

**Minutes of the
December 18, 2015
Special Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a special meeting on Friday, December 18, 2015. Superintendent Marc Faulkner and Assistant Superintendent Dr. Joe Kucera met with the following trustees: John Palmer, Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, and Michael Dill. Boyd Kent was absent.

1. Call to Order

President of the Board John Palmer called the meeting to order at 7:34 a.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 of allegiance was led by John Palmer.

4. Public Comment

There was no public comment.

5. Consideration, discussion and possible approval of items related to construction (Action Item)

Rick Hines moved and Holly Dunham seconded the motion for approval of a contract to Built-Wright in the amount of \$1,699,800 for construction of a new administration building. John Palmer, Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham and Michael Dill voted in favor of the motion. The motion carried unanimously.

6. Executive Session, Govt. Code 551.074 and 551.072

The Board went into executive session at 7:59 a.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074 and 551.072.

The Board returned from executive session at 8:03 a.m. with no action taken.

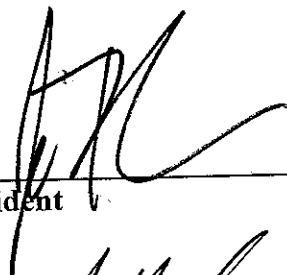
7. Action arising from Executive Session (Action item)

Jeff Bradburn moved and Jeff Garrett seconded the motion to approve a 6 month probationary contract for Ashley Toscano to teach 4th grade at the intermediate. John Palmer, Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham and Michael Dill voted in favor of the motion. The motion carried unanimously.

8. Consideration, discussion, and possible approval of selecting an architectural firm to act as the District's independent representative for the District's New Administration Building and Middle Classroom Remodel Project (Action Item)

Palmer, Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham and Michael Dill voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 8:06 a.m.



President



Secretary