

**Minutes of the
August 28, 2017
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 Monday, August 28, 2017. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts met with the following trustees: Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent.

1. Call to Order

Rick Hines called the meeting to order at 7:30 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 was led by the Marc Faulkner.

4. Public Comment

There was no public comment.

5. Executive Session, Govt. Code 551.072

There was no executive session.

6. Action arising from Executive Session (Action Item)

There was no action taken.

7. Consideration, discussion, and possible approval to select an engineering firm for the 2017 Utility Easement Relocation Project along highway 1637 necessitated by the widening of such right-of-way by the Texas Department of Transportation (Action Item)

Jeff Bradburn moved and Holly Dunham seconded a motion to approve the engineering firm of CP & Y as our engineering partner on the 2017 Utility Easement Relocation Project. 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.

8. Consideration, discussion, and possible approval of selecting a TASB Delegate and an alternate for the TASB Convention (Action Item)

Jeff Garrett moved and Boyd Kent seconded the modified motion to select Bubba Galvan as the delegate and Chris Gerick as the alternate for the TASB Convention. 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. Adjourn (Action Item)

Jeff Garrett moved and Bubba Galvan 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 7:34 a.m.



President



Secretary