

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 June 21, 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.

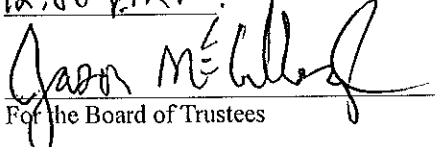
1. Call to order
2. Pledge of Allegiance
3. Public hearing on proposed operating budget and proposed tax rate for the 2010-1011 school year.
4. Executive Session, Govt. Code 551.072 and 551.074
 - A. Consideration, discussion, and possible approval of employee recommendations for probationary contracts for professional staff members
 - B. Consideration, discussion, and possible approval of administrative pay scale for the 2010-2011 school year
5. Public Comment
6. Approval of minutes from regularly scheduled meeting May 17, 2010 (Action Item)
7. Reports to the Board
 - A. Extra-curricular/student organizations
 1. Band
 2. Athletics
 3. FFA
 - 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. Update on high school track resurfacing and elementary roof work

F. Superintendent

1. Education Foundation Report
2. Report on Employee Resignations
3. Multi purpose field turf update.
4. Systemic Planning Plan
5. Update on possible new Ag barn and plans/options for Old Intermediate buildings
8. Approval of district purchases of supplies and personal property (Action item)
9. Consideration, discussion, and possible approval of items relating to construction (Action item)
10. Consideration, discussion, and possible approval of amendments to the 2009-2010 operating budget (Action item)
11. Consideration, discussion, and possible approval of 2010-2011 operating budget (Action Item)
12. Consideration, discussion, and possible approval of approving contract for elementary after school daycare (Action item)
13. Superintendent report of employment contracts issued since May 17, 2010 board meeting (information item)
14. Action arising from Executive Session (Action item)
15. Discussion of future agenda items for July's regular board meeting.
16. 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 June 17, at 12:00 P.m.


For the Board of Trustees