

**Minutes of the
September 27, 2019 Special Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a special meeting on Friday, September 27, 2019. Superintendent Dr. Marc Faulkner, Deputy Superintendent Kevin Pitts, and Executive Director of Finance Brenda Poteet met with the following trustees: Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney.

1. Call to Order

President Rick Hines called the meeting to order at 8:01a.m. noting that a quorum of Board Trustees was present. He also noted 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.

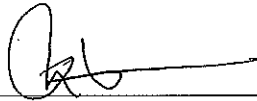
3. Consideration, discussion, and possible approval of a contract between Claycomb and Associates and China Spring ISD for architectural services (Action Item)

Dr. Faulkner presented a proposed amendment to the District's negotiated contract with Claycomb from 2013 which amends the dates (effective for 5 years from the date of the amendment) and sets a flat fee of 6% of GMP based on the District's past experience with Claycomb. Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the contract as presented. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

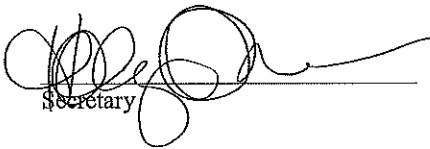
4. Adjourn (Action Item)

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

The meeting was adjourned at 8:04a.m.



President



Secretary