

**Minutes of the  
August 20, 2018  
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 20, 2018. 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 Lisa Howard, Max Rutherford, Kristen Dutschmann, Kim Coe and Miranda Brown met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Trey Oakley and Matt Penney.

**1. Call to Order**

Rick Hines called the meeting to order at 6:03 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 Dr. Marc Faulkner.

**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**

Steve May with the China Spring Athletic Booster Club highlighted how they support CS Athletics through sponsorships. He noted that many of their sponsors would love to have their advertising/logo on the digital football scoreboard and requested the board reconsider their decision to not have advertising on the scoreboard.

**6. Approval of minutes from the regularly scheduled board meeting held on July 16, 2018 (Action Item)**

Holly Dunham moved and Trey Oakley seconded the motion to approve the minutes from the regularly scheduled board meeting held on July 16, 2018. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

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

- A. Athletics – Coach Bell, Coach Mize, and Coach Pell (Cross Country)
- B. Band
- C. FFA

A. Coach Bell highlighted volleyball and tennis successes and noted that Meet the Cougars is tomorrow night; Coach Mize highlighted girls Cross Country successes; Coach Pell highlighted boys Cross Country successes.

- B. Mr. Nicholson highlighted band successes, July/August practices and leadership training for band.
- C. Mr. Day highlighted FFA state convention happenings, FFA leadership training and upcoming Ag events.

**8. Reports to the Board (Information Item)**

- A. Executive Director of Business and Finance
  - B. Executive Director of Curriculum and Instruction
  - C. Director of Special Education
  - D. Assistant Superintendent
  - E. Campus Principals
  - F. Superintendent
- A. Executive Director of Finance Brenda Poteet gave the Business Managers report on Taxes, NSLP settleup and the FIRST Report preliminary results.
  - B. Executive Director of Instructional Services Jennifer Crook's report gave a report on China Spring ISD's District Rating of A and the various other scores on the Domains in the new rating scale.
  - C. Director of Special Education Lisa Howard gave her report on Special Education.
  - D. Assistant Superintendent Kevin Pitts reported on maintenance issues including the completion of the MS gym floor repairs, installation of door barricades on classroom doors for safety, fencing at HS for security. He noted it was a successful first day of transportation for the district.
  - E. Campus Principals reports were included in the board packet.
  - F. Dr. Faulkner gave the Superintendent's report including
    1. Attendance numbers for first day of school today 2,751 – he noted we ended last year with 2730
    2. He noted Meet the Cougars is Tuesday, August 21<sup>st</sup> 7:00p.m
    3. Spoke to the 7<sup>th</sup> and 8<sup>th</sup> graders today about the See Something....Say Something campaign; will speak to HS later in the week.
    4. Noted that all fall sporting events are in full swing and provided a copy of the schedules for the various sports

**9. Executive Session, Govt. Code 551.072, 551.074 and 551.129**

The Board went into executive session at 6:53p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.072, 551.074 and 551.129.

- A. Discussion of Land Acquisition
- B. Discussion of personnel hired from July 17, 2018 to present.
- C. Superintendent/Board Goals Review
- D. Consideration, discussion, and possible approval of dual credit teaching position (Action Item)
- E. Teleconference with school attorney on school related matters

The Board returned from executive session at 10:24 p.m. with no action taken.

**10. Action arising from Executive Session (Action Item)**

No action taken

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

There were no questions.

**12. 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)**

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

**13. Consideration, discussion, and possible approval of adoption of tax rate for the 2018-2019 school year (Action Item)**

Holly Dunham moved and Chris Gerick seconded a motion to approve the adoption of a tax rate of \$1.358720 (\$1.04 M&O and .318720 I&S) for the 2018-2019 school year. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

**14. Consideration, discussion, and possible approval of certified T-TESS appraisers for China Spring ISD for 2018-2019 (Action Item)**

Trey Oakley moved and Jeff Bradburn seconded the motion to approve the list of certified T-TESS appraisers as presented: Jennifer Crook, Lisa Howard, Max Rutherford, Rob Rogers, Kristen Dutschmann, Lath Boykin, Heather Jenkins, Jimmy Ross, Kim Coe, Leslie Smith, Jeremy Gilbert, and Miranda Brown.. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

**15. 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)**

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

**16. First reading of update 111 (Information Item)**

Update 111 was included in the board packet for board review

**17. Consideration, discussion, and possible approval of increasing adult meal prices as required by the Texas Department of Agriculture (Action Item)**

Bubba Galvan moved and Trey Oakley seconded the motion to increase adult breakfast price from \$2.05 to \$2.15 and adult lunch price from \$3.55 to \$3.75 as required by TDA. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.


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

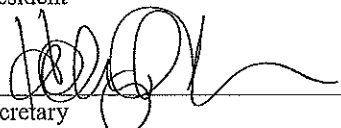
Campus Improvement Plan Approval  
TASA/TASB plans  
New Employee Reception with the Board  
Change November's meeting date

**28. Adjourn (Action Item)**

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

The meeting was adjourned at 10:32p.m.

  
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President

  
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Secretary