

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 August 16, 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.

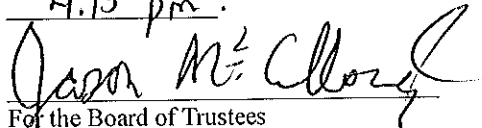
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Pledge of Allegiance
3. Public Comment
4. Approval of minutes from regularly scheduled meeting July 26, 2010 (Action Item)
5. 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
 - F. Superintendent
 1. Education Foundation Report
 2. TASA/TASB information
 3. Systemic Planning Plan
 4. Convocation update
 5. Update on possible new Ag barn and plans
 6. Bus update

7. ISD police car update
6. Approval of district purchases of supplies and personal property (Action item)
7. Consideration, discussion, and possible approval of items relating to construction (Action item)
8. Consideration, discussion, and possible approval of adoption of tax rate for the 2010-2011 school year (Action Item)
9. Consideration, discussion, and possible approval of amending policy FDA (LOCAL) Admissions, Interdistrict Transfers (Action item)
10. Consideration, discussion, and possible approval of 2010-2011 meal prices for students and adults (Action item)
11. Review of 2010 District accountability tables (Information Item)
12. Review of the Preliminary 2010 AYP results (Information Item)
13. Executive Session, Govt. Code 551.072 and 551.074
 - A. Review superintendent goals.
14. Action arising from Executive Session (Action item)
15. Discussion of future agenda items for September'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 August 13, at 4:15 pm.


For the Board of Trustees