

# Notice of Regular Meeting

## The Board of Trustees China Spring ISD

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A Regular Meeting of the Board of Trustees of China Spring ISD will be held March 24, 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/Employee Recognition for Month of February
  - A. Faculty - Leann Caywood (February) - Johnnie Day (March)
  - B. Staff - Larry Ross
4. Executive Session, Govt. Code 551.074
  - A. Consideration, discussion, and possible approval of personnel: teacher contracts
  - B. Consideration, discussion, and possible approval of employee recommendations for probationary contracts for professional staff members
5. Campus presentation (High School) VASE presentation
6. Public Comment
7. Approval of minutes from regularly scheduled meeting February 15, 2010 (Action Item)
8. Reports to the Board
  - A. Extra-curricular/student organizations
    1. FFA
    2. Band
    3. Athletics
    4. Theatre
  - B. Business Manager

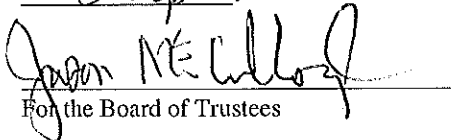
- C. Director of Instructional Services Report
- D. Principals
  - 1. Reports on Campus Enrollment, Student Activities, and Student Successes
- E. Assistant Superintendent
  - 1. SHAC/Drug Task Force Update
  - 2. Cafeteria update
- F. Superintendent
  - 1. Education Foundation Report
  - 2. Report on Employee Resignations
  - 3. Multi purpose field turf update.
  - 4. Systemic Planning Retreat February 19-21
- 9. Approval of district purchases of supplies and personal property (Action item)
- 10. Consideration, discussion, and possible approval of a resolution nominating Clint Hancock of the Enterprise for TASB's Media Honor Roll Award (Action item)
- 11. Consideration, discussion, and possible approval of proposed high school course offerings for the 2010-2011 school year (Action item)
- 12. Consideration, discussion, and possible approval of items relating to construction (Action item)
- 13. Consideration, discussion, and possible approval of erosion control development as proposed by Walker Partners for the Knife River Project that will flow into the China Spring ISD Intermediate drainage easement (Action item)
- 14. Consideration, discussion, and possible approval of Elementary Roof project proposal as presented by Monument Roofing Systems (Action Item)
- 15. Consideration, discussion, and possible approval of entering into a Energy Performance contract agreement with Chevron Energy Solutions (Action Item)
- 16. Consideration, discussion, and possible approval of order cancelling the May 8, 2010, school board trustee election (Action Item)
- 17. Consideration, discussion, and possible approval of amended 2010-2011 school calendar (Action item)
- 18. Consideration, discussion, and possible approval of bid for resurfacing of the China Spring ISD track (Action item)

19. Consideration, discussion, and possible approval of Local Board Of Trustees Certification Form for Textbook Adoption for 2010 (Action Item)
20. Action arising from Executive Session (Action item)
21. Discussion of future agenda items for April's regular board meeting April 19, 2010
22. Adjourn

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*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 March 19<sup>th</sup>, at 3:30pm.

  
For the Board of Trustees