

**Minutes of the
December 12, 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, December 12, 2016. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Instructional Services Jennifer Crook, 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 Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick. Jeff Garret was not present.

1. Call to Order

Rick Hines called the meeting to order at 6:35 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 Dr. Dod Moore

3. Pledge of Allegiance

The pledge was led by students from the Intermediate campus.

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

Attitudes and actions drive change for significant improvement.

5. Faculty and Staff Members of the Month

- A. Elementary Faculty Member of the Month – Mrs. Samantha Ranft
- B. Secondary Faculty Member of the Month – Mrs. Andrea Watts
- C. Staff Member of the Month – Mr. Ken Sandhoff
- D. Cougar Kitchen Winners – Intermediate School

Superintendent Marc Faulkner acknowledged Elementary Faculty Member of the Month Samantha Ranft; Secondary Faculty Member of the Month, Andrea Watts, and Staff Member of the Month, Ken Sandhoff.

6. Public Comment

There was no public comment.

7. 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. School Board Elections
 - 2. Bond Capacity Analysis

Reports to Board were given by the following: Coach Bell reported on athletic activities; Pam Hyatt reported on Band activities; Johnnie Day reported on FFA activities; Dr. Faulkner reported on Business and Finance; Jennifer Crook presented the Instructional Services report; 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 School Board Elections will probably continue to be held at CSISD as in the past. Dr. Faulkner also reported on the Bond Capacity Analysis which can be found on page 40 in December board book.

8. Executive Session, Govt. Code 551.074 and 551.072

A. Consideration, discussion, and possible approval of the superintendent's contract and benefits package (Action Item)

B. Discussion of real property

The Board went into executive session at 7:06 p.m. pursuant to the following section of the Texas Open Meeting Act, Govt. Code 551.074 and 551.072.

9. Action arising from Executive Session (Action Item)

The Board returned from executive session at 7:35 p.m. with no action taken.

Jeff Bradburn moved and Mike Dill seconded a motion to approve for Dr. Marc Faulkner a salary \$140,000 salary and \$18,500 benefit package for a total of \$158,500 and 1 year extension of contract. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

Break at 7:38 p.m.

Return from break at 8:19 p.m.

10. Approval of minutes from the regularly scheduled board meeting held on November 14, 2016 and the special called board meeting held on November 17, 2016. (Action Item)

Chris Gerick moved and Holly Dunham seconded the motion to approve the minutes from the regularly scheduled board meeting held on November 14, 2016, and special called board meeting on November 17, 2016. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

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

There were no questions on the check register.

12. Consideration, discussion, and possible approval of a Resolution by the District regarding the proposed bid received by the District submitted by CHS Partners, LP in the amount of \$142,000.00, in response to the solicitation of bid for the sale of the District's interest in that certain 14.207 acres of land, King Survey, Abstract No. 524, in McLennan County, Texas, being the same property conveyed to the Board of Trustees of the China Spring Independent School District in deed recorded under instrument number 200735642, Official Records of McLennan County, Texas (Action Item)

Chris Gerick moved and Dod Moore seconded a motion to approve a Resolution by the District regarding the bid received by the District submitted by CHS Partners, LP in the amount of \$142,000.00. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

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

Mike Dill moved and Chris Gerick seconded a motion to approve 2 budget amendments for 2016-2017 operating budget. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of purchasing two chrome carts for the middle school to replace two outdated lap top carts (Action Item)

Jeff Bradburn moved and Dod Moore seconded the motion to approve the purchase of two chrome carts for the middle school. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion and possible approval of a statement of impact for UT Tyler Innovation Academy (Action Item)

Dod Moore moved and Holly Dunham seconded the motion to approve a statement of impact for UT Tyler Innovation Academy. Rick Hines, , Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

16. Report to the Board President regarding Continuing Education Credits obtained by each Board of Trustee and Distribution of Framework for School board Development (Information Item)

Rick Hines, Board President reported the following Continuing Education Credits:

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
Dod Moore, Board Member - 10.5 hours
Rick Hines, Board President - 5.5 hours

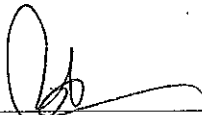
17. Discussion of future agenda items for January's regular board meeting (Information Item)

1. School Board Appreciation
2. Public Hearing on Annual Performance Report
3. School Board Election
4. Superintendent evaluation
5. Possibility of changing schedule for campus showcasing
6. Adding to our bus fleet
7. Administration parking lot

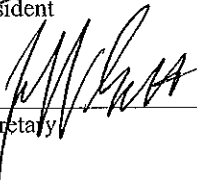
18. Adjourn (Action Item)

Dod Moore moved and Jeff Bradburn seconded the motion to adjourn the meeting. Rick Hines, 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 9:15 p.m.



President



Secretary