

**Minutes of the
September 16, 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, September 16, 2019. Superintendent Dr. Marc Faulkner, Deputy Superintendent Kevin Pitts, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook, Executive Director of Finance Brenda Poteet, Executive Director of Special Programs Lisa Howard, Dr. Max Rutherford, Miranda Brown, Kristen Dutschmann, Heather Jenkins and Kim Coe met with the following trustees: Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, 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 Jeff Bradburn.

3. Pledge of Allegiance

The pledge was led by Elementary 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

All students can reach their greatest potential by becoming independent, productive life-long learners.

Rick Hines read the statements.

5. Faculty and Staff Members of the Month

- a. Elementary Faculty Member of the Month – Teresa Kimbrough
- b. Secondary Faculty Member of the Month – Rachel Stolle
- c. Staff Member of the Month – Ashley Whatley

Dr. Faulkner presented the faculty and staff member awards of the month to Teresa Kimbrough, Rachel Stolle and Ashley Whatley.

6. Elementary Campus Presentation (Information Item)

Kim Coe introduced her counselors and assistant principals, then she and her staff covered some information about the Elementary School happenings such as: PAWWS (Positive Adults Working With Students) reading program, New RTI Procedures, an upcoming Community Resource Fair, New Plan for Guidance Lessons, update on campus attendance, Watch DOGS Orientation Night, a video on the WatchDOGS program, and New Morning Announcements.

7. Public Comment

There was no public comment.

8. Approval of minutes from the regularly scheduled board meeting held on August 26, 2019 and the special called board meeting held September 11, 2019 (Action Item)

Holly Dunham moved and Trey Oakley seconded the motion to approve the minutes from the regularly scheduled board meeting held on August 26, 2019 and the special called board meeting held September 11, 2019. 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.

9. Reports to the Board (Information Item)

- A. Extracurricular

1. Athletics
 2. Band
 3. FFA
 - B. Executive Director of Finance
 - C. Assistant Superintendent of Curriculum, Instruction & Assessment
 - D. Executive Director of Special Programs
 - E. Deputy Superintendent
 - F. Campus Principals
 - G. Superintendent
- A. Extracurricular
1. Coach Bell and Coach Mize presented on athletic successes and events including football, tennis and cross country.
 2. Marc Nicholson presented on band happenings.
 3. The FFA report was in the board book.
- B. Brenda Poteet presented the Finance Report.
- C. Jennifer Crook presented the Curriculum, Instruction & Assessment Report.
- D. Lisa Howard presented the Special Programs Report.
- E. Dr. Pitts presented his report on maintenance, food service and transportation issues.
- F. Campus principals reported on student growth and a successful start of the school year.
- G. Dr. Faulkner gave the Superintendent's report:
1. TASA/TASB convention this weekend
 2. Education Foundation Father/Daughter dance was a success last weekend; Mother/Son Kickball tournament coming up in October
 3. Lions Club is selling raffle tickets to support scholarships and student vision needs for CS and Bosqueville Students
 4. Digital Media Plan – Melissa Adams highlighted CSISD's digital media plan

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

There were no questions.

11. Consideration, discussion, and possible approval of the 2019-2020 Campus Attendance Review Committees (Action Item)

Dr. Faulkner presented the list of proposed Campus Attendance Review Committee members as follows: Elementary – Leanna Sexton, Megan Cox, Brook Bartee or Bianca Martinez(Garcia) (whichever is available); Intermediate – Jimmy Ross, Anne Trevino, Jennifer May, Angela Springer; Middle School – Lath Boykin, Becca Bilz, student's teacher, SRO; High School – Rob Rogers, David Ellis, Megan Harvey, Jamie Bihl; Annex – Miranda Brown, Gina Taylor, Melissa Cain, Suzanne Frazier, Shannon Roberts. Bubba Galvan moved and Chris Gerick seconded the motion to approve the list of Campus Attendance Review Committee members 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.

12. Consideration, discussion, and possible approval of district investment policy CDA (local) and reviewing investment strategies (Action Item)

Trey Oakley moved and Matt Penney seconded the motion to approve the district investment policy CDA (local) 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.

13. Consideration, discussion, and possible approval of the 2019-2020 Campus Improvement Plans (Action Item)

Jeff Bradburn moved and Matt Penney seconded the motion to approve the Campus Improvement Plans 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.

14. Consideration, discussion, and possible approval of nominating a candidate for the McLennan County Appraisal District Board of Directors (Action Item)

No action taken.

15. Presentation by Bo Ledoux with Claycomb and Associates Architects (Information Item)

16. Executive Session, Govt. Code 551.074

The board went into Executive Session at 8:11p.m. and returned at 9:30p.m. with no action taken.

17. Action arising from Executive Session (Action Item)

There were no action items in the Executive Session.

18. Consideration, discussion, and possible approval of authorizing the superintendent to negotiate a contract with Claycomb and Associates for architectural services (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve authorizing the superintendent to negotiate a contract with Claycomb and Associates for architectural services. 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.


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

FIRST Rating and Public Hearing
District Audit from Pattillo, Brown & Hill
Budget Amendments

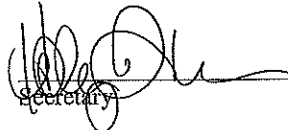
20. Adjourn (Action Item)

Jeff Bradburn moved and Bubba Galvan 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 9:33p.m.



President



Secretary