

**Minutes of the
July 17, 2017
Regular Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a regular meeting on Monday, July 17, 2017. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Business and Finance Brenda Poteet, Executive Director of Instructional Services Jennifer Crook, Director of Special Education Cherish Hermes, Max Rutherford, Mike Kelly, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent.

1. Call to Order

Rick Hines called the meeting to order at 6:00 p.m. noting that a quorum of Board Trustees was present and that the meeting had been duly called and that notice of the meeting had been posted in accordance with the Texas Government Code Chapter 551.

2. Prayer

The prayer was led by Jeff Bradburn.

3. Pledge of Allegiance

The pledge was led by Dr. Marc Faulkner.

4. China Spring ISD Mission and Vision statements

A. MISSION STATEMENT

Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.

B. VISION STATEMENT

Our vision in China Spring Independent School District is to strive for continuous improvement of our educational system by providing opportunities for all to achieve excellence.

Rick Hines read the statements.

5. Public Comment

There was no public comment.

6. Approval of minutes from the regularly scheduled board meeting held on June 26, 2017. (Action Item)

Jeff Garrett moved and Holly Dunham seconded the motion to approve the minutes from the regularly scheduled board meeting held on June 26, 2017. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

7. Reports to the Board (Information Item)

- A. Executive Director of Business and Finance
- B. Executive Director of Instructional Services
- C. Director of Special Education
- D. Assistant Superintendent
- E. Campus Principals
- F. Superintendent
 - 1. Resignations
 - 2. MS Gym Floor Update

- A. Brenda Poteet gave the report on Business and Finance including tax collections, food service, activity funds and the Quarterly Investment Report
- B. Executive Director of Instructional Services, Jennifer Crook, presented her report on Instructional Services.

- C. Director of Special Education Cherish Hermes presented her report on Special Education.
- D. Assistant Superintendent Kevin Pitts reported on buses, scoreboard construction and stadium cameras.
- E. No additional reports from campus principals.
- F. Dr. Faulkner gave Superintendent's report including:
 - 1. Resignations as of today: Tracy Brock – 5th grade science, Catherine Duncan – ESL, Bill Johnson – coach; Shana Johnson – 4th grade teacher; Travis Price – coach
 - 2. The MS gym floor is still leaking. Dr. Faulkner is going to try to get a consultant/builder to give us advice on how to fix the issue.
 - 3. Dr. Faulkner highlighted the positions that have been filled since the last board meeting – Esther Boateng, Spanish; Megan Cox, 2nd grade ELAR; Brad Croak, Health/HS Boys Coach; Samantha Dove, 4th grade ELAR; Robert Hagey, PE Teacher/Boys Coach; Jimmy Ross, Asst Principal Intermediate

8. Review district purchases of supplies and personal property (Information Item)

There were no questions.

President Rick Hines opted to postpone the Executive Session until the parents/student involved in the Level 3 appeal arrived. Item 11 taken out of order.

11. Consideration, discussion, and possible approval of the Campus Improvement Plans and District Improvement Plan (Action Item)

Campus principals highlighted their Campus Improvement Plans for the board. Dr. Pitts highlighted the District Improvement Plan. Holly Dunham moved and Jeff Garrett seconded a motion to approve the Campus Improvement and District Improvement plans as submitted. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

9. Executive Session, Govt. Code 551.074, 51.082, and 551.0821

The Board went into executive session at 6:39 p.m. pursuant to the following section of the Texas Open Meeting Act, Govt. Code 551.074.

- A. Report on employees hired as of June 27, 2017 (Information Item)
- B. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student A) in accordance with Texas Government Code 551.082 and 551.0821

The Board returned from executive session at 9:38p.m. with no action taken.

10. Action arising from Executive Session (Action Item)

- A. This item was covered in Item 7 F – Superintendent's Report.
- B. Jeff Bradburn moved and Jeff Garrett seconded a motion to deny the Level 3 appeal. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

12. Consideration, discussion, and possible approval of the student code of conduct for the 17-18 school year (Action Item)

Jeff Garrett moved and Boyd Kent seconded a motion to approve the 17-18 student code of conduct as presented. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval of the contract between Linebarger Goggan Blair & Sampson LLP and the district for Property Value Study Appeal Services (Action Item)

Jeff Garrett moved and Holly Dunham seconded a motion to approve the contract for Linebarger to provide Property Value Study services for the district. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of our yearly Microsoft Windows and Office agreement for the 2017-2018 school year (Action Item)

Holly Dunham moved and Bubba Galvan seconded a motion to approve the renewal of our yearly Microsoft Windows and Office software license for the 2017-18 school year at a cost of \$14,594.25. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of a motorized screen and high-lumens projector in the high school cafeteria (Action Item)

Holly Dunham moved and Boyd Kent seconded a motion to approve purchase of a motorized screen and projector for the high school cafeteria at a cost of \$16,703. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

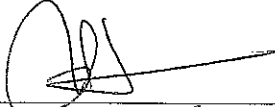
16. Discussion of future agenda items for August's regular board meeting (Information Item)

- 1) Approve Update 108
- 2) Review of Campus Student Handbooks
- 3) Approval of Tax Rate
- 4) TASB Delegate nomination and selection
- 5) 4-H approval for extra-curricular status
- 6) McLennan County JJAEP MOU
- 7) Bosqueville ISD SPED/Transportation MOU

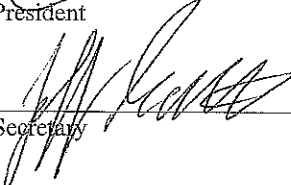
17. Adjourn (Action Item)

Jeff Bradburn moved and Jeff Garrett seconded the motion to adjourn the meeting. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 9:49p.m.



President



Secretary