

**Minutes of the
March 20, 2017
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, March 20, 2016. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Instructional Services Jennifer Crook, Executive Director of Business and Finance Brenda Poteet, Director of Special Education Cherish Hermes, Max Rutherford, Kristen Dutschmann, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Dod Moore, and Chris Gerick. Jeff Garrett and Mike Dill were not present.

1. Call to Order

Rick Hines called the meeting to order at 6:02 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 Dod Moore.

3. Pledge of Allegiance

The pledge was led by students from the Intermediate campus.

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.

C. BELIEF STATEMENT

Embracing diversity, collaboration, and inclusion are necessary for success.

5. Staff Recognition

- A. Elementary Faculty Member of the Month – Carrie Bevins
- B. Secondary Faculty Member of the Month – Amy Faulkner
- C. Staff Member of the Month – Suzanne Frazier

Superintendent Marc Faulkner acknowledged Elementary Faculty Member of the Month, Mrs. Carrie Bevins, Secondary Faculty Member of the Month, Mrs. Amy Faulkner, and Staff Member of the Month, Mrs. Suzanne Frazier.

7. Approval of minutes from the regularly scheduled board meeting held on February 20, 2017. (Action Item)

Holly Dunham moved and Jeff Bradburn seconded the motion to approve the minutes from the regularly scheduled board meeting held on February 20, 2017. Rick Hines, Jeff Bradburn, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

8. Extra-curricular and Student Organizations Reports (Information Item)

- A. Athletics – Boys and Girls Soccer
- B. Band
- C. FFA

Coach Bell introduced Coach Meyer and Coach Hardwick. Coach Brandon Meyer, girl's soccer coach, reported on girls record of 6-4 and continuing to playoffs; Coach Brent Hardwick, boy's soccer coach, reported on boys 5 -7 record and advancing to playoffs. Pam Hyatt, band director, gave update on band contests, awards and upcoming events. Johnnie Day gave results of county show and sales of \$21,685.00; results of other events and also upcoming events.

9. Reports to the Board (Information Item)

- A. Presentation by Intermediate School Staff and Students
- B. Executive Director of Business and Finance
- C. Executive Director of Instructional Services
- D. Director of Special Education
- E. Assistant Superintendent
- F. Questions on Campus Principal Reports
- G. Superintendent
 - 1. Resignations
 - 2. Scoreboard
 - 3. Facilities Committee
 - 4. Teacher and Staff Excellence Initiative Committee
 - 5. CS Leadership
 - 6. Water issues under MS Gym

Reports to the Board were given by the following: Heather Jenkins presented two Intermediate students who participated in Future Chef Competition. Students prepared and served their entries to the board. Fourth grade students gave a power point presentation to offer new students information about CSISD. Mrs. Jenkins introduced eight of the ten students advancing to State Science Fair who presented their projects. Sixth graders presented social studies project. Sixth grade art students also designed window covers for slots in classroom doors. Robots designed by Intermediate students were on display. Brenda Poteet gave the report on Business and Finance; Jennifer Crook presented the report on Instructional Services; Cherish Hermes presented the Special Education report; Dr. Pitts reported on maintenance, transportation and food services. There were no questions on Campus Principal Reports.

Dr. Faulkner reported that (1) Alde Barrientos, Spanish teach at the High School, is resigning to further her education. (2) Work for a new multipurpose field score board is in the process with four sponsors having committed. Daktronics will prepare an estimate of exact cost and completion date of August 15. (3)The Facilities Committee will have their first meeting April 3, 2017, to discuss needs of the district plus feasible bond plan. (4) First scheduled meeting of Teacher and Staff Excellence Initiative Committee will be April 10, 2017, plan to discuss the purpose and how creative a Teacher and Staff Excellence program for our district. (5) CS Leadership Academy met for the first time on March 15, 2017 with ten aspiring administrators in attendance; next meeting will be on April 25, 2017. (6) Still working on water issue under MS Gym; forensic engineer has determined the water is seeping in from outside runoff.

