

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 July 26, 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. 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. Update superintendent goals.
4. Public Comment
5. Approval of minutes from regularly scheduled meeting June 21, 2010 and called meeting June 30, 2010 (Action Item) 4
6. Reports to the Board
 - A. Extra-curricular/student organizations
 1. Band
 2. Athletics
 3. FFA
 - B. Business Manager 9
 - C. Director of Instructional Services Report
 - D. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes 16
 - E. Assistant Superintendent
 - F. Superintendent
 1. Education Foundation Report

2. Report on Employee Resignations	18
3. Multi purpose field turf update.	21
4. Systemic Planning Plan	
5. Convocation update	
6. Update on possible new Ag barn and plans	24
7. Update on Tree Lake property	25
7. Approval of district purchases of supplies and personal property (Action item)	49
8. Consideration, discussion, and possible approval of updates to the China Spring ISD 2010-2011 Gifted and Talented Plan (Action item)	59
9. Consideration, discussion, and possible approval of items relating to construction (Action item)	142
10. Consideration, discussion, and possible approval of removing the technology credit from the list of classes used in determining class rank (Action Item)	143
11. Consideration, discussion, and possible approval of Student Code of Conduct for 2010-2011 school year (Action item)	145
12. Consideration, discussion, and possible approval of budget admendment to the 2010-2011 operating budget (Action Item)	165
13. Consideration, discussion, and possible approval of contract with Linebarger, Goggan, and Sampson, LLP for administrative and judicial appeals of Comptroller's property value studies (Action Item)	168
14. Consideration, discussion, and possible approval of the 2010-2011 Interlocal Cooperation Contract (MOU) for the establishment and operation of the McLennan County Challenge Academy (Action Item)	170
15. Superintendent report of employment contracts issued since June 21, 2010 board meeting (information item)	185
16. Action arising from Executive Session (Action item)	
17. Discussion of future agenda items for August's regular board meeting.	189
18. Adjourn	