

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 December 17, 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.

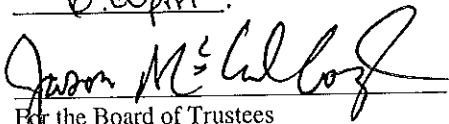
1. Call to order
2. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of revisions to superintendent goals as Part 2 of superintendent evaluation instrument.
 - B. Consideration, discussion, and possible approval of superintendent contract extension and compensation package.
 - C. Consideration, discussion, and possible approval of employee recommendation.
 - D. Discussion of personnel.
3. Pledge of Allegiance
4. Approval of minutes from regularly scheduled meeting November 16, 2009 (Action Item)
5. Staff/Employee Recognition for Month of November and December
6. Public Comment
7. Reports to the Board
 - A. Extra-curricular/student organizations
 1. FFA
 2. Theatre
 3. Band
 4. Athletics
 - B. Business Manager

- C. Director of Instructional Services Report
 - D. Principals
 - 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 - E. Assistant Superintendent
 - 1. District Improvement Plan
 - F. Superintendent
 - 1. Education Foundation Report
 - 2. Transportation Report
 - 3. Report on Employee Resignations
 - 4. Multi purpose field turf update.
 - 5. Systemic Planning date (January 20, 2010 at 6:00 pm)
8. Approval of district purchases of supplies and personal property
 9. Report from the Board President regarding Continuing Education Credits obtained by each Board of Trustee (Information item)
 10. Consideration, discussion, and possible approval of increasing the rates for substitute teachers by \$5.00 per level (Action Item)
 11. Action arising from Executive Session (Action item)
 12. Discussion of future agenda items for January's regular board meeting (Action Item)
 13. Consideration, discussion, and possible approval of items relating to construction and update (Action item)
 14. 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 December 17th, 2009

6:00pm.


 For the Board of Trustees