

**Minutes of the
December 12, 2016
Special Called Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a special called meeting on Monday, December 12, 2016. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Director of Special Education Cherish Hermes, Executive Director of Instructional Services Jennifer Crook, Max Rutherford, Miranda Brown, Mike Kelly, Heather Jenkins and Kim Coe met with the following trustees: Rick Hines, Michael Dill, and Holly Dunham, Dod Moore and Chris Gerick.

1. Call to Order

President of the Board Rick Hines called the meeting to order at 6:01 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.

Jeff Bradburn arrived at 6:04 p.m.

2. Public Hearing on the District of Innovation (Information Item)

Dr. Marc Faulkner presented information, recommendations and also explained the process for becoming a District of Innovation. Dr. Faulkner presided over a question and answer session.


3. Consideration, discussion, and possible approval to appoint a District of Innovation Committee to create a District of Innovation plan (Action Item)

Dod Moore moved and Jeff Bradburn seconded the motion to appoint a District of Innovation Committee to create a District of Innovation plan. Rick Hines, Jeff Bradburn, Michael Dill, Holly Dunham, Dod Moore and Chris Gerick voted in favor of the motion. The motion carried unanimously.

4. Adjourn (Action Item)

Jeff Bradburn moved and Holly Dunham seconded the motion to adjourn the meeting. Rick Hines, Jeff Bradburn, Michael Dill, Holly Dunham, Dod Moore and Chris Gerick voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 6:32 p.m.



President



Secretary