

**Minutes of the
October 14, 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 Wednesday, October 14, 2015. Superintendent Marc Faulkner, Assistant Superintendent Dr. Joe Kucera met with the following trustees: John Palmer, Boyd Kent, Rick Hines, Jeff Garrett, Jeff Bradburn, Holly Dunham and Michael Dill.

1. Call to Order

President of the Board John Palmer called the meeting to order at 6:52 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 of allegiance was led by John Palmer.

4. Public Comment

There was no public comment.

5. Consideration, discussion and possible approval of approving Ponder Company to repair the gym floor at the intermediate school for the amount of \$48,739.00 (Action Item)

Rick Hines moved and Holly Dunham seconded the motion to approve Ponder Company to repair the gym floor at the intermediate school for \$48,739.00. John Palmer, Boyd Kent, 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 6:57 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074 and 551.072.

The Board returned from executive session at 8:13 p.m. with no action taken.

7. Action arising from Executive Session (Action item)

No action taken

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

John Palmer suggested we set up interviews with the short list of construction companies for Tuesday, October 20, 2015 at 7:00 p.m. Time allotment for each company will be 30 minutes.

9. Adjourn (Action Item)

Holly Dunham moved and Michael Dill seconded the motion to adjourn the meeting. John Palmer, Boyd Kent, 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 8:14 p.m.

President

Secretary