco for a non-exclusive permanent drainage easement on site of new intermediate school (Action item)
12. Consideration, discussion, and possible approval of GMP for Middle School Addition (Action Item).
13. Consideration, discussion, and possible approval of Update 86 to China Spring ISD Board policy (Action item)
14. Consideration, discussion, and possible approval of changing December Board Meeting date to December 17, 2009 (Action Item).
15. Discussion of Student Exemption Requirements.
16. Action arising from Executive Session (Action item)
17. Discussion of future agenda items for December'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 November 13, at 4:30 p.m.



For the Board of Trustees