

**Minutes of the
August 26, 2019 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, August 26, 2019. Superintendent Dr. Marc Faulkner, Deputy Superintendent Kevin Pitts, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook, Executive Director of Finance Brenda Poteet, Executive Director of Special Programs Lisa Howard, Dr. Max Rutherford, Miranda Brown, Kristen Dutschmann, Heather Jenkins and Kim Coe met with the following trustees: Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney.

1. Call to Order

Rick Hines called the meeting to order at 6:01 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 Bubba Galvan.

3. Pledge of Allegiance

The pledge was led by Johnnie Day.

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. Public Comment

Parent Jared Hoellein spoke regarding the bus drop off policy.

6. Approval of minutes from the regularly scheduled board meeting held on July 15, 2019 (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve the minutes from the regularly scheduled board meeting held on July 15, 2019. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

7. Extra-Curricular Reports to the Board (Information Item)

- A. Athletics
- B. Band
- C. FFA

- A. Coach Mark Bell updated on athletic happenings
- B. Band report was included in the board book
- C. Johnnie Day updated on FFA happenings

8. Administrative Reports to the Board (Information Item)

- A. Executive Director of Finance
- B. Assistant Superintendent of Curriculum, Instruction & Assessment
- C. Executive Director of Special Programs
- D. Deputy Superintendent
- E. Campus Principals
- F. Superintendent
 - 1. New Rules for Public Comment at School Board Meetings

- A. Brenda Poteet presented the Finance Report.
- B. Jennifer Crook presented the Curriculum, Instruction & Assessment Report which highlighted the 2019 Accountability A-F Ratings – China Spring ISD received an Overall Letter Grade of A. She also highlighted the annual district leadership retreat.
- C. Lisa Howard presented the Special Programs Report.
- D. Dr. Pitts presented his report on maintenance, food service and transportation issues.
- E. Campus principals reported on student growth and a successful start of the school year.
- F. Dr. Faulkner gave the Superintendent's report:
Before his presentation, Dr. Faulkner had a representative from Mitchell Construction give an update on the tennis court construction.
 1. Dr. Faulkner highlighted some upcoming changes in the public comment rules for board meetings after September 1st.
 2. According to our district of innovation rules Dr. Faulkner is required to report class sizes over 22 to the board. He noted that there are 7 classes that have more than 22 students.

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

There were no questions.

10. Consideration, discussion, and possible approval to grant the 4-H organization extracurricular status and possible approval of appointment of McLennan County Extension Staff to status of adjunct faculty for China Spring ISD (Action Item)

Bubba Galvan moved and Chris Gerick seconded the motion to approve granting the 4-H organization extracurricular status and approve the appointment of McLennan County Extension Staff to status of adjunct faculty for CSISD. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

11. Consideration, discussion, and possible approval of adoption of the tax rate for the 2019 – 2020 school year (Action Item)

Jeff Bradburn moved and Trey Oakley seconded the motion to adopt a tax rate of \$1.29411 (M&O rate .97, I&S rate .32411) for the 2019-20 school year. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

12. Consideration, discussion, and possible approval of certified T-TESS appraisers for China Spring ISD for 2019-2020 (Action Item)

Dr. Faulkner presented the list of proposed certified T-TESS appraisers as follows: Jennifer Crook, Lisa Howard, Leslie Smith, Dr. Max Rutherford, Rob Rogers, David Ellis (board book has this as Davis Ellis), Kristen Dutschmann, Lath Boykin, Heather Jenkins, Jimmy Ross, Kim Coe, Leanna Sexton, Jeremy Gilbert, and Miranda Brown. Holly Dunham moved and Chris Gerick seconded the motion to approve the list of certified T-TESS appraisers as presented, with the correction of the spelling of David Ellis' name. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval of Renaissance Star math and Star Reading Universal Screener from IMA (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve the purchase of Renaissance Star Math and Star Reading Universal Screener software at a cost of \$22,097.90. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of GKD (EXHIBIT) (Action Item)

Dr. Faulkner presented list of adjusted Facilities Use Fees as follows:

Classroom – was \$50, now \$100

Cafeteria – was \$100, now \$200

Gymnasium – was \$200, now \$350

Performing Arts Center – was \$300 for 1 day event, now \$500

Cafeteria workers or Custodians who are used to work during the rental will be paid at a rate of \$20 per hour by the renter.

Trey Oakley moved and Chris Gerick seconded the motion to approve the rates as presented in the board book with the exception that in the labor section the word "reimbursement" will be removed to make it clear that this labor fee will be paid by the renter of the facility. Rick Hines,

Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of budget amendments for the 2019-2020 budget(Action Item)

Chris Gerick moved and Matt Penney seconded the motion to approve budget amendments as presented. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion, and possible approval of the contract between Linebarger, Goggan, Blair & Sampson, LLP and the district for Property Value Study Appeal Services(Action Item)

Bubba Galvan moved and Jeff Bradburn seconded the motion to approve a contract with Linebarger, Goggan, Blair & Sampson for Property Value Study Appeal Services. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of update 113 (Information Item)

Trey Oakley moved and Matt Penney seconded the motion to approve update 113 as presented. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

18. Consideration, discussion, and possible approval of computers for the annual refresh (Action Item)

Holly Dunham moved and Bubba Galvan seconded the motion to approve the purchase of 142 computers for a lab refresh for multiple district computer labs from Insight Investment at a cost of \$51,443.00. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

19. Executive Session, Govt. Code 551.074

Discussion of Personnel

The Board went into Executive Session at 7:34p.m. and returned at 9:07p.m. with no action taken.

20. Action arising from Executive Session (Action Item)

There were no action items in the Executive Session.


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

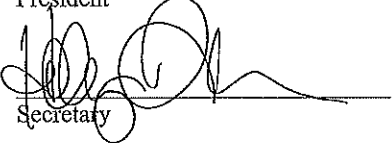
TASA/TASB plans
Campus Attendance Review Committees
Campus Improvement Plans
Investment Policy Review

22. Adjourn (Action Item)

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

The meeting was adjourned at 9:08p.m.



President


Secretary