

# Agenda of Special Meeting

## The Board of Trustees China Spring ISD

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A Special meeting of the Board of Trustees of China Spring ISD will be held August 10, 2009, beginning at 6:00 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. Consideration, discussion, and possible approval of items relating to construction of new intermediate school and high school addition (action item)
4. 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 contract for new superintendent
5. Action arising from Executive Session (action item)
6. Resoultion Amending Authorized Representatives to TexPool Accounts (information Item)
7. Adjourn

NOTICE OF CALLED MEETING OF THE  
CHINA SPRING INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th day of (August, 2009), the Board of Trustees of the China Spring School District will hold a (called) meeting at (6:00) P.M., at the CHINA SPRING ADMINISTRATION BUILDING, 6301 SYLVIA STREET, WACO, TX. The subjects to be discussed are listed on the agenda that is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, than such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.086 Discussing commercial or financial information received from a business prospect seeking to locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations and to deliberate the financial offer or incentive of such business prospect.

Education Code Section:

- 39.030(a) Discussing or adopting individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session then the final action, final decision, or final vote shall be either:

- (A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this (7th day of August, 2009), this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration building at 4:00 P.M. on said date.

  
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Marc Faulkner, Interim Superintendent of Schools