

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 May 17, 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. Reorganization and election of Board of Trustees officers (Action item) 4
4. Staff/Employee Recognition for Month of May
 - A. Faculty - Susan Crain
 - B. Staff - Brandi Davis
5. Executive Session, Govt. Code 551.072 and 551.074
 - A. Consideration, discussion, and possible approval of employee recommendations for probationary contracts for professional staff members 5
 - B. Consideration, discussion, and possible approval of property acquisition
6. Campus presentation - High School (Brett Wilson) 95
7. Public Comment
8. Presentation from representatives from N.A.T.A. and S.W.A.T.A on the importance of a full time athletic trainer (information item)
9. Approval of minutes from regularly scheduled meeting April 17, 2010 and special meeting April 26, 2010 (Action Item) 96
10. Reports to the Board
 - A. Extra-curricular/student organizations
 1. Industrial Technology
 2. Band
 3. Athletics
 4. Theatre

5. UIL Academics	
B. Business Manager	101
C. Director of Instructional Services Report	
D. Principals	
1. Reports on Campus Enrollment, Student Activities, and Student Successes	111
E. Assistant Superintendent	
1. SHAC/Drug Task Force Update	
2. Teacher Fingerprinting	
F. Superintendent	
1. Education Foundation Report	
2. Report on Employee Resignations	117
3. Multi purpose field turf update.	
4. Systemic Planning Plan	
5. End of year teacher awards and luncheon	
6. Special Education Co-op update	
7. Future facility building update	
11. Approval of district purchases of supplies and personal property (Action item)	123
12. Consideration, discussion, and possible approval of items relating to construction (Action item)	
13. Discussion of preliminary revenue and expenditure amounts for the 2010-2011 school year (Information item)	136
14. Consideration, discussion, and possible approval of amendments to the 2009-2010 operating budget (Action item)	140
15. Consideration, discussion, and possible approval of authorizing superintendent to hire contractual employees in month of June (Action Item)	
16. Consideration, discussion, and possible approval of purchasing a new mower (Action item)	144
17. Consideration, discussion, and possible approval of TASB policy Update 86 (Action item)	167
18. First reading of TASB local policy Update 87 (information item)	207
19. Consideration, discussion, and possible approval of moving regularly scheduled June 21, 2010 board meeting to June 28, 2010 (Action item)	
20. Action arising from Executive Session (Action item)	
21. Discussion of future agenda items for June's regular board meeting.	213
22. Adjourn	

Item 3—Reorganization and election of Board of Trustee officers (action item)

In May of each year (after the school trustee election), the Board of Trustees must elect officers for the upcoming year. The current officers are as follows:

John Palmer, President
Rick Hines, Vice-President
Jeff Garrett, Secretary

As Superintendent, I will take nominations from the floor for President. After a President is elected, he or she will accept nominations from the floor for the other officer positions.