

**Minutes of the
August 31, 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 Monday, August 31, 2015. Superintendent Dr. Marc Faulkner, and Assistant Superintendent Dr. Joe Kucera met with the following trustees: John Palmer, Boyd Kent, Jeff Bradburn, Jeff Garrett, Michael Dill, and Holly Dunham. Board member Rick Hines was absent.

1. Call to Order

President of the Board John Palmer 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 the Dr. Joe Kucera.

4. Public Comment

There was no public comment.

5. Consideration, discussion, and possible approval of rescinding the method of procurement of construction services that provides the best value to the District for its New Administration Building Project and Life Skills room at the HS (Action Item)

Boyd Kent moved and Mike Dill seconded the motion to approve rescinding the method of procurement previously approved for the New Administration Building Project and Life Skills room at the HS. John Palmer, Boyd Kent, Jeff Garrett, Jeff Bradburn, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

6. Consideration, discussion and possible approval of selecting the method of procurement of construction services that provides the best value to the District for its New Administration Building Project and Life Skills room at the HS and to authorized the Superintendent or designee to select and publish selection criteria, prepare the procurement documents, publish, receive and publicly open submissions, and propose a ranking for the Board's consideration (Action Item)

Jeff Garrett moved and Holly Dunham seconded the motion to approve design build as the method of procurement of construction services that provides the best value to the District for its New Administration Building Project and Life Skills room at the HS and to authorized the Superintendent or designee to select and publish selection criteria, prepare the procurement documents, publish, receive and publicly open submissions and propose a ranking for the Board. John Palmer, Boyd Kent, Jeff Garrett, Jeff Garrett, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

7. Executive Session, Govt. Code 551.074 and 551.072

The Board went into executive session at 6:11 p.m. pursuant to the following section of the Texas Open Meeting Act, Govt. Code 551.074 and 551.072.

The Board returned from executive session at 6:37 p.m. with no action taken.

8. Action arising from Executive Session (Action Item)

No action taken.

9. Adjourn

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

The meeting was adjourned at 6:43 p.m.

President

Secretary