

**Minutes of the
November 17, 2016
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 Thursday, November 17, 2016. Superintendent Marc Faulkner and Assistant Superintendent Kevin Pitts with the following trustees: Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Mike Dill, Chris Gerick and Dod Moore.

1. Call to Order

President of the Board Rick Hines called the meeting to order at 6:06p.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 Dod Moore.

3. Pledge of Allegiance

The board members recited the pledge.

4. Public Comment

There was no public comment.

5. Presentation and Discussion of Facility Study by PSC

Representatives from PSC presented an updated facilities study.

6. Executive Session, Govt. Code 551.074

The Board did not enter into an executive session.


7. Action arising from Executive Session (Action item)

None

8. Adjourn

Mike Dill moved and Jeff Garrett seconded the motion to adjourn the meeting. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Mike Dill, Chris Gerick and Dod Moore voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 7:26 p.m.



President



Secretary