

**Minutes of the  
January 16, 2017  
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, January 16, 2016. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Instructional Services Jennifer Crook, Executive Director of Business and Finance Brenda Poteet, Director of Special Education Cherish Hermes, Max Rutherford, Miranda Brown, Mike Kelly, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick.

**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 Chris Gerick

**3. Pledge of Allegiance**

The pledge was led by student council representatives from the third grade.

**4. 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**

Accountability and responsibility are shared by all.

**5. Faculty and Staff Members of the Month**

- A. Elementary Faculty Member of the Month – Mrs. Mandy Shows
- B. Secondary Faculty Member of the Month – Mrs. Tiffany (Towner) Flores
- C. Staff Member of the Month – Mrs. Karen Lovelace

Superintendent Marc Faulkner acknowledged Elementary Faculty Member of the Month Mrs. Mandy Shows; Secondary Faculty Member of the Month, Mrs. Tiffany (Towner) Flores, and Staff Member of the Month, Mrs. Karen Lovelace.

**6. Public Comment**

There was no public comment.

**7. Public Hearing on the Annual Performance Report**

Jennifer Crook presented the Annual Performance Report. Jennifer Crook and Dr. Faulkner fielded questions.

**8. Approval of minutes from the called board meeting on December 12, 2016 and the regularly scheduled board meeting held on December 12, 2016 following the called meeting. (Action Item)**

Jeff Garrett moved and Michael Dill seconded the motion to approve the minutes from the called board meeting on December 12, 2016 and the regularly scheduled board meeting held on December 12, 2016 following the called meeting. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

## **9. Reports to the Board (Information Item)**

- A. Extra-Curricular – Athletics, Band, FFA
  - 1. Athletics
  - 2. Band
  - 3. FFA
- B. Executive Director of Business and Finance
- C. Executive Director of Instructional Services
- D. Director of Special Education
- E. Assistant Superintendent
- F. Campus Principals
- G. Superintendent
  - 1. TASA-TAB Legislative Conference
  - 2. Education Foundation
  - 3. District of Innovation
  - 4. Tree Lake Property
  - 5. Investing in a better Texas

Reports to Board were given by the following: For athletics, Coach Czaskowski gave report on upcoming softball expectations and schedule and Coach Lopez reported on upcoming baseball expectations and schedule, Dr Faulkner reported on football all district honors and Coach Mark Bell being named Coach of the Year for our district. Pam Hyatt reported on band activities including upcoming TMEA performance and all state band recipients; Johnnie Day reported on FFA activities and upcoming events including county show and state fair; Brenda Poteet reported on Business and Finance; Jennifer Crook presented the report on Instructional Services; Cherish Hermes presented the Special Education Report; Dr. Pitts reported on maintenance, transportation and food services; campus principals reported on campus activities and successes; Dr. Faulkner reported on upcoming TASA-TASB Legislative Conference on February 21, 2017; Education Foundation in process of planning banquets, golf tournament in April and scholarships and teacher grants; update on District of Innovation planning timetable; Tree Lake property waiting on survey and completion of paperwork in next 30 days; Investing in a Better Texas provides information on taxes, budgets and where we are in public education today.

## **10. Executive Session, Govt. Code 551.074 and 551.072**

### **A. Annual Superintendent Evaluation**

The Board went into executive session at 7:32 p.m. pursuant to the following section of the Texas Open Meeting Act, Govt. Code 551.074.

## **11. Action arising from Executive Session (Action Item)**

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

## **12. Presentation of services by Jed Walker with Walker Partners and Associates to complete testing and asphalt study on specified asphalt in the district. (Information Item)**

Jed Walker with Walker Partners and Associates gave his presentation providing information to enable informed decisions for our district asphalt needs.

## **13. Consideration, discussion, and possible approval of hiring Walker Partners and Associates to complete the asphalt testing and study for specified locations in the district for the amount of \$17,950.00. (Action Item)**

Holly Dunham moved and Michael Dill seconded a motion to approve hiring Walker Partners and Associates to complete the asphalt testing and study for specified locations in the district for the amount of \$17,950.00. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

## **14. Review district purchases of supplies and personal property (Information Item)**

There were no questions on the check register.

## **15. Consideration, discussion, and possible approval of a budget amendment for 2016-2017 operating budget (Action Item)**

Jeff Bradburn moved and Holly Dunham seconded a motion to approve a budget amendment for Band 2016-2017 operating budget. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly

Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

**16. Consideration, discussion, and possible approval of calling for a board of trustees election on May 6, 2017. (Action Item)**

As required, President Rick Hines read out continuing education hours for each board member as follows:

Jeff Bradburn, Board Vice President - 7 hours  
Jeff Garrett, Board Secretary - 5.5 hours  
Michael Dill, Board Member - 5.5 hours  
Holly Dunham, Board Member - 16.75 hours  
Chris Gerick, Board Member - 12.5 hours  
Dr. Dod Moore, Board Member - 10.5 hours  
Rick Hines, Board President - 5.5 hours

Jeff Garrett moved and Jeff Bradburn seconded a motion for approval of calling for a board of trustees election on May 6, 2017. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

**17. Consideration, discussion and possible approval of a resolution by the Board of Trustees of the China Spring Independent School District calling for redemption of certain currently outstanding obligations designated as "China Spring Independent School District Limited Maintenance Tax Notes, Series 2014", directing that the board secretary, or the designee thereof, effectuate the redemption of these obligations; and other matters in connection therewith. (Action Item)**

Holly Dunham moved and Jeff Garrett seconded the motion to approve a resolution by the Board of Trustees of the China Spring Independent School District calling for redemption of certain currently outstanding obligations designated as "China Spring Independent School District Limited Maintenance Tax Notes, Series 2014", directing that the board secretary, or the designee thereof, effectuate the redemption of these obligations; and other matters in connection therewith. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

**18. Consideration, discussion, and possible approval of purchasing 10 school buses (Action Item)**

Dod Moore moved and Jeff Garrett seconded a motion approving the purchase of 10 school buses from Blue Bird Buses. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

**19. Consideration, discussion, and possible approval of purchasing bus cameras for new buses and the rest of the fleet not outfitted with cameras (Action Item)**

Jeff Bradburn moved and Holly Dunham seconded a motion for approving the purchase of bus cameras for new buses and the rest of the fleet not outfitted with cameras. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

**20. Consideration, discussion, and possible approval of passing a resolution about the proposed A-F Accountability Rating System (Action Item)**

Chris Gerick moved and Holly Dunham seconded a motion for passing a resolution to join other districts regarding the concerns of the proposed A-F Accountability Rating System. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

**21. Discussion of future agenda items for February's regular board meeting (Information Item)**

1. Administrator contracts
2. Retainer with our attorneys Walsh Anderson
3. Joint School Board Election Agreement or Cancel School Board Election

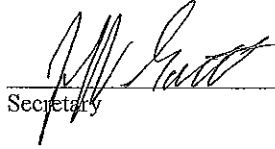
**22. Adjourn (Action Item)**

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

The meeting was adjourned at 11:05 p.m.



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President



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Secretary