

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 September 20, 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 551.074
 - A. Consideration, discussion, and possible approval of employee recommendation for probationary contract for professional staff member
 - B. Discussion of personnel
 - C. Superintendent Goals
4. Public Comment
5. Approval of minutes from regularly scheduled meeting August 16, 2010 and training session September 1, 2010 (Action Item)
6. Reports to the Board
 - A. Business Manager
 - B. Director of Instructional Services Report
 - C. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 - D. Assistant Superintendent
 - E. Superintendent
 1. Plans for Ag. barn
 2. Education Foundation Report
 3. Information regarding upcoming TASB/TASA Convention
 4. Plans for selling surplus portable buildings

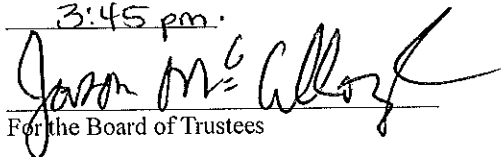
5. Systemic Planning update

7. Approval of district purchases of supplies and personal property
8. Consideration, discussion, and possible approval of items relating to construction and update (Action item)
9. First reading of 2010-2011 Campus Improvement Plans (Information Item)
10. Consideration, discussion, and possible approval of TASB Update 87 (Action Item)
11. Consideration, discussion, and possible approval of update to policy FMG (Local Action item)
12. Consideration, discussion, and possible approval of resolution sanctioning the 4-H Club as an extracurricular activity (Action Item)
13. Consideration, discussion, and possible approval of expedited state waiver for a modified schedule on TAKS testing days. (Action Item)
14. Consideration, discussion, and possible approval of district investment policy CDA (Local) (Action item)
15. Action arising from Executive Session (Action item)
16. Discussion of future agenda items for October's regular board meeting
17. 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 September 17th at

3:45 pm.


For the Board of Trustees