

**Minutes of the
September 18, 2017
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, September 18, 2017. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Finance Brenda Poteet, Executive Director of Instructional Services Jennifer Crook, Director of Special Education Cherish Hermes, Max Rutherford, Miranda Brown, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent. Jeff Garrett 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 elementary staff member students.

4. China Spring ISD Mission and Vision 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.

Rick Hines read the statements.

5. Faculty & Staff Members of the Month

a. Elementary Faculty Member of the Month – Mrs. Beth Cade

b. Secondary Faculty Member of the Month – Mr. Michael Donaldson

c. Staff Member of the Month – Mrs. Kari Espin

Dr. Faulkner presented the faculty and staff member awards of the month.

6. Public Comment

There was no public comment.

7. Approval of minutes from the regularly scheduled board meeting held on August 21, 2017 and the special called board meeting held on August 28, 2017. (Action Item)

Jeff Bradburn moved and Boyd Kent seconded the motion to approve the minutes from the regularly scheduled board meeting held on August 21, 2017 and the special called board meeting held on August 28, 2017. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

8. Reports to the Board (Information Item)

- A. Extra-Curricular – Athletics, Band, FFA
- B. Elementary Campus Presentation
- 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
 - a. TASA/TASB Plans
 - b. Elementary Force main – Future Budget Amendments
 - c. MS Gym

- A. Coach Melissa Cole gave a report on Volleyball activity and successes; Marc Nicholson reported on Band activity and successes; Johnnie Day reported on FFA activity and successes.
- B. Elementary campus Principal Kim Coe and Assistant Principals Jeremy Gilbert and Leslie Smith gave a presentation on the support they have received from their PTA and the Rituals and Routines of their system of Conscious Discipline on their campus.
- C. Brenda Poteet gave the report on Business and Finance including the August 2017 food service summary and expected settle-up from TEA for FSP.
- D. Executive Director of Instructional Services, Jennifer Crook, presented her report on Accountability, Professional Development and Curriculum/Instruction.
- E. Director of Special Education Cherish Hermes presented her report on Special Education.
- F. Assistant Superintendent Kevin Pitts reported on Maintenance, Transportation and Food Service activity.
- G. Campus principals' reports were included in the board packet.
- H. Dr. Faulkner gave the Superintendent's report including: a.)TASA/TASB convention coming up; b.) Elementary force main update; and c.) MS gym – looking at options to reduce water under gym floor

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

There were no questions.

10. Executive Session, Govt. Code 551.074 and 551.072

The Board went into executive session at 7:20 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074 and 551.072.

- A. Land Acquisition
- B. Superintendent/Board Goals

The Board returned from executive session at 8:29 p.m. with no action taken.

11. Action arising from Executive Session (Action Item)

- A. No action
- B. No action

12. Consideration, discussion, and possible approval of the 2017-2018 Campus Attendance Review Committees (Action Item)

Holly Dunham moved and Chris Gerick seconded a motion to approve the 2017-2018 Campus Attendance Review Committees as presented by Dr. Faulkner with the addition of Lisa Howard to the High School Committee. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval of district investment policy CDA (local) (Action Item)

Jeff Bradburn moved and Bubba Galvan seconded a motion to approve the district investment policy CDA (local) as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of a contract between CP&Y and the district for services related to the elementary sewer force main move (Action Item)

Bubba Galvan moved and Holly Dunham seconded a motion to approve the contract between CP&Y and the district for services related to the elementary sewer force main move. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of purchasing an 8 year subscription for both agricultural science classes and industrial trades classes from CEV curriculum (Action Item)

Jeff Bradburn moved and Holly Dunham seconded a motion to approve the purchase of an 8 year subscription from CEV for agricultural science and industrial trades curriculum for \$19,440. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion, and possible approval of an impact statement for University of Texas -- University Charter School (Action Item)

Jeff Bradburn moved and Bubba Galvan seconded a motion to approve an impact statement that the proposed change for the University Charter School is expected to impact CSISD by decreasing enrollment and decreasing funding. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of nominating a candidate for the McLennan County Appraisal District Board of Directors (Action Item)

No action taken

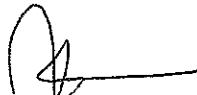
18. Discussion of future agenda items for October's regular board meeting (Information Item)

- 1) FIRST Report & Public Hearing
- 2) Elementary FM Sewer Relocation Contractor Approval
- 3) Change November's Board Meeting Date
- 4) Annual Financial Report for 2016-17 -- Pattillo Brown & Hill

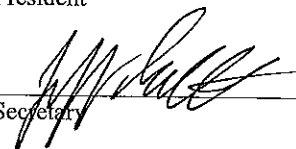
19. Adjourn (Action Item)

Bubba Galvan moved and Chris Gerick seconded the motion to adjourn the meeting. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 8:38 p.m.



President



Secretary