

**Minutes of the
October 28, 2019
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, October 28, 2019. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, Executive Director of Finance Brenda Poteet, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook, Executive Director of Special Programs Lisa Howard, Max Rutherford, Kristen Dutschmann, Heather Jenkins, 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 6:00 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 Chris Gerick.

3. Pledge of Allegiance

The pledge was led by Intermediate students in attendance at the meeting.

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

Adult learning models a life-long commitment to success.

Rick Hines read the statements.

5. Faculty & Staff Members of the Month

- a. Elementary Faculty Member of the Month – Jennifer May
- b. Secondary Faculty Member of the Month – Meagan Collier
- c. Staff Member of the Month – Tammy Pitts

Dr. Faulkner presented the faculty and staff member awards of the month to Jennifer May, Meagan Collier and Tammy Pitts.

6. Public Comment

There were public comments from Rachel Pechacek and Shirl Brown regarding the equitable treatment of varsity female cheerleaders and their ability to participate in cheer and other varsity athletic sports.

Board members Bubba Galvan and Matt Penney left the meeting at 6:17p.m. to attend another district function.

7. Public Hearing on the School FIRST Rating for China Spring ISD (Action Item)

Brenda Poteet presented the China Spring ISD School FIRST Rating for 2018-19 (based on 2017-18 Financials) where the district earned a score of 100 out of 100 possible points and a rating of Superior. Chris Gerick moved and Trey Oakley seconded the motion to approve the report as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Trey Oakley

voted in favor of the motion. The motion carried unanimously. Bubba Galvan and Matt Penney were absent for this agenda item.

8. Approval of minutes from the regularly scheduled board meeting held on September 16, 2019 and the special called meeting held on September 27, 2019 (Action Item)

Holly Dunham moved and Jeff Bradburn seconded the motion to approve the minutes from the regularly scheduled board meeting held on September 16, 2019 and the special called board meeting held on September 27, 2019. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously. Bubba Galvan and Matt Penney were absent for this agenda item.

9. Reports to the Board (Information Item)

- A. Extra-Curricular (Athletics, Band, FFA)
 - B. Intermediate Campus Presentation
 - C. Executive Director of Finance
 - D. Assistant Superintendent of Curriculum, Instruction, and Assessment
 - E. Executive Director of Special Programs
 - F. Deputy Superintendent
 - G. Campus Principals
 - H. Superintendent
-
- A. Athletics - Coach Bell highlighted sports successes in cross country and other fall sports. Coach Mize and Coach McCaslin highlighted the upcoming basketball season. Band - Mr. Nichelson highlighted band events including the band's 30th consecutive year of Division I Ratings. FFA – Johnnie Day reported on FFA successes.
 - B. Intermediate School Presentation – Heather Jenkins, Principal, had several student ambassadors speak about their experiences at the Intermediate campus. These ambassadors also shared their data trackers with the board and showed them how they utilize them to focus their learning. Mrs. Jenkins and 2 social media ambassadors also presented a video – “A Day in the Life at the Intermediate”. Mrs. Jenkins noted a recent change in student drop-off and pick-up.

Board members Galvan and Penney returned at 7:00p.m., during the Intermediate School Presentation.

- C. Executive Director of Finance Brenda Poteet gave the Business Managers report, including the Quarterly Investment Report for the period ended 9/30/19.
- D. Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook gave a report on Instructional Services.
- E. Executive Director of Special Programs Lisa Howard gave her report on Special Education.
- F. Deputy Superintendent Kevin Pitts introduced the new Sodexo food service manager Mary Ann Kaminski. He also reported on various security, maintenance, transportation and food service issues.
- G. Campus Principals reports were included in the board packet.
- H. Dr. Faulkner gave the Superintendent's report:
 - 1. Tennis Complex wrap up – Justin Sutton, Mitchell Construction highlighted the construction and presented a timelapse video of the construction process.
 - 2. Education Foundation – Dr. Faulkner highlighted recent Mother/Son kickball tournament hosted by foundation to raise funds for scholarships/teacher grants.
 - 3. Tennis Complex Grand Opening was held Saturday, October 26th.
 - 4. China Spring-Bosqueville Area Lions Club Raffle – drawing is Wednesday October 30th – selling tickets to raise funds for scholarships.
 - 5. Chapter 313 Glory Leasing Solar Project – have come to terms on agreement - will be up for discussion/vote at November meeting.

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

There were no questions.

11. Consideration, discussion, and possible approval of financial audit report from Pattillo, Brown, & Hill for the 2018-2019 school year (Action Item)

Paula Lowe, audit manager for Pattillo, Brown & Hill presented summary numbers from the Annual Financial Report for the 2018-19 school year. Jeff Bradburn moved and Chris Gerick

seconded the motion to approve the financial audit report 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.

12. Consideration, discussion, and possible approval of the new computer refresh plan and purchases (Action Item)

Chris Gerick moved and Holly Dunham seconded the motion to cancel the Insight Investment request for \$51,443.00 approved in August and approve computer refresh purchases from Apple \$55,644.00(DIR) and 2nd Gear \$22,868.00(TIPS/TAPS). 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.

13. Consideration, discussion, and possible approval of budget amendments to the 2019-2020 operating budget (Action Item)

Jeff Bradburn moved and Matt Penney seconded a motion to approve budget amendments 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.

14. Executive Session, Govt. Code 551.072 and 551.074

The Board went into executive session at 8:04p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.072 and 551.074.

- A. Property on Sylvia Street
- B. Board/Superintendent Goals

The Board returned from executive session at 10:06p.m. with no action taken.

15. Action arising from Executive Session (Action Item)

No action taken

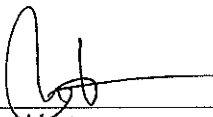
17. Discussion of future agenda items for November's regular board meeting (Information Item)

Possible action on Chapter 313 – Glory Leasing Solar Project
Cougar Kitchen Award
Team of 8 Training and Evaluation of Student Academic Performance
McLennan County Appraisal District Board Election
Bosque County Appraisal District Board Election

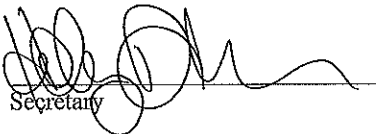
18. Adjourn (Action Item)

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 10:11p.m.



President



Secretary