

**Minutes of the
December 10, 2019 Special Called Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a special called meeting on Tuesday, December 10, 2019. Superintendent Dr. Marc Faulkner and Deputy Superintendent Dr. Kevin Pitts, met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Trey Oakley and Matt Penney.

1. Call to Order

Rick Hines called the meeting to order at 6:07 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.

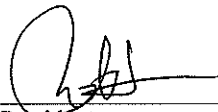
**3. Board workshop with Claycomb and Associates on bond planning/construction
(Information Item)**

Bo Ledoux and Jolie Willis from Claycomb and Associates discussed with the board of trustees and district administration the next steps in bond planning and possible projects.

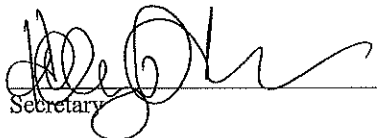
4. Adjourn (Action Item)

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

The meeting was adjourned at 9:01 p.m.



President



Secretary