

Agenda 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 August 24, 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 regularly scheduled meeting July 27, 2009; called meeting August 10, 2009; and called meeting August 13, 2009.
4. Approval of district purchases of supplies and personal property
5. 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. Banquet requirements
 2. Website update
 3. Football stadium turf update
 - E. Superintendent
 1. Update on Drug Task Force
 2. Education Foundation Report
 3. Information regarding upcoming TASB/TASA Convention
 4. Student Recognitions
 5. Board Training information
 6. ACT report
 7. TASB recognition for CSISD school Board membership
6. Public Comment

7. Consideration, discussion, and possible approval of items relating to construction and update (action item)
8. Consideration and possible adoption of tax rate for the 2009-2010 school year (action item)
9. Annual review and possible revision to local investment policy CDA (action item)
10. Consideration and possible approval of teacher appraisal calendar and list of qualified appraisers for the 2009-2010 school year (action item)
11. First reading of 2009-2010 Campus Improvement Plans
12. Consideration and possible approval of Technology purchases for new Intermediate and High School addition (action item)
13. Consideration and possible approval of purchase of bleachers for band at football stadium (action item)
14. 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)
15. Executive Session, Govt. Code 551.074
 - A. Discussion of personnel
16. Action arising from Executive Session (action item)
17. Discussion of future agenda items for September's regular board meeting
18. Adjourn