

**Minutes of the
September 17, 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, September 17, 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 6:06 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 students Samantha Garn, Autumn Dutschmann, Evie Clark, Eliana Ghazzagh, and Victory Simon .

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 – Beverly Cox
- b. Secondary Faculty Member of the Month – Marc Nicholson
- c. Staff Member of the Month – Courtney Lafferty

Dr. Faulkner presented the faculty and staff member awards of the month to Beverly Cox, Marc Nicholson, and Courtney Lafferty.

6. Public Comment

There was no public comment.

7. Approval of minutes from the board training held on August 15, 2018 and the regularly scheduled board meeting held on August 20, 2018 (Action Item)

Holly Dunham moved and Trey Oakley seconded the motion to approve the minutes from the board training held on August 15, 2018 and the regularly scheduled board meeting held on August 20, 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.

8. Swearing in of new officer to China Spring ISD Police Force – Officer Gary Buwalda
Brenda Poteet administered the oath of office to Officer Gary Buwalda.

9. 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. Athletics - Coach Bell highlighted fall sports including volleyball, JH football, cross country and tennis.
Band - Mr. Nicholson highlighted upcoming band events.
FFA - Mr. Day highlighted FFA Area VIII awards and upcoming Ag events.
- B. Elementary School Presentation - Kim Coe, Principal, and Jeremy Gilbert, Asst. Principal, Bianca Garcia, Behavior Coach, Brook Bartee, Counselor; and Megan Cox, Counselor, showed a video "New Beginnings at CSE" and highlighted Elementary school happenings.
- C. Executive Director of Finance Brenda Poteet gave the Business Managers report.
- D. Executive Director of Instructional Services Jennifer Crook gave a report on Instructional Services.
- E. Director of Special Education Lisa Howard gave her report on Special Education.
- F. Assistant Superintendent Kevin Pitts reported on maintenance, transportation and food service issues.
- G. Campus Principals reports were included in the board packet.
- H. Dr. Faulkner gave the Superintendent's report and noted the TASA/TASB convention is coming up in a few weeks and that the Education Foundation hosted a successful Father/Daughter dance and Education Foundation Golf Tournament which together raised approximately \$20K for the foundation. He also noted the CS Lions Club is raffling off some items to fund scholarships for CS area students.

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

There were no questions.

Items 11 & 12 related to the Executive Session were moved to the end of the meeting.

13. Consideration, discussion, and possible approval of the 2018-2019 Campus Attendance Review Committees (Action Item)

Bubba Galvan moved and Chris Gerick seconded the motion to approve the 2018-2019 Campus Attendance Review Committees as presented by Dr. Faulkner. 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 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, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

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

Holly Dunham moved and Matt Penney seconded the motion to grant extracurricular status to the 4-H organization and approve appointment of Bosque 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.

16. Consideration, discussion, and possible approval of the 2018-2019 Campus Improvement Plans (Action Item)

Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the 2018-2019 Campus Improvement Plans as submitted. 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.

17. Consideration, discussion, and possible approval of authorizing the superintendent to purchase a used police car for CSISD not to exceed \$22,000 equipped with all accessories except a radio. (Action Item)

Matt Penney moved and Trey Oakley seconded the motion to approve authorizing the superintendent to purchase a used police car for CSISD not to exceed \$22,000 equipped with all the accessories except a radio. 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. Consideration, discussion, and possible approval of leveling and resurfacing the baseball field (Action Item)

Chris Gerick moved and Trey Oakley seconded the motion to approve authorizing the superintendent to approve the Texas Multi-Chem(TMC) proposal at a price of \$21,590.00 to level and resurface the baseball field. 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.

19. Consideration, discussion, and possible approval of purchasing the Renaissance Program again for the 2018-2019 school year (Action Item)

Holly Dunham moved and Jeff Bradburn seconded the motion to approve purchasing the Renaissance Flow 360 program and related professional development and support at a total cost of \$19,967.50 from IMA funds. 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.

20. Consideration, discussion, and possible approval of a budget amendment for the 2018-2019 budget (Action Item)

Chris Gerick moved and Matt Penney seconded the motion to approve the budget amendment a presented. 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.

21. Consideration, discussion, and possible approval of update 111 (Action Item)

Jeff Bradburn moved and Trey Oakley seconded the motion to approve update 111 as presented. 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.

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

FIRST Rating and Public Hearing
District Audit from Pattillo, Brown & Hill
Move November's Board Meeting
Update or Possible Action on Tennis Court Facilities

The board returned to items 11 and 12 postponed from earlier.

11. Executive Session, Govt. Code 551.072 and 551.074

The Board went into executive session at 7:38p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.072 and 551.074.

- A. Land Acquisition
- B. Discussion of District Personnel

The Board returned from executive session at 9:24 p.m. with no action taken.

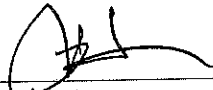
12. Action arising from Executive Session (Action Item)

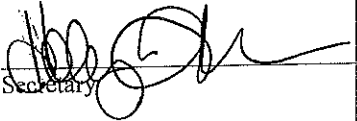
No action taken

23. Adjourn (Action Item)

Bubba Galvan moved and Jeff Bradburn 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 9:25p.m.



President

Secretary