

**Minutes of the
October 26, 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, October 26, 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 6:30 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. Executive Session, Govt. Code 551.072

The Board went into executive session at 6:32 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.072.

The Board returned from executive session at 6:40 p.m. with no action taken.

6. Action arising from Executive Session (Action item)

No action taken

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

Jeff Bradburn moved and Jeff Garrett seconded the motion to rank the construction companies in the following order: BuiltWright, Pearson, Barsh, and CWA; also to authorize Superintendent Dr. Marc Faulkner to begin contract negotiations with BuiltWright. John Palmer, Boyd Kent, Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham and Michael voted in favor of the motion. The motion carried unanimously.

8. Presentations for facility studies – Corgan Education; Parkhill, Smith, & Cooper; and TASB (Information Item)

Presentations were made by representatives from Corgan Education; Parkhill, Smith, & Cooper. There was not a representative present from TASB.

The Board went into executive session at 8:54 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.072.

The Board returned from executive session at 9:09 p.m. with no action taken.

9. Consideration, discussion, and possible approval of ranking the facility study companies and authorizing the superintendent to negotiate a reasonable and fair price for services (Action Item)

Rick Hines moved and Mike Dill seconded the motion to rank the facility assessment companies in the following order: Parkhill, Smith, & Cooper and Corgan Education; also to authorize

Superintendent Marc Faulkner to begin contract negotiation for a fair and reasonable price. John Palmer, Boyd Kent, Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham and Michael voted in favor of the motion. The motion carried unanimously.

10. Adjourn (Action Item)

Jeff Garrett moved and Boyd Kent 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 9:10 p.m.

President

Secretary