

**Minutes of the
October 20, 2015
Special Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a special meeting on Tuesday, October 20, 2015. Superintendent Marc Faulkner, Assistant Superintendent Dr. Joe Kucera met with the following trustees: John Palmer, Boyd Kent, Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham and Michael Dill.

1. Call to Order

President of the Board John Palmer called the meeting to order at 7:00 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 of allegiance was led by Marc Faulkner

4. Public Comment

There was no public comment.

5. Presentations with the following construction companies: CWA Construction, Barsh Company, Pearson Construction, and Built Wright Construction (Information Item)

Each company listed gave their presentation for construction of the new administration building..

6. Executive Session, Govt. Code 551.072

The Board went into executive session at 9:42 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.072.

The Board returned from executive session at 10:06 p.m. with no action taken.

7. Action arising from Executive Session (Action item)

No action taken

8. Consideration, discussion, and possible approval of items related to construction (Action Item)

The board asked to call a meeting for Monday, October 26, 2015 for further discussion.

9. Adjourn (Action Item)

Boyd Kent moved and Holly Dunham seconded the motion to adjourn the meeting. John Palmer, Boyd Kent, Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham and Michael Dill voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 10:07 p.m.

President

Secretary