

**Minutes of the
January 13, 2020
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, January 13, 2020. 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, Bubba Galvan, Chris Gerick, Trey Oakley and Matt Penney.

1. Call to Order

Rick Hines called the meeting to order at 6:01 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 High School Student, Tabitha Keep.

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

Accountability and responsibility are shared by all.

Rick Hines read the statements.

5. Faculty & Staff Members of the Month

- a. Elementary Faculty Member of the Month – Angela Springer
- b. Secondary Faculty Member of the Month – Julie Smith
- c. Staff Member of the Month – Cindy McCollum

Dr. Faulkner presented the faculty and staff member awards of the month to Angela Springer, Julie Smith, and Cindy McCollum.

6. China Spring High School Board Presentation (Information Item)

High School Principal Max Rutherford introduced several students who spoke on various projects they have created. Mr. Donaldson introduced members of the UIL speech and debate team who highlighted events and successes of the debate team. Mrs. McDuff introduced some of her engineering math students who presented information on a musical calculator programming project they did this year.

7. Public Hearing on the Annual Performance Report

Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook presented district results on the Annual Performance Report.

8. Public Comment

Several people spoke on behalf of students who failed dual credit classes and are ineligible for extracurricular activities due to no pass/no play; UIL does not include advanced classes in their requirement but CSISD FM Local does have a requirement. Commenters asked for district to consider changing guidelines for passing requirements for dual credit classes – currently CSISD doesn't use weighted grade to determine passing but does use weighted grade for GPA. Persons who spoke: Antwan Stephens, Julie Golden (asking for clarification of rules/guidelines and

handbook), Jeff Golden signed the public comment sheet but did not speak, Faith Springer (asked for clarification of FM Local and for policy to be retroactively clarified to allow Dual Credit and other advanced courses to have a passing level of 60), Jon Edwards (suggested that the district needs to have an advocate for high school students who are taking college classes that make sure students know where they stand at all times), Marty Wright (requested district reevaluate/change dual credit process)

9. Approval of minutes from the regularly scheduled board meeting held on November 18, 2019 and the called board meeting held on December 10, 2019 (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve the minutes from the regularly scheduled board meeting held on November 18, 2019 and the called board meeting held on December 10, 2019. 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.

10. Reports to the Board (Information Item)

A. Extra-Curricular

1. Athletics
2. Band
3. FFA

B. Executive Director of Finance

C. Assistant Superintendent of Curriculum, Instruction, and Assessment

D. Executive Director of Special Programs

E. Deputy Superintendent

F. Campus Principals

G. Superintendent

- A. Athletics – Coach Bell spoke on basketball and upcoming athletics happenings; Coach McLean and Coach Lopez highlighted their upcoming baseball/softball seasons. Band - Mr. Rutherford highlighted band successes on behalf of Mr. Nichelson. FFA – Johnnie Day reported on FFA successes.
- B. Executive Director of Finance Brenda Poteet gave the Executive Director of Finance Report which included the Quarterly Investment Report as of December 31, 2019.
- C. Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook gave a report on Instructional Services.
- D. Executive Director of Special Programs Lisa Howard gave her report on Special Education.
- E. Deputy Superintendent Kevin Pitts reported on various security, maintenance, transportation and food service issues.
- F. Campus Principals highlighted their board appreciation gifts for the board members.
- G. Dr. Faulkner gave the Superintendent's report:
 1. Dr. Faulkner noted that CSISD board had 100% attendance at the TASA/TASB convention and therefore qualify for early access to housing for next year's event.
 2. Dr. Faulkner mentioned the 2 calendar options that are being considered for next year. The staff will vote and it will be approved by the CAT committee and will be brought before the board next month for approval.
 3. Dr. Faulkner spoke on his research for portable buildings for the Elementary School due to growth in student numbers.

11. Presentation by Templeton Demographics

Trent Smith with Templeton Demographics gave highlights of their updated demographic report on the district.

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

There were no questions.

13. Consideration, discussion, and possible approval of calling for a board of trustees election on May 2, 2020. (Action Item)

Jeff Bradburn moved and Trey Oakley seconded the motion to call for a board of trustees election on May 2, 2020. 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 551.074

The Board went into Executive Session at 8:17p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074.

The Board returned from executive session at 9:31 p.m. with no action taken.

15. Action arising from Executive Session (Action Item)

Holly Dunham moved and Jeff Bradburn seconded a motion to approve a 1.5% increase and a 1 year extension for Dr. Faulkner's Superintendent contract. 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.

16. Consideration, discussion, and possible approval of moving the regularly scheduled February board meeting from February 17, 2020 to February 10, 2020 (Action Item)

Trey Oakley moved and Matt Penney seconded a motion to move the February board meeting from February 17 to February 10, 2020. 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.

17. Consideration, discussion, and possible approval of amending board policy FM (Local) (Action Item)

The board discussed policy FM (Local) which governs UIL eligibility and required grades for advanced level courses (AP, Honors, & Dual Credit). Jeff Bradburn moved and Holly Dunham seconded a motion to amend board policy FM (Local) as follows: "To be eligible for participation in UIL/extracurricular activities, a student shall maintain an average of 60 in all locally approved advanced courses. In addition, a student shall be ineligible to participate if he or she fails a locally approved advanced course for two or more six-week grading periods." The motion also included a request that for any student that is currently ineligible under the previous FM Local, the board would like written clarification from the UIL or district executive committee on their eligibility before they compete in any extracurricular activities. 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.

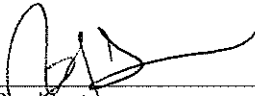
18. Discussion of future agenda items for November's regular board meeting (Information Item)

Administrator Contracts
Retainer Agreement with School Attorney
Consider Joint Election Agreement or Cancel Election
2020-2021 School Calendar Approval
Superintendent Evaluation
Approve Update 114


19. Adjourn (Action Item)

Bubba Galvan moved and Chris Gerick 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 10:15p.m.



President



Secretary