

Agenda 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 February 21, 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. Call to order
2. Pledge of Allegiance
3. Staff/Employee Recognition for Month of February
 - A. Faculty - Ron Burnham
 - B. Staff - Maria Longoria
4. Executive Session, Govt. Code 551.074
 - A. Personnel:
 1. Administrative contracts
 2. Special Education Director 4
5. Public Comment
6. Approval of minutes from regularly scheduled meeting January 18, 2011 board meeting (Action Item) 11
7. Reports to the Board
 - A. Extra-curricular/student organizations
 - B. Business Manager 14
 - C. Director of Instructional Services Report
 1. Performance Based Monitoring 23
 - D. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes 30
 - E. Assistant Superintendent

1. SHAC/Drug Task Force Update	
F. Superintendent	
1. Education Foundation Report	
2. Report on Employee Resignations	40
3. Bad weather school delay/closing procedures	
4. 2011-2012 budget planning	
8. Approval of district purchases of supplies and personal property (Action item)	41
9. Consideration, discussion, and possible approval of budget amendment for 2010-2011 budget (Action item)	55
10. First reading of proposed high school course offerings for the 2011-2012 school year (Information item)	60
11. Consideration, discussion, and possible approval of items relating to construction (Action item)	
12. Consideration and possible approval of election judge and early voting clerks for the Board of Trustee Election to be held on May 14, 2011 (Action Item)	61
13. Consideration and possible approval of agreement to conduct joint elections between the City of Waco, Bosqueville ISD, and China Spring ISD (Action item)	62
14. Consideration, discussion, and possible approval of 2011-2012 school calendar (Action item)	69
15. Consideration, discussion, and possible approval of Charter School Impact Forms (Action item)	71
16. Consideration, discussion, and possible approval of giving authority for superintendent to apply for waiver(s) from TEA (Action item)	76
17. Consideration, discussion, and possible approval of Local Board of Trustees Textbook Certification Form, 2011 (Action item)	78
18. Consideration, discussion, and possible approval of resolution to authorize early resignation incentive (Action item)	80
19. Review of the China Spring ISD power of attorney policy and form (Information item)	86
20. Action arising from Executive Session (Action item)	
21. Discussion of future agenda items for March 21, 2011 regular board meeting	91
22. Adjourn	