

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 February 23, 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 January 19, 2009 regular meeting
4. Approval of district purchases of supplies and personal property
5. Reports to the Board
 - A. Business Office
 1. Summary Tax Collection Report
 2. Report on interest earned from construction bond proceeds
 3. Report on audits of campus activity accounts
 - B. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 2. 3rd Six Weeks Discipline Reports
 - C. Extracurricular Activities
 - D. Curriculum/Instruction
 - E. Superintendent
 1. Employees of the Month for January
 2. Report on Employee Resignations
 3. Report on China Spring ISD Education Foundation
 4. Report on Drug Task Force Meeting
 5. Team-Building Opportunity
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. Presentation from community committee regarding the consideration of installing an artificial surface for the China Spring ISD Athletic Complex (information item)
9. Consideration, discussion, and possible approval of proposal for the purchase of 200 new band uniforms (action item)
10. Consideration, discussion, and possible approval of 2009-10 School Calendar (action item)
11. Consideration, discussion, and possible approval of resolution approving the purchase and financing of a new office building for the McLennan County Appraisal District (action item)
12. Consideration, discussion, and possible approval of agreement to conduct joint elections between the City of Waco, Bosqueville ISD, and China Spring ISD (action item)
13. First reading of changes to China Spring ISD's District Improvement Plan (information item)
14. Consideration, discussion, and possible approval of a resolution nominating the superintendent for TASB's Superintendent of the Year Award (action item)
15. Executive Session, Govt. Code 551.074 and TEC 39.030 (a)
 - A. Consideration, discussion, and possible approval of contract extensions for administrative positions: Assistant Principals, Principals, Business Manager, and Athletic Director
 - B. Consideration, discussion, and possible approval of revisions to superintendent goals as Part 1 of 2009 superintendent evaluation instrument
16. Action arising from Executive Session (action item)
17. Consideration, discussion, and possible approval of setting date for regular school board meeting in March (action item)
18. Discussion of future agenda items for March's regular board meeting
19. 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 _____, at _____.

For the Board of Trustees