

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 April 20, 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 March 23, 2009 regular meeting
4. Approval of district purchases of supplies and personal property
5. Reports to the Board
 - A. Business Manager
 1. Summary Tax Collection Report
 2. Report on interest earned from construction bond proceeds
 3. Quarterly Investment Report
 4. Basketball Financial Report
 - B. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 - C. Extracurricular Activities
 - D. Superintendent
 1. Employees of the Month for March
 2. Report on Employee Resignations
 3. Report on student recognition procedures at extracurricular banquets
 4. Lone Finalist for Wichita Falls ISD Superintendent Position
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 agreement with the City of Waco for a non-exclusive permanent drainage easement on site of new intermediate school (action item)
9. Consideration, discussion, and possible approval of proceeding with the purchase of an artificial turf surface for the football field at the sports complex (action item)
10. Discussion of preliminary revenue and expenditure amounts for the 2009-10 budget cycle (information item)
11. Executive Session, Govt. Code 551.074
 - A. Consideration, discussion, and possible approval of employee recommendations for probationary and term contracts for professional staff members
 - B. Consideration, discussion, and possible approval of administrative recommendation for elementary assistant principal
 - C. Consideration and discussion of possible departure of Superintendent and possible plans for replacement
12. Action arising from Executive Session (action item)
13. Consideration, discussion, and possible approval of publishing a request for proposal (RFP) for superintendent search services (action item)
14. Discussion of future agenda items for May's regular board meeting
15. 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