

**Minutes of the  
December 3, 2018  
Called Meeting of the  
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a called meeting on Monday, December 3, 2018. Superintendent Dr. Marc Faulkner and Assistant Superintendent Dr. Kevin Pitts met with the following trustees: Rick Hines, Jeff Bradburn, Bubba Galvan, Trey Oakley, Chris Gerick and Matt Penney. Holly Dunham was absent.

**1. Call to Order**

Rick Hines called the meeting to order at 5:06 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 Rick Hines.

**3. Pledge of Allegiance**

The pledge was led by Dr. Faulkner.

**4. Presentations by Contractors for Tennis Court Complex – 5:00- T-Bar Fence and Tennis Courts; 5:45 Mitchell Construction; 6:30 – Hellas Construction; 7:15 – Paragon Sports Constructors; and 8:00 – Built-Wright Construction (Information Item).**

Presentations were made by each company

**5. Consideration, discussion, and possible approval of a remote home bound instruction waiver (Action Item).**

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

**6. Executive Session, Govt. Code 551.072 and 551.074**

The Board went into executive session at 8:41 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.072 and 551.074.

- A. Discussion of real property
- B. Discussion of personnel

The Board returned from executive session at 9:33 p.m. with no action taken.

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

No action taken

**8. Consideration, discussion, and possible approval of rankings and selections of the RFQ's for the Tennis Complex for CSISD (Action Item).**

Jeff Bradburn moved and Bubba Galvan seconded a motion to rank our choices of construction companies for the RFQ for the Tennis Court Complex being 1) Mitchell Construction, 2) Paragon Sports Constructors, 3) Built-Wright Construction. Rick Hines, Jeff Bradburn, Bubba Galvan, Matt Penney, Chris Gerick and Trey Oakley voted in favor of the motion. The motion carried unanimously.

**9. Adjourn (Action Item)**

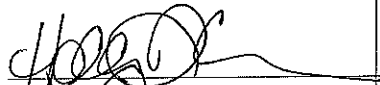
Bubba Galvan made a motion and Chris Gerick seconded the motion to adjourn the meeting. Rick Hines, Jeff Bradburn, Bubba Galvan, Matt Penney, Chris Gerick and Trey Oakley voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 9:35 p.m.



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President



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Secretary