

**Minutes of the
September 21, 2015
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, September 21, 2015. 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: John Palmer, Boyd Kent, Rick Hines, Michael Dill, and Holly Dunham. Jeff Garrett was absent; Jeff Bradburn arrived at 6:08p.m.

1. Call to Order

President of the Board John Palmer 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.

2. Prayer

The prayer was led by Rick Hines.

3. Pledge of Allegiance

The pledge was led by China Spring Elementary students.

4. China Spring ISD Mission, Vision, and Beliefs statements

President John Palmer read our Mission, Vision and Belief statements. Highlighted statement for the month of September is our Belief Statement.

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 students can reach their greatest potential by becoming independent, productive life-long learners.

5. Faculty and Staff Members of the Month

A. Elementary Faculty Member of the Month – Ms. Jessica Hall

B. Secondary Faculty Member of the Month – Ms. Melissa Donham

C. Staff Member of the Month – Mrs. Terri Rockett

Superintendent Marc Faulkner acknowledged Elementary Faculty Member of the Month, Jessica Hall, Secondary Faculty Member of the Month, Melissa Donham and Staff Member of the Month, Terri Rockett.

6. Public Comment

There was no public comment.

7. Approval of minutes from the regularly scheduled board meeting held on August 17, 2015 and special called meeting August 31, 2015 (Action Item)

Holly Dunham moved and Boyd Kent seconded the motion to approve the minutes from regularly scheduled board meeting held on August 17, 2015 and special called meeting August 31, 2015. John Palmer, Boyd Kent, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

8. Reports to the Board (Information Item)

A. Extra-Curricular – Athletics, Band, FFA

- B. Executive Director of Business and Finance Report**
- C. Executive Director of Instructional Services Report**
- D. Director of Special Education Report**
- E. Assistant Superintendent**
- F. Campus Principals**
- G. Superintendent**
 - 1. Report on Employees Hired**
 - 2. Administration Building Update**
 - 3. Education Foundation**

Reports to Board were given by the following: Johnny Day gave a report on FFA/Ag membership and upcoming conventions; Brenda Poteet, Executive Director of Business and Finance presented the Business and Finance Report; Jennifer Crook, Executive Director of Instructional Services, presented the Instructional Services report highlighting 14-15 STAAR Math results; Cherish Hermes presented the Special Education Report; Dr. Joe Kucera presented the Assistant Superintendent report highlighting maintenance, bus and food service issues; Campus principals reported on campus successes; Dr. Faulkner informed the board of resignation of Chelsea Farr, new hires of Beth Cade, 2nd grade, Lonny Davis, PE/Coach, and the adjustment of Destinee Terry contract to add 5 days. He also reported that 9 companies have contacted him for a bid packet for the Admin Building Project, due back Oct 5th; Dr. Faulkner also noted that the TxDOT funds are at a local title company waiting on closing, which should be on or around September 24th.

9. Approval of district purchases of supplies and personal property (Action item)

Boyd Kent moved and Holly Dunham seconded the motion to approve district purchases of supplies and personal property. John Palmer, Boyd Kent, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

10. Consideration, discussion, and possible approval of budget amendments for 2015-2016 budget (Action item)

Mike Dill moved and Rick Hines seconded the motion to approve budget amendments for 2015-2016 budget. John Palmer, Boyd Kent, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

11. Executive Session, Govt. Code 551.074 and 551.072

The Board went into executive session at 7:30 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 8:29 p.m. with no action taken.

12. Action arising from Executive Session (Action Item)

No action taken.

President John Palmer requested to move the long range planning item up in the agenda, then finish the remainder of the agenda.

16. Discussion of long range planning (Information Item)

Dr. Faulkner presented documents from Frost Capital Markets estimating Bond Capacities for upcoming school years. Dr. Faulkner and board discussed planning for expansion of building capacities for the district. Board would like to order a demographic study. Land acquisition – board would like to look at land behind ag barn and see if there is interest in selling; President Palmer requested to look at how to utilize Annex and see what kind of asbestos remediation would be required;

13. Consideration, discussion, and possible approval the 2015-2016 Campus Attendance Review Committees (Action Item)

Dr. Faulkner reviewed the recommended committees for the various campuses. Jeff Bradburn moved and Holly Dunham seconded the motion to approve the 2015-2016 Campus Attendance Review Committees. John Palmer, Boyd Kent, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously

14. Consideration, discussion and possible approval of district investment policy CDA (local) (Action Item)

Dr. Faulkner noted that the board is required to review and approve the district investment policy each year. Rick Hines moved and Boyd Kent seconded the motion to approve the district investment policy CDA (local). John Palmer, Boyd Kent, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion and possible approval of purchasing a chrome cart, 30 chrome books, and licenses for high school career and technology class (Action Item)

Boyd Kent moved and Jeff Bradburn seconded the motion to approve the purchase of a chrome cart, 30 chrome books, and licenses for high school career and technology class with Carl Perkins funds. John Palmer, Boyd Kent, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

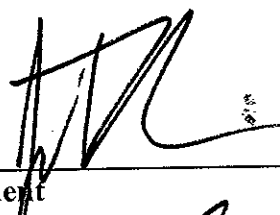
17. Discussion of future agenda items for October's regular board meeting (Information Item)

RFQ reviews and selections – called meeting October 8th at 7:30 a.m. board meeting
Possible FIRST presentation
Superintendent Goals

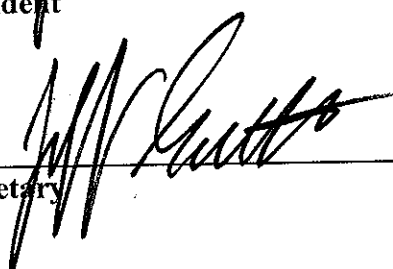
18. Adjourn

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

The meeting was adjourned at 8:56 p.m.



President



Secretary