

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 April 19, 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 April
 - A. Faculty - Rhonda Heckel
 - B. Staff - Cindy Taggert
4. Recognition of Clint Hancock of the Enterprise for TASB's Media Honor Roll Award
5. Executive Session, Govt. Code 551.072 and 551.074
 - A. Consideration, discussion, and possible approval of personnel: contract amendments
 - B. Consideration, discussion, and possible approval of employee recommendations for probationary contracts for professional staff members
 - C. Consideration, discussion, and possible approval of property acquisition
6. Campus presentation - Intermediate
7. Public Comment
8. Approval of minutes from regularly scheduled meeting March 24, 2010 (Action Item)
9. Reports to the Board
 - A. Extra-curricular/student organizations
 1. FFA
 2. Band
 3. 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. 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 Plan
 - 5. Set date for budget planning workshop
- 10. Approval of district purchases of supplies and personal property (Action item)
- 11. Consideration, discussion, and possible approval of items relating to construction (Action item)
- 12. Discussion of preliminary revenue and expenditure amounts for the 2010-2011 school year (Information item)
- 13. Discussion of future educational needs for the 2010-2011 school year (Information item)
- 14. Consideration, discussion, and possible approval of resolution joining State of Texas CO-OP Program(Action Item)
- 15. Consideration, discussion, and possible approval of amended 2010-2011 school calendar (Action item)
- 16. Consideration, discussion, and possible approval of purchase of new network servers for the district (Action item)
- 17. Action arising from Executive Session (Action item)
- 18. Discussion of future agenda items for May's regular board meeting May 17, 2010
- 19. 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 ^{at} 9:00am ^{on} Friday, April 16th ^{at}

Juan McElroy
 For the Board of Trustees