

**Minutes of the
July 25, 2016
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, July 25, 2016. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Business and Finance Brenda Poteet, Executive Director of Curriculum and Instruction Jennifer Crook, Director of Special Education Cherish Hermes, Max Rutherford, Mike Kelly, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick. Trustee Jeff Garrett was absent.

1. Call to Order

Due to a power outage at the Administration Building, the board meeting was moved to Intermediate School Library. Rick Hines called the meeting to order at 6:36 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 was led by Dr. 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.

5. Public Comment

There was no public comment.

**6. Approval of minutes from the regularly scheduled board meeting held on June 30, 2016.
(Action Item)**

Jeff Bradburn moved and Chris Gerick seconded the motion to approve minutes from the regularly scheduled board meeting held on June 30, 2016. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

7. Construction report and update (Information Item)

Tom Wright and Jim Raper gave a report on the status of Admin construction and life skills

8. Consideration, discussion, and possible approval of an order by the Board of Trustees of the China Spring Independent School District authorizing the issuance of "China Spring Independent School District Unlimited Tax Refunding Bonds, Series 2016A; Levying a continuing direct annual ad valorem tax for the payments of the bonds; Prescribing the form, terms conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent /registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date (Action Item)

District Financial Advisor Victor Quiroga with Frost Bank presented 3 options to the board for refinancing the 2006 Bond Issue. Dod Moore made a motion to select Option 2 as presented by Victor Quiroga and Holly Dunham seconded the motion to approve an order by the Board of Trustees of the China Spring Independent School District authorizing the issuance of "China Spring Independent School District Unlimited Tax Refunding Bonds, Series 2016A; Levying a continuing direct annual ad valorem tax for the payments of the bonds; Prescribing the form, terms conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent /registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

9. Reports to the Board (Information Item)

- 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**

Reports to Board were given by the following: Brenda Poteet, Executive Director of Business and Finance presented the Business and Finance Report. Jennifer Crook, Executive Director of Curriculum and Instruction, presented the Instructional Services report regarding STAAR testing, AP testing, TPESS and TTESS; Cherish Hermes presented the Special Education Report.

Due to time constraints, the board opted to take agenda items 11 out of order and continue item 9 Board Reports after the Executive Session.

11. Executive Session, Govt. Code 551.074 and 551.072

- A. Report on employees hired as of June 30, 2016 (Information Item)**
- B. Superintendent / Board Goals**
- C. Land Acquisition**

The Board went into executive session at 8:16 p.m. pursuant to the following section of the Texas Open Meeting Act, Govt. Code 551.074 and 551.072.

The Board returned from executive session at 9:38 p.m. with no action taken.

9. Reports to the Board (Information Item) Continued from before Executive Session

Assistant Superintendent Dr. Kevin Pitts presented his report on transportation and maintenance issues, Campus principals reported on campus successes, Dr. Faulkner presented his report which included resignations from Amanda McLellan and Janna May and informed the board of upcoming dates for new teacher orientation, convocation and school board convention.

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

There were no questions on the check register.

12. Action arising from Executive Session (Action Item)

Dr. Faulkner highlighted new contracts as an information item: Regina Lawrence (KG), Krista Koopman (MS), Jeremy Gilbert (Elem AP), and Elizabeth Rodriguez (INT). Information item only. No action taken.

13. Consideration, discussion, and possible approval of the Campus Improvement Plans and the District Improvement Plan (Action Item)

Holly Dunham moved and Dod Moore seconded the motion to approve the Campus Improvement Plans and the District Improvement Plan as presented. Rick Hines, Jeff Bradburn,

Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion and possible approval of the student code of conduct for 16-17 school year (Action Item)

Jeff Bradburn moved and Chris Gerick seconded the motion to approve the student code of conduct for 16-17 school year as presented. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion and possible approval of DAEP/TAG/CREDIT RECOVERY software for 2016-2019 school years (Action Item)

Dod Moore moved and Holly Dunham seconded the motion to approve the purchase of DAEP/TAG/CREDIT RECOVERY software for 2016-2019 school years. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion and possible approval of the contract between Linebarger Goggan Blair & Sampson, LLP and the district for Property Value Study Appeal Services (Action Item)

Dod Moore moved and Holly Dunham seconded the motion to approve the contract between Linebarger Goggan Blair & Sampson, LLP and the district for Property Value Study Appeal Services. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion and possible approval of our yearly Microsoft Windows and Office Agreement for the 2016-2017 school year (Action Item)

Dod Moore moved and Holly Dunham seconded the motion to approve CSISD's yearly Microsoft Windows and Office Agreement for the 2016-2017 school year. Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

18. First reading of update 105 (Information Item)

Dr. Faulkner presented highlights of changes included in Board Policy Update 105 from TASB. The Policy Changes will be discussed and approved at the August board meeting.

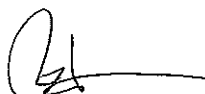
19. Discussion of future agenda items for August's regular board meeting (Information Item)

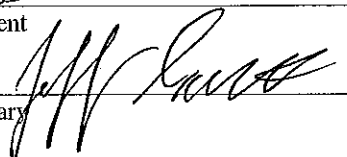
DNA Local Policy Update (Evaluations)
Update 105
Student Handbook Review
Approve Tax Rate
4-H Adjunct Faculty Approval
MOU for Challenge Academy
MOU for Bosqueville ISD
TASA/TASB Delegates

20. Adjourn (Action Item)

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

The meeting was adjourned at 10:06 p.m.



President


Secretary