

**Minutes of the  
October 19, 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, October 19, 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, Jeff Garrett, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham. Boyd Kent was absent.

**1. Call to Order**

President of the Board John Palmer 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 Intermediate students of the month for September and October.

**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**

Adult learning models a life-long commitment to success.

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

**A. Elementary Faculty Member of the Month – Mr. Kim Iverson**

**B. Secondary Faculty Member of the Month – Mrs. Shana Kaase**

**C. Staff Member of the Month – Mr. David Howze**

Superintendent Marc Faulkner acknowledged Elementary faculty member of the month, Kim Iverson, Secondary Faculty Member of the Month, Shana Kaase and Staff Member of the Month, David Howze.

**6. Public Comment**

There was no public comment.

**7. Approval of minutes from the regularly scheduled board meeting held on September 21, 2015, the special called meeting held on October 8, 2015, and the special called meeting held on October 14, 2015 (Action Item)**

Jeff Garrett moved and Jeff Bradburn seconded the motion to approve the minutes from regularly scheduled board meeting held on September 21, 2015, the special called meeting held on October 8, 2015, and the special called meeting on October 14, 2015. John Palmer, Jeff Garrett, 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**

In lieu of individual reports, Dr. Faulkner requested board to present any questions on the Board Reports included in their packets. No questions were raised. The only report presented was the Superintendent's Report. Dr. Faulkner gave updates on the tennis court lights and the scoreboard.

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

Jeff Garrett moved and Mike Dill seconded the motion to approve district purchases of supplies and personal property. John Palmer, Jeff Garrett, 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 a budget amendment for the 2015-2016 operating budget (Action item)**

Rick Hines moved and Jeff Garrett seconded the motion to approve a budget amendment for the 2015-2016 budget. John Palmer, Jeff Garrett, 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 6:21 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 7:22 p.m. with no action taken.

**12. Action arising from Executive Session (Action Item)**

Jeff Bradburn moved and Holly Dunham seconded the motion that Dr. Faulkner recommended the board approve 8 month probationary contracts for Lorri Schiller, Kindergarten, and Laura Sheppard, Special Ed. John Palmer, Jeff Garrett, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

**13. Consideration, discussion, and possible approval of authorizing the superintendent to select two to three demographic companies for interviews and selection with the board (Action Item)**

Dr. Faulkner presented three options to the board: Davis Demographics, SDS(School District Strategies), and Templeton Demographics. Rick Hines moved and Jeff Garrett seconded the motion to authorize the superintendent to set up board interviews with these companies. John Palmer, Jeff Garrett, 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 authorizing the superintendent to select two to three facility study companies for interviews and selection with the board (Action Item)**

Dr. Faulkner presented three facility study companies to the board: TASB Facility Studies, Parkhill, Smith & Cooper, and Corgan Education. Jeff Garrett moved and Holly Dunham seconded the motion to authorize the superintendent to set up board interviews with these three companies. John Palmer, Jeff Garrett, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham voted in favor of the motion. The motion carried unanimously.

**15. Discussion of long range planning – Academics – strengths, weaknesses, and opportunities (Information Item)**

The board and administrative team performed a planning activity.

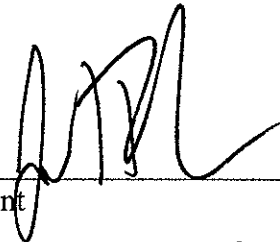
**16. Discussion of future agenda items for November's regular board meeting (Information Item)**

First reading Update 103 TASB  
Long range strategic planning for personnel  
Audit report  
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**17. Adjourn**

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

The meeting was adjourned at 8:12 p.m.

  
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President

  
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Secretary