

# Notice of Regular Meeting

## The Board of Trustees China Spring ISD

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A Regular Meeting of the Board of Trustees of China Spring ISD will be held December 15, 2008, beginning at 6:30 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 to discuss China Spring ISD's Annual Performance Report for the 2007-08 school year
4. Approval of minutes from November 17, 2008 regular meeting
5. Approval of district purchases of supplies and personal property
6. Reports to the Board
  - A. Business Office
    1. Analysis of Interest Earned on Construction Project
    2. Summary Tax Collection Report
  - B. Principals
  - C. Extracurricular Activities
  - D. Curriculum/Instruction
  - E. Superintendent
    1. Employees of the Month for November
    2. Transportation Report
    3. Report on Employee Resignations
7. Public Comment
8. Consideration, discussion and possible approval of proposal to construct new canopy at the high school (action item)

9. Consideration, discussion, and possible approval of items relating to construction of new intermediate school and high school addition (action item)
10. Consideration, discussion, and possible approval of publishing a request for proposal for cabling services, network infrastructure upgrade, and voice over IP telephone system (action item)
11. Consideration, discussion, and possible approval of Microsoft Office software upgrade (action item)
12. Consideration, discussion, and possible approval of purchase of refurbished computers (action item)
13. Consideration, discussion, and possible approval of Opti 360 desktop computers (action item)
14. Consideration, discussion, and possible approval of Innovative Course Application to the Texas Education Agency (action item)
15. First reading of local policies as presented by the Texas Association of School Boards in Update 84 (see attached list) (information item)
16. Report from the Board President regarding Continuing Education Credits obtained by each Board of Trustee (information item)
17. Executive Session, Govt. Code 551.074 and TEC 39.030 (a)
  - A. Consideration, discussion, and possible approval of revisions to superintendent goals as Part 2 of superintendent evaluation instrument
  - B. Consideration, discussion, and possible approval of superintendent contract extension and compensation package
  - C. Consideration, discussion, and possible approval of employee recommendation
18. Action arising from Executive Session (action item)
19. Discussion of future agenda items for January's regular board meeting
20. Adjourn

(LOCAL) Policy Action List  
CHINA SPRING ISD (161920) - Update / LDU 84

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CE(LOCAL): ANNUAL OPERATING BUDGET

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM  
ASSIGNMENTS

FNCE(LOCAL): STUDENT CONDUCT - TELECOMMUNICATIONS/ELECTRONIC DEVICES

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*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 12-11-08, at 4:00 p.m.

George Kazanas, Ed.D.  
For the Board of Trustees