

**Minutes of the
June 30, 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 Thursday, June 30, 2016. Superintendent Dr. Marc Faulkner, Executive Director of Business and Finance Brenda Poteet, Executive Director of Curriculum and Instruction Jennifer Crook, Director of Special Education Cherish Hermes, Max Rutherford, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Dod Moore, and Chris Gerick. Holly Dunham was absent.

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. Marc 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. Staff Recognition

A. Elementary Teacher of the Year – Jan Rutherford

B. Secondary Teacher of the Year – Danielle Boucher

C. Staff Member of the Year – Jo Wilson

Superintendent Marc Faulkner acknowledged Elementary Teacher of the year, Jan Rutherford, Secondary Teacher of the year, Danielle Boucher and Staff Member of the Year, Jo Wilson.

6. Public Comment

There was no public comment.

7. Approval of minutes from the regularly scheduled board meeting held on May 16, 2016 and special called meeting on June 8, 2016. (Action Item)

Jeff Garrett moved and Jeff Bradburn seconded the motion to approve minutes from the regularly scheduled board meeting held on May 16, 2016 and special called meeting on June 8, 2016.

Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

- D. Director of Special Education**
- E. Assistant Superintendent**
- F. Campus Principals**
- G. Superintendent**
 - 1. Resignations**
 - 2. Education Foundation**

Reports to Board were given by the following: Dr. Faulkner briefly covered the Athletics, Band and FFA reports; Brenda Poteet, Executive Director of Business and Finance presented the Business and Finance Report; Jennifer Crook, Executive Director of Curriculum and Instruction, presented the Curriculum and Instructional Services report.

Board Member Mike Dill left at 6:30p.m.

Cherish Hermes, Director of Special Education presented the Special Education Report; in Dr. Pitts absence, Dr. Faulkner presented the Assistant Superintendent report on transportation, maintenance and food service; Campus principals reported on campus successes.

Board Member Mike Dill returned at 6:44p.m.

Dr. Faulkner noted resignations from Shane Keeton, Tyler Holcomb, Destiny Terry, Barbara Cross and Amanda McLellan. He noted that the Education Foundation was able to fund \$30K in teacher grants and student scholarships this year.

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

There were no questions on the check register.

The board opted to take items 13, 14 & 15 out of order and move item 11 Executive Session to later in the meeting.

13. Consideration, discussion, and possible approval of a resolution by the board of trustees of the China Spring Independent School District calling for redemption of certain currently outstanding obligations designated as "China Spring Independent School district Limited Maintenance Tax Notes, Series 2014" Directing that the board secretary, or the designee thereof, effectuate the redemption of those obligations; and other matters in connection therewith. (Action Item)

Jeff Garrett moved and Mike Dill seconded the motion to approve a resolution by the board of trustees of the China Spring Independent School District calling for redemption of certain currently outstanding obligations designated as "China Spring Independent School district Limited Maintenance Tax Notes, Series 2014". Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion and possible approval of budget amendments to the 2015-2016 operating budget (Action Item)

Jeff Bradburn moved and Chris Gerick seconded the motion to approve budget amendments to the 2015-2016 operating budget as presented. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

15. Budget workshop and discussion of 2016-2017 budget preparation (Information Item)

Dr. Faulkner presented an overview of the proposed budget and answered questions.

Loucks(HS Business Teacher/Coach 10.5 month), Travis Price(MS Health Teacher/Coach 10.5 month), Tara Glaser(MS English Teacher/Coach 10.5 month), and Collin Aldredge(Sp Ed Inclusion 10 month). Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion, and possible approval of adopting a new salary scale for teachers, pay raises for other staff, and an additional pay raise for maintenance and custodial staff starting 2016-2017 school year (Action Item)

Mike Dill moved and Jeff Garrett seconded the motion to approve adopting a new salary scale(3% increase) for teachers, 3% pay raises for other staff, an additional 50 cents pay raise for maintenance and custodial staff starting 2016-2017 school year, a \$2,000 stipend for secondary Math, Science, English and Spanish positions, and a \$1,000 stipend for Honors/PreAP/AP teachers. Jeff Garrett, Rick Hines, Jeff Bradburn, Mike Dill, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion and possible approval of adopting the 2016-2017 operating budget (Action Item)

Jeff Bradburn moved and Dod Moore seconded the motion to approve adopting the 2016-2017 operating budget as presented. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

18. Consideration, discussion, and possible approval of authorizing the superintendent to enter into contract with prospective employees until the August board meeting (Action Item)

Jeff Garrett moved and Mike Dill seconded the motion to approve authorizing the superintendent to enter into contracts with prospective employees until the August board meeting. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

19. Consideration, discussion, and possible approval of purchasing some new furniture for the new administration building (Action Item)

Jeff Garrett moved and Chris Gerick seconded the motion for approval of purchasing some new furniture for the new administration building. Rick Hines, Jeff Garrett, Jeff Bradburn, Mike Dill, Dod Moore, and Chris Gerick voted in favor of the motion. The motion carried unanimously.

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

Refinance of 2006 Series Bond (Victor Quiroga)
DNA Local Policy
Student Code of Conduct
Local Procedures for Cameras in Sped Rooms
Linebarger Contract

23. Adjourn (Action Item)

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

The meeting was adjourned at 9:17 p.m.