

**Minutes of the
June 8, 2016
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 Wednesday, June 8, 2016. Superintendent Marc Faulkner, Assistant Superintendent Kevin Pitts and Executive Director of Business and Finance, Brenda Poteet, met with the following trustees: Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Mike Dill, Chris Gerick and Dod Moore.

1. Call to Order

President of the Board Rick Hines called the meeting to order at 7:35 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 Jeff Bradburn.

3. Pledge of Allegiance

The pledge was said in unison by all board members.

4. Public Comment

There was no public comment.

5. Report on Resignations and Retirements

Dr. Faulkner reported on resignations from Alex Humphrey, Amy Gregory, Betsy Wechter and Tim Hawkins.

6. Executive Session, Govt. Code 551.074

The Board did not enter into an executive session. Dr. Faulkner highlighted the list of new hires to be approved by the board.

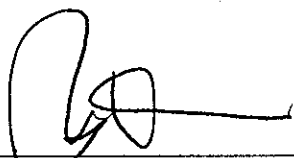
7. Action arising from Executive Session (Action item)

No action arising from Executive Session Holly Dunham moved and Jeff Bradburn seconded the motion to approve contracts for the 2016-17 school year for the following: Atrisha Biesterfield - Elem, Beth Hull - Int, Bethany Kasner - HS, Kristen Dutschmann - AP MS, Sarah Guhl - Asst Band Director, Shana Baldwin - MS, Kristin Woods - Elem, Beverly Cox - Int Behavior, Meagan Collier - HS, Rochelle Picon - MS Life Skills, and Shelbi Wagner - MS. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Mike Dill, Chris Gerick and Dod Moore voted in favor of the motion. Motion carried unanimously.

9. Adjourn

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

The meeting was adjourned at 7:55 a.m.



President