

# Notice 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 September 21, 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. Executive Session, Govt. Code 551.074
  - A. Discussion of personnel
3. Pledge of Allegiance
4. Approval of minutes from regularly scheduled meeting August 24, 2009  
(Action Item)
5. Staff Recognition
  - A. Faculty member of the Month - Karen Griffin
  - B. Staff member of the Month - Jennifer Roberie
6. Public Comment
7. Public hearing on School FIRST rating.
8. Approval of district purchases of supplies and personal property
9. Reports to the Board
  - A. Business Manager
  - B. Director of Instructional Services Report
  - C. Principals
    1. Reports on Campus Enrollment, Student Activities, and Student Successes
  - D. Assistant Superintendent
    1. School web-site update.

- E. Superintendent
  - 1. Update on Drug Task Force
  - 2. Education Foundation Report
  - 3. Information regarding upcoming TASB/TASA Convention
  - 4. RFP for new district computers.
  
- 10. Consideration, discussion, and possible approval of items relating to construction and update (Action item)
  
- 11. Consideration and possible approval of 2009-2010 Campus Improvement Plans (Action Item)
  
- 12. Consideration and possible approval of Update 85 DEC (Local) Leaves and Absences. (Action Item)
  
- 13. 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)
  
- 14. Consideration and possible approval of resolution sanctioning the 4-H Club as an extracurricular activity. (Action Item)
  
- 15. Consideration and possible approval of revisions to China Spring ISD student drug testing policy. (Action Item)
  
- 16. Consideration and possible approval of expedited state waiver for a modified schedule on TAKS testing days. (Action Item)
  
- 17. Consideration and possible approval of expedited state waiver for Physical Education credit. (Action Item)
  
- 18. Revision to Region 12 services contract. (Action Item)
  
- 19. Consideration and possible approval of district delegate to the 2009 TASB Delegate Assembly. (Action Item)
  
- 20. Action arising from Executive Session (Action item)
  
- 21. Discussion of future agenda items for October's regular board meeting
  
- 22. 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 September 21, 2009, at 6:00pm.

  
For the Board of Trustees