

**Minutes of the
June 26, 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, June 26, 2017. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Business and Finance Brenda Poteet, Max Rutherford, Mike Kelly, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick and Bubba Galvan.

1. Call to Order

Rick Hines 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 Chris Gerick

3. Pledge of Allegiance

The pledge was led by Dr. Marc Faulkner

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

All stakeholders will exhibit moral and ethical behavior.

Rick Hines read the statements.

5. Consideration, discussion, and possible approval of appointing a new board member (Action Item)

Jeff Garrett moved to nominate Boyd Kent to fill the opening for Dod Moore's seat and Holly Dunham seconded the motion. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick and Bubba Galvan voted in favor of the motion. The motion carried unanimously.

6. Swearing in and administration of oath of office for newly appointed school board member (Action Item)

Dr. Faulkner introduced Boyd Kent and Brenda Poteet administered the oath of office to Boyd Kent, School Board Trustee Place 7.

7. Public Comment

There was no public comment.

8. Approval of minutes from the regularly scheduled board meeting held on May 22, 2017. (Action Item)

Jeff Garrett moved and Jeff Bradburn seconded the motion to approve the minutes from the regularly scheduled board meeting held on May 22, 2017. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

9. Reports to the Board (Information Item)

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- 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
 - 1. Resignations/Retirements
 - 2. Announcement of new officer
 - 3. MS Gym Floor Update
 - 4. Preliminary STAAR scores

- A. Brenda Poteet gave the report on Business and Finance including tax collections and food service activity; internal audit for activity accounts; outside auditors were here for 3 ½ days for pre-audit and were very complementary about CSISD business office.
- B. Executive Director of Instructional Services, Jennifer Crook, was not present. Her report is included in the board book.
- C. Director of Special Education Cherish Hermes was not present. Her report is included in the board book.
- D. Assistant Superintendent Kevin Pitts, reported that regular summer maintenance is in process; appears no additional water under middle school gym; could take as long as 6 months to dry; will keep board posted.
- E. No additional reports from campus principals.
- F. Dr. Faulkner gave Superintendent's report including:
 - 1. Resignations as of today: Sarah Guhl, Assistant Band Director – going to Midway ISD, Pam Hyatt, Director of Bands – going to Midway ISD, Kelleve Levesque, Intermediate Assistant Principal – Midway ISD, Tonya Lovorn, Assistant Choir Director – going to Belton ISD, Kenny Moss, Assistant Band Director- going to Midway ISD, Lace Stanley, HS Spanish – going to be stay at home mom. Also, Catherine Duncan, ESL, resigned today.
 - 2. Officer Michael Fray will be an additional officer to the CSISD Police Department.
 - 3. The MS gym floor is almost dry. We have one corner that we are still working on. We are making progress and hope to have it completely dry soon. We will still have a while to wait to see if we have solved the water intrusion issue. After we are 100% sure we have we will develop a plan for the gym floor.
 - 4. Dr. Faulkner gave report on preliminary STAARS. Will present final report in August.

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

There were no questions.

11. Executive Session, Govt. Code 551.074, 51.082, and 551.0821

The Board went into executive session at 6:17 p.m. pursuant to the following section of the Texas Open Meeting Act, Govt. Code 551.074.

- A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2017-2018 school year (Action Item)
- B. Consideration, discussion, and possible approval of teacher contracts for the 2017-2018 school year (Action Item)
- C. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student A) in accordance with Texas Government Code 551.082 and 551.0821
- D. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student B) in accordance with Texas Government Code 551.082 and 551.0821

The Board returned from executive session at 8:40 p.m. with no action taken.

12. Action arising from Executive Session (Action Item)

- A. Jeff Garrett moved and Chris Gerick seconded a motion to approve the following probationary contracts for 2017-2018, per Dr. Faulkner's recommendations: 1) Vicki Azua, 4th grade ELAR – 10 Month Probationary Contract; 2) Richard Espin, Industrial Trades at High School – 10.5 Month Probationary ; 3) Janice Needham, Choir – 10 Month Probationary Contract; 4) Yvette Pizcao, 2nd Grade – 10 Month Probationary Contract; 5) Olivia Suter – HS ELAR – 10 Month Probationary Contract; 6) Gary Beam, Social Studies HS/Coach at MS – 10.5 Month Probationary Contract; 7) Ricardo Pell,

