

**Minutes of the
June 24, 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, June 24, 2019. Superintendent, Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Campus Principals, Dr. Max Rutherford, Heather Jenkins and Kim Coe met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, and Matt Penney. Chris Gerick and Trey Oakley were not present.

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. Kevin Pitts.

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.

Rick Hines read the statements.

5. Public Comment

There was no public comment.

6. Approval of minutes from the regularly scheduled board meeting held on May 20, 2019 (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve the minutes from the regularly scheduled board meeting held on May 20, 2019. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, and Matt Penney voted in favor of the motion. The motion carried unanimously.

7. Reports to the Board (Information Item)

- A. Executive Director of Business and Finance
- B. Executive Director of Curriculum, Instruction & Assessment
- C. Director of Special Education
- D. Assistant Superintendent
- E. Campus Principals
- F. Superintendent
 - 1. Resignations
 - 2. Hires for 2019-2020 School Year Since May Board Meeting
 - 3. Tennis Court Construction Update

- A. There were no questions on the Business Managers Report.
- B. There were no questions on the Instructional Services Report.
- C. There were no questions on the Special Education Report.

- D. Assistant Superintendent Kevin Pitts reported on maintenance, human resources and other district issues.
- E. There were no questions on campus reports.
- F. Dr. Faulkner gave the Superintendent's report.

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

There were no questions.

9. Consideration, discussion, and possible approval of budget amendments for the 2018-2019 operating budget (Action Item)

Bubba Galvan moved and Jeff Bradburn seconded the motion to approve budget amendments for the 2018-2019 operating budget as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, and Matt Penney voted in favor of the motion. The motion carried unanimously.

10. Consideration, discussion, and possible approval of amending board policy CH(LOCAL) (Action Item)

Jeff Bradburn moved and Bubba Galvan seconded the motion to amend board policy CH(LOCAL) to increase the board approval threshold for any single budgeted purchase from \$10,000 to \$20,000. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, and Matt Penney voted in favor of the motion. The motion carried unanimously.

11. Budget workshop and discussion of 2019-2020 budget preparation information (Information Item)

Dr. Faulkner discussed the budget in detail and answered questions to the board. Dr. Faulkner also discussed the funding lag related to property tax values that affected our budget in prior years. With the 86th Legislative changes, school funding will now use our 2019 property value estimates instead of the prior year 2018 values to determine our share versus the state share.

12. Consideration, discussion, and possible approval of adopting a new salary scale for teachers and pay raises for other staff as presented (Action Item)

Dr. Faulkner discussed the new salary scale recommendations.

Holly Dunham moved and Matt Penney seconded the motion to approve the new salary scale for teachers and pay raises for other staff as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, and Matt Penney voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval of adopting the 2019-2020 operating budget (Action Item)

Dr. Faulkner asked the board if they had any questions from the previous Item no. 11, budget workshop and then recommended to approve the budget as presented.

Bubba Galvan moved and Matt Penney seconded the motion to approve the adoption of the 2019-2020 operating budget. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, and Matt Penney voted in favor of the motion. The motion carried unanimously.

14. Executive Session, Govt. Code 551.071, 551.074 and 551.129.

The Board went into executive session at 6:57 p.m.

- A. Report on probationary teacher contracts for the 2019-2020 school year. (Information Item)
- B. Update on personnel issues.
- C. Update on Student Legal Issues
- D. Telephone consultation with attorney on student legal issues

The Board returned from Executive Session at 8:37 p.m. with no action taken

15. Action arising from Executive Session (Action Item)

- A. Dr. Faulkner reported teachers hired for the 2019-2020 school year.

- B. No action taken
- C. No action taken
- D. No action taken

16. Consideration, discussion, and possible approval of purchasing iPads for the 2019-2020 school year (Action Item)

Holly Dunham moved and Bubba Galvan seconded the motion to approve the purchase of iPads for a total cost of \$215,904 for 2019-2020 school year. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, and Matt Penney voted in favor of the motion. The motion carried unanimously.


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

Report on employees hired since June board meeting
Approval of District Improvement Plan
Approval of Student Code of Conduct
Review of the Campus Student Handbooks
Approval of Delinquent Tax Attorney Contract---Linebarger, Goggan, Blair & Sampson L.L.P. for property value study
Possible Report on DAEP Discussions for Improvement
Review Board/Superintendent Goals
Nominate a delegate and an alternate for TASA/TASB

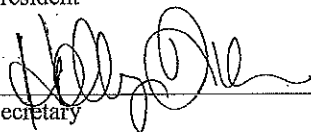
18. Adjourn (Action Item)

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

The meeting was adjourned at 8:53p.m.



President



Secretary