

**Minutes of the
May 16, 2016
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, May 16, 2016. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Joe Kucera, Director of Special Education Cherish Hermes, Executive Director of Business and Finance Brenda Poteet, Executive Director of Instructional Services Jennifer Crook, Kevin Pitts, Miranda Brown, Mike Kelly, Heather Jenkins, and Kim Coe met with the following trustees: Jeff Garrett, Rick Hines, Jeff Bradburn, and Holly Dunham. Board members John Palmer, Boyd Kent, and Michael Dill were absent. Incoming board members Dod Moore and Chris Gerick were also present.

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 the Future Chef Winners.

4. Staff Recognition

- A. Elementary Faculty Member of the Month – Tiffany Brummett**
- B. Secondary Faculty Member of the Month – Danielle Boucher**
- C. Staff Member of the Month – Tammy White**
- D. Top Cougar Kitchen – Middle School Cafeteria**

Superintendent Marc Faulkner acknowledged Elementary faculty member of the month, Tiffany Brummett, Secondary Faculty Member of the Month, Danielle Boucher, Staff Member of the Month, Tammy White and the Top Cougar Kitchen, Middle School Cafeteria.

5. Canvass the returns and declare the election results of the May 7, 2016 School Board Trustee Election (Action Item).

Karen Holder, Election Judge, presented the results of the election held on May 7, 2016. Dr. Dod Moore received 333 votes for place 7 and ran unopposed. For place 6, Chris Gerick received the most votes, at 267 votes, while Keith Click received 107 votes. Holly Dunham moved and Jeff Garrett seconded the motion to declare Dod Moore and Chris Gerick the winners of the May 7, 2016 School Board Trustee Election. Jeff Garrett, Rick Hines, Jeff Bradburn, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

6. Swearing in and administration of oath of office for newly elected school board members.

Brenda Poteet administered the oath of office for Dod Moore and Chris Gerick, newly elected China Spring ISD board members.

The next item was taken out of order to group presentations together.

Holly Dunham moved and Chris Gerick seconded the motion to nominate Jeff Bradburn for Vice President. Jeff Garrett, Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

Holly Dunham moved and Dod Moore seconded the motion to nominate Jeff Garrett for Secretary. Jeff Garrett, Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

8. China Spring ISD Mission, Vision, and Beliefs 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.

C. BELIEF STATEMENT

All stakeholders will exhibit moral and ethical behavior.

9. Public Comment

There was no public comment.

11. Approval of minutes from the regularly scheduled board meeting held on April 25, 2016 and special called meeting on April 25, 2016. (Action Item)

Jeff Garrett moved and Holly Dunham seconded the motion to approve the minutes from the regularly scheduled board meeting held on April 25, 2016 and the special called meeting on April 25, 2016. Jeff Garrett, Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Dod Moore voted in favor of the motion. The motion carried unanimously.

12. Extra-curricular/Other Reports to the Board (Information Item)

A. Construction

B. Athletics

C. Band

D. FFA

Byron Ayers gave an update on the status of the Administration Building construction and the Life Skills construction; Dr. Faulkner updated the board on Athletic successes in track, softball and baseball; Pam Hyatt gave an update of band successes and upcoming contests; Johnnie Day gave an update on FFA successes.

The board opted to go out of order and postpone items 13 & 14, Executive Session, to later in the meeting.

15. 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

(completed after Items 13 & 14 Executive Session)

1. Resignations / Retirements

2. Education Foundation

3. Dr. Joe Kucera

A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2016-2017 school year (Action Item)

The Board went into executive session at 7:37 p.m. pursuant to the following section of the Texas Open Meeting Act, Govt. Code 551.074.

The Board returned from executive session at 8:58 p.m. with no action taken.

14. Action arising from Executive Session (Action Item)

Jeff Garrett moved and Holly Dunham seconded the motion to approve contracts for the 2016-17 school year for the following: Clinton Allen –7th Grade Science Teacher–10 month Probationary Contract; Rebecca L. Baker–Kindergarten Teacher-10 month Probationary Contract; Kelly Barak - 4th Grade Math/Science Teacher-10 month Probationary Contract; Alicia Carral-Pulcine–HS Spanish Teacher-10 month Probationary Contract; Michael Donaldson –Speech / Debate Teacher-10 month Probationary Contract; Melissa Garn –1st Grade Teacher-10 month Probationary Contract; Dusty Gilley–Elem. Life Skills Teacher-10 month Probationary Contract; Tricia Hepler –7th Grade ELA- 10 month Probationary Contract; Shanna Johnson –4th Grade Teacher-10 month Probationary Contract; Kelly Lebig–5th Grade Math-10 month Probationary Contract; Lindsey Ostrom–HS Counselor–11.5 month Probationary Contract; Brittany Reid –2nd Grade Teacher-10 month Probationary Contract; Melissa Vaughn –1st Grade Teacher-10 month Probationary Contract; Laura Sheppard –Inclusion at Elem–10 month Probationary Contract. Emily Johnson – 4th grade – 10 month probationary; David Wright – HS Business – 10.75 month probationary contract. Jeff Garrett, Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Dod Moore voted in favor of the motion. The motion carried unanimously.

15. Reports to the Board (Information Item) continued

After the Executive Session, Dr. Faulkner gave the Superintendent's Report. He noted several resignations – Randolph, Johnson, Patrick Shade, Coach Morton, Lindsay Morton, Lisa Marak, Coach Gregory, Rudy Leal; He noted the Education Foundation golf tournament was successful, earning approximately \$20-21K for student scholarships; Dr. Faulkner thanked Dr. Joe Kucera for all the work he's done in the last couple of years – he will be missed.

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

No questions

17. Consideration, discussion, and possible approval building a coaching box on visitor side of stands (Action Item)

Jeff Bradburn moved and Dod Moore seconded the motion to approve a quote from Built Wright to build a coaching box on visitor side of stands. Jeff Garrett, Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Dod Moore voted in favor of the motion. The motion carried unanimously.

18. Consideration, discussion and possible approval of increasing sub pay for the 2016-2017 school year (Action Item)

Jeff Garrett moved and Chris Gerick seconded the motion to approve increasing sub pay for the 2016-2017 school year to \$60 Non-degreed, non-certified, \$70 Degreed, non-certified, and \$75 Degreed, Certified and to increase Long Term Sub additional pay from \$20 to \$25/day after 10 days. Jeff Garrett, Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Dod Moore voted in favor of the motion. The motion carried unanimously.

19. Overview and discussion of 2016-2017 budget preparation (Information Item)


Dr. Faulkner reviewed the preliminary budget for the board.

Appraisal Policy Update
Approval of 2016-17 Operating Budget
Possible approval of new salary scale

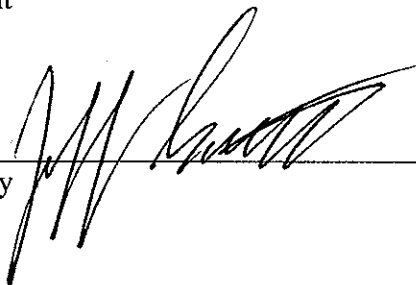
22. Adjourn (Action Item)

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

The meeting was adjourned at 9:17 p.m.



President



Secretary