Intermediate PE/HS Boys Soccer Coach – 10.75 Month Probationary Contract; 8) Rachel Berg, HS Assistant Band Director – 11 Month Probationary Contract; 9) Joshua Ready, HS Assistant Band Director – 11 Month Probationary Contract; 10) Rob Rogers, HS Assistant Principal – 11 Month Probationary Administrators Contract; 11) Marc Nichelson, Director of Bands – 12 Month Probationary Administrators Contract. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

- B. Jeff Garrett moved and Bubba Galvan seconded a motion to approve a 1 year contract for Shannon Roberts as a teacher at DAEP/TAG campus. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.
- C. & D. Bubba Galvan moved and Jeff Garrett seconded a motion for partial remedy that Students A & B be placed on the cheer team. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval of budget amendments to the 2016-2017 operating budget (Action Item)

Jeff Garrett moved and Holly Dunham seconded a motion to approve the budget amendments to the 2016-2017 operating budget as presented. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

14. Budget workshop and discussion of 2017-2018 budget preparation (Information Item)

Dr. Faulkner reviewed the 2017-2018 budget book, noting an overall increase of 5.37% for General Fund expenditures. This increase is due to increased personnel and supplies expenses related to our increased student enrollment.

15. Consideration, discussion, and possible approval of adopting a new salary scale for teachers that would be all inclusive of any state mandated teacher pay raise, pay raises for other staff, and salary adjustments from the salary study completed earlier in the year (Action Item)

Dr. Faulkner presented the new salary scale for 2017-18, which adds \$750 to each individual step of the scale. Dr. Faulkner stated that the legislature was considering a bill for a potential \$1000 salary increase for all teachers and would like the board to approve the scale as presented, with the stipulation that if the \$1,000 salary increase passes, the district's \$750 increase would count toward the required increase. This would then only require the district to increase the scale by an additional \$250 if the salary increase is passed by the legislature. Dr. Faulkner also presented the proposed pay raises for other staff. Jeff Bradburn moved and Holly Dunham seconded a motion to approve the new salary scale and pay raises as presented, with the scale being all inclusive of any state mandated teacher pay raise. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion, and possible approval of adopting the 2017-2018 operating budget (Action Item)

Jeff Garrett moved and Boyd Kent seconded a motion to adopt the 2017-2018 operating budget as presented. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of purchasing a used police cruiser for our police department (Action Item)

Chris Gerick moved and Jeff Garrett seconded a motion to approve the purchase of a 2009 Dodge used police cruiser from LaVega ISD in the amount of \$13,500. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

18. Consideration, discussion, and possible approval of entering into a Shared Services Arrangement with Lorena ISD and West ISD for the Carl Perkins Fund (Action Item)

Jeff Garrett moved and Chris Gerick seconded a motion to approve entering into a Shared Services Arrangement with Lorena ISD and West ISD for the Carl Perkins Fund. Rick Hines,

Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

19. Consideration, discussion, and possible approval of FD (Local) (Action Item)

Jeff Bradburn moved and Boyd Kent seconded a motion to approve FD (Local). Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

20. Consideration, discussion, and possible approval of authorizing the superintendent to enter into contract with prospective employees until the August board meeting (Action Item)

Jeff Garrett moved and Bubba Galvan seconded a motion to authorize Dr. Faulkner to enter into contract with prospective employees until the August board meeting. Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

21. First Reading of update 108 (Information Item)


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

- 1) Claycomb and Associates wants to come do a short board workshop and dinner on Bond Election Planning
- 2) Discussion and approval of Update 108
- 3) Report on employees hired since June board meeting
- 4) Approval of District Improvement Plan
- 5) Approval of the Student Code of Conduct
- 6) Review of the Campus Student Handbooks
- 7) Approval of Delinquent Tax Attorney Contract – Linebarger, Goggan, Blair, & Sampson LLP for property value study

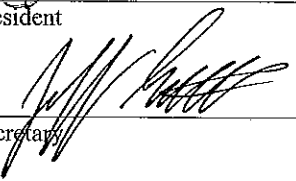
23. Adjourn (Action Item)

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

The meeting was adjourned at 9:24 p.m.



President



Secretary