

**NOTICE OF CALLED MEETING  
CHINA SPRING INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MAY 27, 2009**

**Notice is hereby given that a called meeting of the Board of Education of the China Spring Independent School District will be held on May 27, 2009, beginning at 5:30 p.m. at the Administration Building of the China Spring Independent School District, 6301 Sylvia Street, Waco, Texas.**

**The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows. Items do not have to be taken in the same order as shown on this meeting notice.**

1. Call to Order

**New Business**

2. Executive Session, Govt. Code 551.074
  - a. Consideration, discussion, and possible approval of recommendations for probationary contracts for professional staff members
  - b. Consideration, discussion, and possible approval of rescinding offer of employment for a probationary contract to potential staff member
3. Action arising from Executive Session
4. Consideration, discussion, and possible approval of agreement between China Spring ISD and Heart of Texas Electric Cooperative for electric service to the new classroom addition at the high school (action item)
5. Consideration, discussion, and possible approval of new professional staff positions for 2009-10 school year (action item)
6. Consideration, discussion, and possible approval of contract between Horn, Smith, Wood, & Preston and China Spring ISD for superintendent search services (action item)
7. Discussion between Board of Trustees and search consultants regarding superintendent profile and superintendent search process
8. 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 an executive session in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551.001 et seq.**