

**Minutes of the
August 21, 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, August 21, 2017. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Business and Finance Brenda Poteet, Executive Director of Instructional Services Jennifer Crook, Director of Special Education Cherish Hermes, Max Rutherford, Miranda Brown, Mike Kelly, Heather Jenkins, and Kim Coe 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 6:00 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 Chris Gerick.

3. Pledge of Allegiance

The pledge was led by the campus principals.

4. China Spring ISD Mission and Vision 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

All students can reach their greatest potential by becoming independent, productive life-long learners.

Rick Hines read the statements.

5. Public Comment

There was no public comment.

**6. Approval of minutes from the regularly scheduled board meeting held on July 17, 2017.
(Action Item)**

Jeff Garrett moved and Bubba Galvan seconded the motion to approve the minutes from the regularly scheduled board meeting held on July 17, 2017. 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.

7. Extra-Curricular Reports to the Board (Information Item)

- A. Athletics – Cross Country – Kristi Mize and Andy Pell reported on events for Cross Country, Volleyball and Football.
- B. Band – Marc Nichelson reported on band events
- C. FFA – Johnny Day reported on FFA events

8. 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

- A. Brenda Poteet gave the report on Business and Finance including the final food service summary for 2016-17, status of the external audit, and the preliminary rating of Superior for the FIRST report.
- B. Executive Director of Instructional Services, Jennifer Crook, presented her report on the 2017 Accountability Summary including preliminary test scores and AP results.
- C. Director of Special Education Cherish Hermes presented her report on Special Education.
- D. Assistant Superintendent Kevin Pitts reported on the Football scoreboard completion, campus maintenance, and receipt of the new buses.
- E. Campus principals reported on campus successes.
- F. Dr. Faulkner gave the Superintendent's report including: resignations – Trish Cherry, 6th grade ELAR; campus activities for the eclipse; Meet the Cougars event tomorrow, August 22nd; Football scoreboard is up and running

9. Executive Session, Govt. Code 551.074 and 551.072

The Board went into executive session at 7:00 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074 and 551.072.

- A. Discussion of land purchase for future new school

The Board returned from executive session at 8:42 p.m. with no action taken.

10. Action arising from Executive Session (Action Item)

- A. No action
- B. Information item – report on new hires since the last board meeting - Shannon Roy, 6th grade ELAR; Blair Schlatter, 5th grade Science

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

There were no questions.

12. Consideration, discussion, and possible approval to grant the 4-H organization extracurricular status and possible approval of appointment of McLennan County Extension Staff to status of adjunct faculty for China Spring ISD (Action Item)

Jeff Garrett moved and Chris Gerik seconded a motion to approve granting 4-H extracurricular status and to approve granting adjunct faculty status to the McLennan County Extension Staff. 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.

13. Consideration, discussion, and possible approval of adoption of tax rate for the 2017-2018 school year. (Action Item)

Holly Dunham moved and Jeff Bradburn seconded a motion to approve the adoption of a tax rate of \$1.387194 (\$1.04 M&O and .347194 I&S) for the 2017-18 school year. 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.

14. Consideration, discussion, and possible approval of certified T-TESS appraisers for China Spring ISD for 2017-2018. (Action Item)

Jeff Garrett moved and Bubba Galvan seconded a motion to approve the list of T-TESS appraisers as presented: Jennifer Crook, Max Rutherford, Rob Rogers, Lisa Howard, Mike Kelly, Kristen Dutschmann, Heather Jenkins, Jimmy Ross, Kim Coe, Leslie Smith, Jeremy Gilbert, and Miranda Brown. 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.

15. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) with McLennan County Challenge Academy for JJAEP services (Action Item)

Jeff Bradburn moved and Holly Dunham seconded a motion to approve the MOU with McLennan County Challenge Academy for JJAEP services. 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.

16. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) between China Spring ISD and Bosqueville ISD for DAEP/TAG services, fuel, and specific special education services when needed (Action Item)

Chris Gerik moved and Bubba Galvan seconded a motion to approve the MOU between CSISD and Bosqueville for DAEP/TAG services, fuel, and specific special education services. 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.

17. Consideration, discussion, and possible approval of purchasing BIM (Business Information Management) 1 and BIM 2 Curriculum for HS CTE classes (Action Item)

Holly Dunham moved and Jeff Garrett seconded a motion to approve the purchase of BIM 1 and 2 curriculum using IMA funds at a cost of \$13,680. 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.

18. Consideration, discussion, and possible approval of replacing our field mower (reel mower) for the athletic complex (Action Item)

Jeff Bradburn moved and Jeff Garrett seconded a motion to approve the purchase of a Toro mower for the athletic complex at a cost of \$30,131.27. 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.

19. Review and questions on the student handbooks for campuses for the 2017-2018 school year (Information Item)

Board members were sent copies of student handbooks via email. No discussion questions.

20. Consideration, discussion, and possible approval of update 108 (Action Item)

Boyd Kent moved and Holly Dunham seconded a motion to approve the changes recommended by TASB in update 108 as presented. 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.

21. Consideration, discussion, and possible approval of budget amendments to the 2016-2017 budget (Action Item)

Jeff Garrett moved and Chris Gerik seconded a motion to approve the budget amendments as presented. 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.

22. Consideration, discussion, and possible approval of purchasing technology for our CILD (Curriculum Innovation Learning Design) teams (Action Item)

Holly Dunham moved and Jeff Bradburn seconded a motion to approve the purchase of Apple technology for the campuses from the IMA budget in the amount of \$40,692. 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.

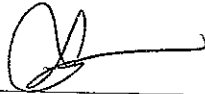
23. Discussion of future agenda items for September's regular board meeting (Information Item)

- 1) Faculty & Staff Members of the Month
- 2) FIRST rating public hearing
- 3) Investment Policy Review
- 4) TASA/TASB School Board Convention plans
- 5) TASB Delegate Election or Appointment

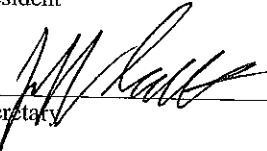
17. Adjourn (Action Item)

Bubba Galvan moved and Chris Gerik 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 8:59 p.m.



President



Secretary