

**Minutes of the  
October 8, 2015  
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, October 8, 2015. Superintendent Marc Faulkner, Assistant Superintendent Dr. Joe Kucera and Executive Director of Business and Finance Brenda Poteet met with the following trustees: John Palmer, Boyd Kent, Rick Hines, and Michael Dill. Board members Jeff Garrett, Jeff Bradburn and Holly Dunham were absent.

**1. Call to Order**

President of the Board John Palmer called the meeting to order at 7:37 a.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 John Palmer.

**3. Pledge of Allegiance**

The pledge of allegiance was led by Dr. Joe Kucera.

**4. Public Comment**

There was no public comment.

Board President John Palmer requested to go out of order and move item 5 to the end of the meeting.

**6. Consideration, discussion and possible approval of nominating a MCAD Board of Director nominee (Action Item)**

No nominees were recommended. No action taken

**7. Consideration, discussion and possible approval of nominating a BCAD Board of Director nominee (Action Item)**

No nominees were recommended. No action taken

**8. Executive Session, Govt. Code 551.074 and 551.072**

The Board went into executive session at 7:39 a.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074 and 551.072.

The Board returned from executive session at 8:23 a.m. with no action taken.

**9. Action arising from Executive Session (Action item)**

No action taken

**5. Consideration, discussion, and possible approval of RFQ selections for interviews (Action Item)**

Boyd Kent made a motion to interview 4 RFQ Candidates as specified: Built Wright Construction, CWA Construction, Barsh Company, and Pearson Construction. Michael Dill seconded the motion. John Palmer noted that he would like to set up meetings with these candidates after the board is able to have another special called meeting next week to discuss long term planning with all board members in attendance. John Palmer, Boyd Kent, Rick Hines, and Michael Dill voted in favor of approving the motion. Motion carried unanimously.

**9. Adjourn**

Rick Hines moved and Boyd Kent seconded the motion to adjourn the meeting. John Palmer, Boyd Kent, Rick Hines, and Michael Dill voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 8:27 a.m.

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President

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Secretary