6. Public Comment

Jerry Tucker spoke on behalf of the After Prom Party Committee to give update which included information on committee plans, raffle and donations.

10. Executive Session, Govt. Code 551.074

The Board went into executive session at 7:15 p.m. pursuant to the following section of the Texas Open Meeting Act, Govt. Code 551.074.

11. Action arising from Executive Session (Action Item)

The Board returned from executive session at 8:43 p.m. with no action taken.

13. Report from Walker and Associates on asphalt study (Information Item)

Mr. Walker with Walker and Associates presented report on paving inventory for school district ; gave recommendations and will provide costs for priority of projects as requested by the board.

11. Action arising from Executive Session (Action Item)....Continued

Dr. Faulkner recommended the hiring of Ms. Andrea Clifton for the position College and Career Readiness Coordinator at the High School for a 1 year probationary 11.5 month contract.

Jeff Bradburn moved and Chris Gerick seconded the motion to approve the hiring of Andrea Clifton for the position of College and Career Readiness Coordinator at the High School for 1 year probationary 11.5 month contract. Rick Hines, Jeff Bradburn, , Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

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

There were no questions on the district purchases of supplies and personal property.

14. Consideration, discussion, and possible approval of the Instructional Materials Allotment (IMA) Fund certification form (Action Item)

Holly Dunham moved and Dod Moore seconded a motion to approve the Instructional Materials Allotment (IMA) Fund certification form. Rick Hines, Jeff Bradburn, , Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of the District of Innovation Plan (Action Item)

Dod Moore moved and Holly Dunham seconded a motion to approve the District of Innovation Plan. Rick Hines, Jeff Bradburn, , 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 2017-2018 school calendar (Action Item)

Chris Gerick moved and Dod Moore seconded a motion to approve the 2017-2018 school calendar. Rick Hines, Jeff Bradburn, , Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of an Order of Cancellation for the May 6, 2017 election (Action Item)

Holly Dunham moved and Jeff Bradburn seconded a motion to approve an Order of Cancellation for May 6, 2017 election. Rick Hines, Jeff Bradburn, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

18. Consideration, discussion, and possible approval of Update 107 (Action Item)

Chris Gerick moved and Dod Moore seconded a motion for the approval of Update 107. Rick Hines, Jeff Bradburn, , Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

19. Consideration, discussion, and possible approval of the content filter for the district technology department (Action Item)

Jeff Bradburn moved and Dod Moore seconded a motion to approve the purchase of the content filter for the district technology department in the amount of \$17,857.14 from TFE. Rick Hines, Jeff Bradburn, , Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

20. Consideration, discussion, and possible approval of Stadium Fiber and Surveillance at the multi-purpose field (Action Item)

Jeff Bradburn moved and Chris Gerick seconded a motion to approve the purchase of stadium fiber and surveillance at the multi-purpose field from 3i Cabling and Power Group for \$24,994.00. Rick Hines, Jeff Bradburn, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

21. Consideration, discussion, and possible approval of a resolution for the board to make a nomination for the SOTY (Superintendent of the Year) (Action Item)

Holly Dunham moved and Chris Gerick seconded a motion to approve a resolution to nominate Dr. Marc Faulkner for the SOTY (Superintendent of the Year). Rick Hines, Jeff Bradburn, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

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


- 1) Current teacher, nurses, and librarians contract renewal
- 2) Student Health Advisory Committee (SHAC) Annual Report will be presented by Dr. Pitts.
- 3) Meal price adjustment for 2017-2018 per state and federal law

- 4) Wellness policy approval
- 5) Approve contracts for newly hired employees for 2017-2018
- 6) Continued discussion on asphalt

23. Adjourn (Action Item)

Dod Moore moved and Jeff Bradburn 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 10:14 p.m.



President



Secretary