

**Minutes of the
February 18, 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, February 18, 2019. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Max Rutherford, Miranda Brown, Kristen Dutschmann, Heather Jenkins and Kim Coe met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Trey Oakley and Matt Penney. Chris Gerick was 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 Matt Penney.

3. Pledge of Allegiance

The pledge was led by Mrs. Coe and China Spring Elementary Student Representatives.

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

Empowered and purpose driven leaders are vital at every level.

Rick Hines read the statements.

5. Faculty & Staff Members of the Month

- a. Elementary Faculty Member of the Month – Stephanie Hodges
- b. Secondary Faculty Member of the Month – Nikki Picon
- c. Staff Member of the Month – Barrett Schutez
- d. Top Cougar Kitchen – November-February - Elementary School

Dr. Faulkner presented the Faculty Member Award of the month to Stephanie Hodges. Dr. Faulkner recognized Secondary Faculty Member of the Month, Nikki Picon and Staff Member of the Month, Barrett Schutez as they were not in attendance.

Dr. Pitts presented the Top Cougar Kitchen Award to the Elementary School Kitchen Staff.

6. Public Comment

There was no public comment.

7. Reports to the Board (Information Item)

- A. Extra-curricular/student organizations
 - 1. Athletics
 - 2. Band
 - 3. FFA
 - 4. FCS – FCCLA report
- B. Presentation by Elementary Staff
- C. Questions for campus principals about reports
- D. Executive Director of Business and Finance
- E. Executive Director of Instructional Services

- F. Director of Special Education
- G. Assistant Superintendent
- H. Superintendent

- A. 1. Athletic Director Marc Bell, Coach Patrick and Coach Stone gave their reports on accomplishments and upcoming athletic activities.
- 2. Marc Nichelson reported on status and design of new band uniforms band events.
- 3. Rick Espin gave report on FFA accomplishments and upcoming events.
- 4. Colleen Chaffin and Allison Trammell reported on FCS-FCCLA accomplishments and events
- B. Mrs. Coe and presided over the elementary presentation including student council representatives and UIL participants.
- C. There were no questions on campus principal reports
- D. There were no questions business and finance report..
- E. There were no questions instructional services.
- F. There were no questions on special education report.
- G. Assistant Superintendent Dr. Pitts reported on maintenance, human resources, transportation, parent/community involvement and food service.
- H. Dr. Faulkner gave the Superintendent's report including resignations and retirements, and TASA-TASB Legislative Conference. The Education Foundation, The Pride of China Spring Top 10% and Distinguished Alumni Banquet will take place on Thursday, March 21, 2019 at 6:00 p.m. at the High School. The CSEF annual golf tournament will take place on April 12, 2019, at Cottonwood Creek Golf Club. Chief Sanders presented the annual report on racial profiling. Dr. Faulkner presented information on Chapter 3-13.

8. Approval of minutes from the regularly scheduled board meeting held on January 21, 2019 (Action Item)

Holly Dunham moved to approve the minutes from the regularly scheduled board meeting held on January 21, 2019, as presented. Trey Oakley seconded the motion. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

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

There were no questions.

10. Consideration, discussion, and possible approval of entering into an Inter-Local Agreement with Education Service Center Region 19 for purchasing training/PD for our police force (Action Item)

Jeff Bradburn moved and Bubba Galvan seconded the motion to approve entering into an Inter-Local Agreement with Education Service Center Region 19 for purchasing training/PD for our police force in the amount of \$150.00 for entire police force.. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

11. Consideration, discussion, and possible approval of retainer renewal with Walsh, Gallegos, Trevino, Russo and Kyle P.C. Law firm (Action Item)

Matt Penney moved and Bubba Galvan seconded the motion to approve renewal of the retainer with Walsh, Gallegos, Trevino, Russo and Kyle, P.C. law firm. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

12. Executive Session, Govt. Code 551.074

The Board went into executive session at 7:22p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074.

- A. Consideration, discussion, and possible approval of administrator contracts (Action Item)
- B. Consideration, discussion, and possible approval of teacher contracts for the 2019-2020 school calendar (Action Item)
- C. Superintendent/Board Goals

The Board returned from executive session at 8:58 p.m. with no action taken.

13. Action arising from Executive Session (Action Item)

No action taken.

- A. Approval of administrator contracts for 2019-2021: 12 month-2 year are Miranda Brown, Kim Coe, Jennifer Crook, Kristen Dutschmann, Lisa Howard, Heather Jenkins, Kevin Pitts, Brenda Poteet; 12 month-1 year are Jim Ditto, Marc Nicholson; 11 month-1 year are Lath Boykin, David Ellis, Rob Rogers, Jimmy Ross and Leslie Smith; 12 month part-time Mark Bell
- B. Teacher contract for 2019-2020 school year is Sarah Blair, Diagnostician for 1 year probationary contract.

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

14. Consideration, discussion, and possible approval of the 2019-2020 school calendar (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve 2019-2020 school calendar B. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion and possible approval of a budget amendment to the 2018-2019 operating budget. (Action Item)

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

16. Consideration, discussion, and possible approval of policy update 112 (Action Item)

Matt Penney moved and Jeff Bradburn seconded the motion to approve policy update 112. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of Order of Cancellation for the May 4, 2019 Board of Trustee Election (Action Item)

Trey Oakley moved and Bubba Galvan seconded the Order of Cancellation for May 4, 2019 Board of Trustee Election. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

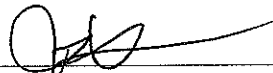
18. Discussion of Future Agenda Items (Information Item)

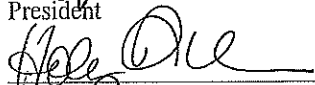
Instructional Materials Allotment Certification Form
Approve Contracts for Possible New Hires
Bank Depository Bid Selections
March Board Meeting moved from March 18 to March 25th.

19. Adjourn (Action Item)

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

The meeting was adjourned at 9:06 p.m.



President


Secretary