

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 June 22, 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 May 14, 2009 called meeting, May 19, 2009 regular meeting, May 20, 2009 called meeting, May 21, 2009 called meeting, and May 27, 2009 called 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. Softball Financial Report
 - B. Principals
 1. Reports on Campus Enrollment, Student Activities, and Student Successes
 2. Extracurricular Activities
 - C. Superintendent
 1. Report on Employee Resignations
 2. Announcement of Preliminary FIRST Rating
 3. China Spring ISD Police Report: Activities and Criminal Incidents
 4. Update on superintendent search process
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 proposal to provide electrical services to the high school addition (action item)
9. Consideration, discussion, and possible approval of publishing a request for proposal (RFP) for furniture and equipment for new high school addition and intermediate school (action item)
10. Consideration, discussion, and possible approval of contract between Kids and Company and China Spring ISD for after school daycare (action item)
11. Consideration, discussion, and possible approval of local policies from update 85 (see attached list) (action item)
12. Presentation of preliminary revenue and expenditure estimates for the 2009-2010 budget (information item)
13. 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 assistant principals
 - C. Consideration, discussion, and possible approval of granting the superintendent/interim superintendent authority to enter employment contracts for the remainder of summer
14. Action arising from Executive Session (action item)
15. Consideration, discussion, and possible approval of board meeting dates for July (action item)
16. Discussion of future agenda items for July's regular board meeting

17. Consideration, discussion, and possible approval of resolution by the board of trustees of the China Spring Independent School District authorizing the issuance of obligations designated as "China Spring Independent School District Limited Maintenance Tax Notes, Series 2009"; making provisions for the payment thereof by the annual levy of the district's maintenance and operations ad valorem taxes; providing the terms and conditions of said obligations and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said obligations; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; authorizing the payment of professional fees relating to this financial transaction; complying with the letter of representations with the depository trust company; and providing an effective date (action item)

18. 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 6-18-09, at 4:00 pm.


For the Board of Trustees

(LOCAL) Policy Action List
CHINA SPRING ISD(161920) - Update / LDU 85

CNB(LOCAL): TRANSPORTATION MANAGEMENT - DISTRICT VEHICLES

CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL
EXAMINATIONS AND COMMUNICABLE DISEASES

FL(LOCAL): STUDENT RECORDS

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - LOCAL GOVERNMENTAL
AUTHORITIES