

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 January 19, 2009, 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. Approval of minutes from December 15, 2008 regular meeting and public hearing
4. Approval of district purchases of supplies and personal property
5. Reports to the Board
 - A. Business Office
 1. Quarterly Investment Report
 2. Summary Tax Collection Report
 3. Report on interest earned from construction bond proceeds
 4. Analysis of Football Gate Receipts
 5. Report on audits of campus activity accounts
 - B. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 - C. Extracurricular Activities
 - D. Curriculum/Instruction
 - E. Superintendent
 1. Enrollment Report
 2. Employees of the Month for November
 3. Report on Employee Resignations
 4. Report on China Spring ISD Education Foundation
 5. Teacher Appreciation Activities
6. Public Comment

7. Consideration, discussion, and possible approval of items relating to construction of new intermediate school and high school addition (action item)
8. Consideration, discussion, and possible approval of publishing a request for proposal for the purchase of 200 new band uniforms (action item)
9. Consideration, discussion, and possible approval of calling for Board of Trustee Election to be held on May 9, 2009 (action item)
10. Consideration, discussion, and possible approval of budget amendments to the 2008-09 operating budget (action item)
11. Consideration, discussion, and possible approval of proposal for purchase and installation of cabling, network infrastructure, and voice over IP telephone system for district's new facilities and network infrastructure upgrade for district's existing campuses (action item)
12. Consideration, discussion, and possible approval of local policies as presented by the Texas Association of School Boards in Update 84 (see attached list) (action item)
13. Executive Session, Govt. Code 551.074 and TEC 39.030 (a)
 - A. Annual summative evaluation of superintendent's performance
 - B. Consideration, discussion, and possible approval of revisions to superintendent goals as Part 2 of 2009 superintendent evaluation instrument
14. Action arising from Executive Session (action item)
15. Discussion of future agenda items for February'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 1-16-09, at 4:00 p.m..

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

(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