

# Agenda 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 May 18, 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. Reorganization and election of Board of Trustees officers (action item)
4. Approval of minutes from April 20, 2009 regular meeting
5. Approval of district purchases of supplies and personal property
6. Reports to the Board
  - A. Business Manager
    1. Summary Tax Collection Report
    2. Report on interest earned from construction bond proceeds
    3. Baseball and Soccer Financial Report
  - B. Principals
    1. Reports on Campus Enrollment, Student Activities, and Student Successes
    2. 5th Six Weeks Discipline Reports
  - C. Extracurricular Activities
  - D. Superintendent
    1. Employees of the Month for March, April, and May
    2. Report on Employee Resignations
    3. Education Foundation Report
    4. Report on easement issue with City of Waco
    5. Report on 2009-10 Budget Preparations
7. Public Comment

8. Consideration, discussion, and possible approval of a financing plan to issue maintenance tax notes, Series 2009; authorizing staff and consultants to proceed with document preparation (action item)
9. Consideration, discussion, and possible approval of a resolution relating to establishing the China Spring ISD's intention to reimburse itself for the prior lawful expenditure of funds in furtherance of acquiring, constructing, equipping and improving school facilities from the proceeds of tax-exempt obligations to be issued by the issuer for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date (action item)
10. Consideration, discussion, and possible approval of proposal for the purchase of an artificial turf surface for the multipurpose field at the sports complex (action item)
11. Presentation of Dynamic Indicators of Basic Early Literacy Skills for students in grades K-2 (information item)
12. Consideration, discussion, and possible approval of items relating to construction of new intermediate school and high school addition (action item)
13. Consideration, discussion, and possible approval of easement and facilities extension agreement with Oncor Electric Delivery Company for electric service to new China Spring Intermediate School (action item)
14. Consideration, discussion, and possible approval of resolution extending district's depository contract with First National Bank of Bosque County (action item)
15. Consideration, discussion, and possible approval of amendments to the 2008-09 operating budget (action item)
16. Consideration, discussion, and possible approval of the purchase of HVAC equipment throughout the district (action item)
17. First reading of local policy Update 85 (see attached list) (information item)
18. Executive Session, Govt. Code 551.074
  - A. Consideration, discussion, and possible approval of employee recommendations for probationary contracts for professional staff members
  - B. Consideration, discussion, and possible approval of administrative recommendation for high school principal

- C. Consideration, discussion, and possible approval of an interim superintendent
- 19. Action arising from Executive Session (action item)
- 20. Consideration, discussion, and possible approval of board meeting dates for June and July (action item)
- 21. Discussion of future agenda items for June's regular board meeting
- 22. Adjourn