

**Minutes of the
August 15, 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, August 15, 2016. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Director of Special Education Cherish Hermes, Executive Director of Business and Finance Brenda Poteet, Executive Director of Instructional Services Jennifer Crook, Max Rutherford, Miranda Brown, Mike Kelly, Heather Jenkins, and Kim Coe met with the following trustees: Jeff Garrett, Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick.

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 Jeff Bradburn.

3. Pledge of Allegiance

The pledge was led by Dr. Pitts.

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

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

5. Public Comment

There was no public comment.

A special guest, Mr. Mike Loudermilk, with the Grand Lodge of Texas AFVAM Lodge #347 in White Rock, Texas, presented the Lamar Excellence in Education award to Mr. Mike Kelly, China Spring Middle School Principal.

Due to time constraints for presenters, the board opted to take Extra Curricular reports from Item 8 out of order.

8. Reports to the Board (Information Item)

A. Extra-Curricular reports

Johnnie Day presented a report on FFA state convention/team building activities held during the summer; Pam Hyatt presented a report on summer band activities and TMEA Honor band awards; Kristi Mize presented a report on athletic activities.

6. Construction report and update (Information Item)

Adam Kent presented a report on construction. Admin building is in punch list stage,

7. Approval of minutes from the regularly scheduled board meeting held on July 25, 2016. (Action Item)

Jeff Garrett moved and Michael Dill seconded the motion to approve minutes from the regularly scheduled board meeting held on July 25, 2016. Jeff Garrett, Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

8. Reports to the Board (Information Item) (continued)

- B. Extra-Curricular reports**
- C. Executive Director of Business and Finance**
- D. Executive Director of Instructional Services**
- E. Director of Special Education**
- F. Assistant Superintendent**
- G. Campus Principals**
- H. Superintendent**

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; Cherish Hermes presented the Special Education Report; Dr. Pitts presented a report on maintenance and food service issues; campus principals reported on campus successes; Dr. Faulkner informed the board of several items: resignation of HS teacher Phil Notley, New Cougar Orientation, schedule for Convocation/Benefits Fair for next week, schedule for the upcoming school board convention, and Education Foundation upcoming events.

9. Executive Session, Govt. Code 551.074 and 551.072

The Board went into executive session at 7:18 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 7:52 p.m. with no action taken.

10. Action arising from Executive Session (Action Item)

No action taken

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

There were no questions on the check register.

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 Mike Dill seconded the motion to approve granting the 4-H organization extracurricular status and to approve the appointment of McLennan County Extension Staff to status of adjunct faculty for China Spring ISD. Jeff Garrett, Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion and possible approval of adoption of tax rate for the 2016-2017 school year (Action Item)

Jeff Bradburn moved and Holly Dunham seconded the motion to approve the adoption of a tax rate of 1.421381 for the 2016-2017 school year which is a .094758 cent decrease. This rate is effectively a 6.25 percent decrease in the tax rate. Jeff Garrett, 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 policy DNA (local) (Action Item)

Jeff Garrett moved and Chris Gerick seconded the motion to approve updating policy DNA (local) which addresses the teacher appraisal system T-TESS. Jeff Garrett, 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 certified T-TESS appraisers for China Spring ISD for 2016-2017 (Action Item)

Holly Dunham moved and Jeff Garrett seconded the motion to approve the following certified T-TESS appraisers for China Spring ISD for 2016-2017: Dr. Marc Faulkner, Dr. Kevin Pitts, Jennifer Crook, Cherish Hermes, Max Rutherford, Mike Compton, Lisa Howard, Miranda Brown, Mike Kelly, Kristen Dutschmann, Heather Jenkins, Kelly Levesque, Kim Coe, Terina

Heintz and Jeremy Gilbert. Jeff Garrett, 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 a Memorandum of Understanding (MOU) with McLennan County Challenge Academy for JJAEP services (Action Item)

Dod Moore moved and Chris Gerick seconded the motion to approve a Memorandum of Understanding (MOU) with McLennan County Challenge Academy for JJAEP services. Jeff Garrett, 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 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)

Jeff Garrett moved and Jeff Bradburn seconded the motion to approve a Memorandum of Understanding (MOU) between China Spring ISD and Bosqueville ISD for DAEP/TAG services, Fuel, and specific special education services when needed. Jeff Garrett, Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

18. Review and questions on the student handbooks for campuses for the 2016-2017 school year (Information Item)

Campus administrators clarified questions for board members.

19. Consideration, discussion and possible approval of selecting delegates for the TASA/TASB convention (Action Item)

Jeff Garrett nominated Dod Moore as a delegate for the TASA/TASB convention, Holly Dunham seconded the motion. Jeff Bradburn nominated Chris Gerick as a delegate for the TASA/TASB convention, Holly Dunham seconded the motion. Jeff Garrett, Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of both of the motions. The motions carried unanimously.

20. Consideration, discussion and possible approval of update 105 (Action Item)

Dr. Faulkner discussed various updates to Board Policy as recommended by TASB. Jeff Bradburn moved and Holly Dunham seconded the motion to approve update 105 as presented by Dr. Faulkner. Jeff Garrett, Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

21. Consideration, discussion and possible approval of purchasing 4 sets of bleachers for the football field (Action Item)

Dod Moore moved and Jeff Garrett seconded the motion to approve a bid to purchase 4 sets of bleachers from SturdiSteel for \$21,180 for the multi-purpose field and tennis courts. Jeff Garrett, Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

22. Consideration, discussion and possible approval of a budget amendment for the 2016-2017 budget cycle (Action Item)

Jeff Garrett moved and Mike Dill seconded the motion to approve a budget amendment for the 2016-2017 budget cycle. Jeff Garrett, Rick Hines, Jeff Bradburn, Mike Dill, Holly Dunham, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.


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

Meet the teachers before the board meeting
Faculty & Staff Members of the Month
Review Investment Policy
Attendance Review Committee Approval
FIRST Public Hearing
Finalize TASA/TASB plans

24. Adjourn (Action Item)

Jeff Garrett moved and Mike Dill seconded the motion to adjourn the meeting. Jeff Garrett, 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 8:37 p.m.



President



Secretary