

**Minutes of the
April 25, 2016
Special Called Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a special called meeting on Monday, April 25, 2016. Superintendent Dr. Marc Faulkner met with the following trustees: John Palmer, Boyd Kent, Jeff Garrett, Rick Hines, Jeff Bradburn, Michael Dill, and Holly Dunham.

1. Call to Order

President of the Board John Palmer 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 Boyd Kent.

4. Public Comment

There was no public comment.

5. Demographic Study Report (Information Item)

Bob Templeton was in attendance and presented the demographic study.

6. Executive Session, Govt. Code 551.074

A. Consideration, discussion, and possible approval of probationary teacher contracts for the 2016-2017 school year (Action Item)

The Board did not go into executive session.

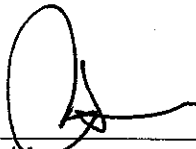
7. Action arising from Executive Session (Action Item)

No action was taken

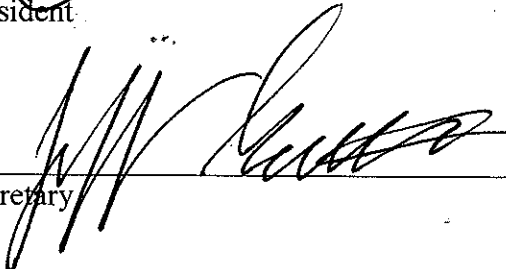
8. Adjourn (Action Item)

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

The meeting was adjourned at 7:05 p.m.



President



Secretary