

**Minutes of the
November 13, 2019
Called 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 Wednesday, November 13, 2019. Superintendent Dr. Marc Faulkner and Deputy Superintendent Dr. Kevin Pitts 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 6:30 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 Trey Oakley.

3. Workshop with Claycomb and Associates on building plan/bond plan (Information Item)

Dr. Faulkner, the Board of Trustees, Dr. Pitts, and Bo Ledoux from Claycomb and Associates discussed the growth in the district and potential plans for construction/bonds.

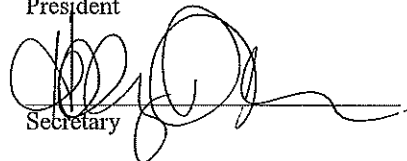
4. Adjourn (Action Item)

Jeff Bradburn moved and Holly Dunham 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 8:51 p.m.



President



Secretary